



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

May 25, 2019

BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip code: 531163
Security ID: KEMISTAR

Sub: Result of Postal Ballot (including E-voting)

Pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed results of voting by Postal Ballot Notice dated April 17, 2019.

- 1) Details Regarding the Voting results as prescribed under Regulation 44(3) of SEBI Listing Regulations (Annexure I)
- 2) Scrutinizer’s Report on Postal Ballot and remote E-voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with rules 20 of Companies (Management and Administration) Rules,2014 made thereunder (Annexure II)

This is for your kind information and record.

Thanking you
Yours faithfully,
For, Kemistar Corporation Limited


Surya Menon
Company Secretary



KEMISTAR CORPORATION LTD
Postal Ballot Voting Result

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A)	Date of the Postal Ballot Notice	17.04.2019
B)	Total number of shareholders on 17.04.2019	1601
C)	No. of Shareholders present in the meeting either in person or through proxy I) Promoters and Promoter Group II) Public	Not applicable
D)	No. of Shareholders attended the meeting through Video Conferencing	Not applicable
E)	Detailed Agenda as given below:	

Agenda 1		Appointment of M/s S. D. Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for the period of Financial Year 2018-19 in order to fill the casual vacancy caused due to resignation of M/S Jignesh Domadiya & Co., Chartered Accountants.						
Resolution required						Ordinary Resolution		
Whether Promoter/Promoter group are interested in the agenda/resolution?						No		
		1	2	3	4	5	6	7
Category	Mode of voting	Number of share held	No. of Vote Polled	% of polled on outstanding shares {3= (2/1) *100}	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled {6= (4/2) *100}	% of Votes Against on votes Polled {7= (5/2)*100}
Promoter and Promoter Group	E-Voting	80,46,368	73,84,868	91.77	73,84,868	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		73,84,868	91.77	73,84,86	0	100	0
Public-Institutional holders	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	27,13,040	68,520	2.52	68,520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		68,520	2.52	68,520	0	100	0
Total	E-voting	1,07,59,408	74,53,388	69.27	74,53,388	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		74,53,388	69.27	74,53,388	0	100	0

Excluding Invalid Votes





May 25, 2019

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

Respected Sir,

Sub: Consolidated Scrutinizers Report on Postal Ballot & remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014.

I, GAURAV ZINZUWADIYA, Proprietor of M/s GAURAV N. ZINZUWADIYA, Chartered Accountant (Membership No. 150295), has been appointed as scrutinizer by the Board of Directors of the Company, pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, to conduct the Postal Ballot and remote e- voting process in respect of the resolutions set in the notice of Postal Ballot dated April 17, 2019.

I hereby report that:

The dispatch of Postal Ballot Notice along with Postal Ballot Form was completed on April 22, 2019.

The Company has availed remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The E-Voting period commenced on Wednesday April 24, 2019 (9:00 am IST) and ended on Thursday, May 23, 2019 (05:00 PM IST)

The last date for receipt of Postal Ballot Form was Thursday, May 23, 2019.

The Shareholders of the Company holding Equity Shares as on the cut-off date of April 19, 2019, were entitled to vote on the proposed resolution.

The particulars of the members voted in consent or otherwise through e- voting have been entered in a register maintained separately for this purpose.

In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers as well as E-voting communication received up to the close of working hours i.e 5.00 pm on 23.05.2019, (the last date and time fixed by the company for receipt of Postal Ballot Papers & E-voting) were considered for my scrutiny.

The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/List of Beneficiaries.

I did not find any defaced or mutilated Ballot paper.

I now submit the consolidated report as under on the basis of the results of the remote e-voting and Postal Ballot in respect of the resolutions as set out in the Notice of Postal Ballot dated April 17, 2019.

Resolution No. 1:-

Appointment of M/s S. D. Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for audit of the account of the Company for the period of FY 2018-19.





Type of Resolution Requires: Ordinary Resolution

	Remote e-voting		Voting by Postal Ballot		Total	Percentage
	No. of Members	No. of shares held	No. of Members	No. of shares held	Total no. of Votes	
Assent	22	74,53,388	0	0	74,53,388	100
Dissent	-	-	-	-	-	-
Invalid	-	-	-	-	-	-
Total	22	74,53,388	0	0	74,53,388	100

Based on the above facts, the Ordinary Resolution may be considered as passed with absolute majority by the shareholders of the Company.

You may accordingly declare the result.

Thanking you,

Yours Faithfully,

For, Gaurav N. Zinzuwadiya
Chartered Accountants

CA Gaurav Zinzuwadiya
(Scrutinizer)
M.NO. 150295



Place: Ahmedabad
Date: May 25, 2019

Witness 1

21/05/2012

Witness 2

Prayashi

Countersign by
For Kemistar Corporation Limited

Managing Director