



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

October 01, 2024

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Script Code: 531163
Security Code: KEMISTAR

Sub: Voting Results of 30th 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

AESHA JASHWANTRAY
MASHRU

Digitally signed by AESHA JASHWANTRAY MASHRU
DN: cn=Aesha Jashwantray Mashru, o=Kemistar Corporation Limited, ou=Ahmedabad, c=IN
c=Kemistar Corporation Limited, ou=Ahmedabad, c=IN
e=Aesha.Jashwantray.Mashru@kemistar.com, ou=Ahmedabad, c=IN
o=Kemistar Corporation Limited, ou=Ahmedabad, c=IN
Date: 2024.10.01 14:32:38 +05'30'

Aesha Mashru
Company Secretary

Scrutinizer Details

Name of the Scrutinizer	Rohit Periwal
Firms Name	Rohit Periwal and Associates
Qualification	CS
Membership Number	12203
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1590
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	7
b) Public	12
No. of resolution passed in the meeting	4
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 the audited Financial Statement of the Company for the financial year ended March 31, 2024				
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	8047592	8047592	100	8047592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8047592	8047592	100	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	2711816	213030	7.8556	213030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2711816	213030	7.8556	213030	0	100
Total		10759408	8260622	76.7758	8260622	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. Hrishikesh Rakholia, 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	8047592	8047592	100	8047592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8047592	8047592	100	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	2711816	213030	7.8556	213030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2711816	213030	7.8556	213030	0	100
Total		10759408	8260622	76.7758	8260622	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				Declaration of Final Dividend of 0.50 on per equity share of Rs. 10/- each for the year ended March 31, 2024				
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	8047592	8047592	100	8047592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8047592	8047592	100	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	2711816	213030	7.8556	213030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2711816	213030	7.8556	213030	0	100	0
Total		10759408	8260622	76.7758	8260622	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?				Yes				
Description of resolution considered				Re-appointment of Ketankumar Patel as Managing Director				
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	8047592	8047592	100	8047592	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8047592	8047592	100	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	2711816	213030	7.8556	213030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2711816	213030	7.8556	213030	0	100
Total		10759408	8260622	76.7758	8260622	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Mr. Ketankumar Patel is interested in the said resolution as it pertains to his own re-appointment



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: 30th Annual General Meeting (AGM) of Kemistar Corporation Limited held on Monday, the 30th September, 2024 at 12:00 Noon held through video conferencing (VC)/other audio-visual means (OAVM).

Sir,

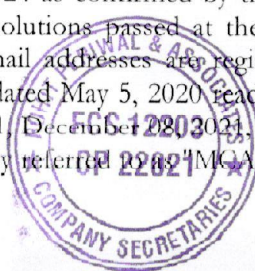
I, Rohit Periwal, Proprietor of M/s. Rohit Periwal and Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 30th AGM of the Members of "Kemistar Corporation Limited" (the Company) held on Monday, the 30th September, 2024 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.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

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:

- i. The notice dated 06th September, 2024 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 3, 2021, June 23, 2021, December 12, 2021, May 05, 2022, September 25, 2023 and latest being September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12,



2020 and January 15, 2021, May 13, 2022 and October 7, 2023 (collectively referred to as "SEBI Circulars").

- ii. The Company has availed the e-voting facility offered by Purva Sharegistry (India) Private Limited ("PURVA") 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, 23rd September, 2024 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 30th AGM of Kemistar Corporation Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Friday, the 27th September, 2024 and ended on 5.00 P.M. on Sunday, the 29th September, 2024. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Monday, the 30th September, 2024 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Isha Prajapati and Mr. Harsh Tejawani who are not in the employment of the Company. They have signed below in confirmation of the same.



Isha Prajapati



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, 2024 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	22	8260622	100%
E-voting (AGM)	-	-	-
Total	22	8260622	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. Hrishikesh Dipakbhai Rakholia (DIN: 08699877), 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	22	8260622	100%
E-voting (AGM)	-	-	-
Total	22	8260622	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, 2024.

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	22	8260622	100%
E-voting (AGM)	-	-	-
Total	22	8260622	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	-	-	-



