



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

September 30, 2023

To,
BSE Limited Bombay
Stock Exchange,
P. J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Script Code: 531163

Security Code: KEMISTAR

Sub: Voting Results of 29th Annual General Meeting along with Scrutinizer Report

Pursuant to applicable provisions of the Companies Act, 2013 and Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the following reports as required:

Details Regarding the Voting results as

- 1) prescribed under Regulation 44 of Listing Regulations (Annexure-I)
- 2) Scrutinizer's Report on remote E-voting and poll conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder. (Annexure-II)

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For, Kemistar Corporation Limited

Ketankumar Patel
Managing Director
(DIN- 01157786)

Scrutinizer Details	
Name of the Scrutinizer	Rohit Periwal
Firms Name	Rohit Periwal & Associates
Qualification	CS
Membership Number	12203
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	1153
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	16
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067632	8047592	99.7516	8047592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8067632	8047592	99.7516	8047592	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2691776	691524	25.6903	691524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2691776	691524	25.6903	691524	0	100
Total		10759408	8739116	81.223	8739116	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ketankumar Patel, Managing Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067632	8047592	99.7516	8047592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8067632	8047592	99.7516	8047592	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2691776	691524	25.6903	691524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2691776	691524	25.6903	691524	0	100	0
Total		10759408	8739116	81.223	8739116	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final Dividend of Rs. 0.40 on per equity shares for the year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067632	8047592	99.7516	8047592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8067632	8047592	99.7516	8047592	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2691776	691524	25.6903	691524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2691776	691524	25.6903	691524	0	100	0
Total		10759408	8739116	81.223	8739116	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor of the Company & to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067632	8047592	99.7516	8047592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8067632	8047592	99.7516	8047592	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2691776	691524	25.6903	691524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2691776	691524	25.6903	691524	0	100
Total		10759408	8739116	81.223	8739116	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's Subsidiary or associates or any other person/entity specified under section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8067632	8047592	99.7516	8047592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8067632	8047592	99.7516	8047592	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2691776	691524	25.6903	691524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2691776	691524	25.6903	691524	0	100
Total		10759408	8739116	81.223	8739116	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Rohit Periwal & Associates

Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Kemistar Corporation Limited,
604, Manas Complex,
Jodhpur Cross Road,
Satellite, Ahmedabad-380015

Re: 29th Annual General Meeting (AGM) of Kemistar Corporation Limited held on Friday, the 29th September, 2023 at 12:00 Noon held through video conferencing (VC)/other audio visual means (OAVM).

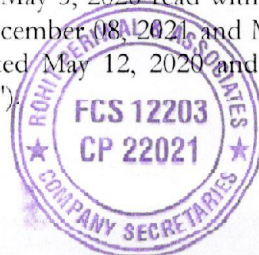
Sir,

I, Rohit Periwal, Proprietor of M/s. Rohit Periwal and Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 29th AGM of the Members of "Kemistar Corporation Limited" (the Company) held on Friday, the 29th September, 2023 at 12:00 Noon held through video conferencing (VC)/other audio visual means (OAVM) in accordance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

- The notice dated 06th September, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, June 23, 2021, December 08, 2021, and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars").



182, 2nd Floor, New Cloth Market,
Ahmedabad-380002

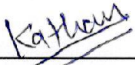


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- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date Friday, 22nd September, 2023 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 5 in the Notice of the 29th AGM of Kemistar Corporation Limited
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 26th September, 2023 and ended on 5.00 P.M. on Thursday, the 28th September, 2023. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Friday, the 29th September, 2023 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Kathan Joshi and Mr. Harsh Tejawani who are not in the employment of the Company. They have signed below in confirmation of the same.



Kathan Joshi



Harsh Tejawani

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier
- vii. The voting done through Remote E-voting and E-voting at the meeting were reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as E-voting at the AGM is as under:

- (1). **ORDINARY RESOLUTION** for adoption of audit financial statement (including the consolidated Financial Statements) of the company for the financial year ended on March 31, 2023 and the reports of the Board of Directors ("the board") and auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	25	8739116	100%
E-voting (AGM)	-	-	-
Total	25	8739116	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-



- (2) **ORDINARY RESOLUTION** for appointment of a director in place of Mr. Ketankumar Parashottamdas Patel (DIN: 01157786), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	25	8739116	100%
E-voting (AGM)	-	-	-
Total	25	8739116	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-

- (3) **ORDINARY RESOLUTION** to declare dividend on equity shares for the year ended 31st March, 2023.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	25	8739116	100%
E-voting (AGM)	-	-	-
Total	25	8739116	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-



(4) **ORDINARY RESOLUTION** for Appointment of M/s. N. S. Nanavati & Co., Chartered Accountants (Registration No. 137193W) as Statutory Auditor of the Company.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	25	8739116	100%
E-voting (AGM)	-	-	-
Total	25	8739116	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-

(5) **SPECIAL RESOLUTION** for Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or associate(s) or any other person/entity(ies) specified under Section 185 of the Companies Act, 2013 .

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	25	8739116	100%
E-voting (AGM)	-	-	-
Total	25	8739116	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	-	-	-
E-voting (AGM)	-	-	-
Total	-	-	-

ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.



- x. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of AGM.

Thanking You,

Yours faithfully,

Rohit Periwal

Rohit Periwal
Rohit Periwal & Associates
Company Secretaries
FCS No.: 12203
C.P. No.: 22021
UDIN: F012203E001122257



Mr. Ketankumar Patel
Chairman and Managing Director
DIN: 01157786

Date: 29.09.2023
Place: Ahmedabad