



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

Date: 08/08/2023

To,
General Manager (DCS)
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S. KEMISTAR CORPORATION LIMITED (SCRIP CODE: 531163)

Dear Sir,

With Regard to captioned Subject, this is to inform that the please find enclosed following:

1. voting results in respect of resolutions as set out in Postal Ballot Notice -**Annexure A**.
2. scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014- **Annexure B**.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, KEMISTAR CORPORATION LIMITED

KETANKUMAR
PARASHOTTAMDAS PATEL

Digitally signed by KETANKUMAR PARASHOTTAMDAS PATEL
DN: cn=Ketankumar, o=KEMISTAR CORPORATION LIMITED, email=kemistarbse@gmail.com, c=IN
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c=IN, email=kemistarbse@gmail.com, o=KEMISTAR CORPORATION LIMITED, ou=KEMISTAR CORPORATION LIMITED, cn=Ketankumar Parashottamdas Patel
Date: 2023.08.09 17:18:38 +05'30'

**KETANKUMAR PATEL
MANAGING DIRECTOR
(DIN-01157786)**



KEMISTAR CORPORATION LTD.

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Annexure-A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	07/07/2023
2.	Cut-off date	30/06/2023
3.	Voting Start day, date and time	Sunday, 09/07/2023 at 09:00 a.m.
4.	Voting End day, date and time	Tuesday, 08/08/2023 at 05:00 p.m.
5.	Total Number of shareholders on Record date i.e. June 30, 2023	1034
6.	No. of shareholders present in the meeting either in person or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	N.A.
	Promoter and Promoter Group	
	Public	

B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Re-appointment of Mr. Maheshkumar Dhanjibhai Baldha (DIN: 00017541) as an Independent Director of the Company	Special Resolution	Remote e-voting	Passed with requisite majority

FOR, KEMISTAR CORPORATION LIMITED

KETANKUMAR
PARASHOTTAMDAS
PATEL

Digitally signed by KETANKUMAR PARASHOTTAMDAS PATEL
DN: cn=K. Parashott. Mdn=K. P.,
serialNumber=0F28C75832A16498A5E6A6A8BF3070A3A5,
c=IN, o=KEMISTAR CORPORATION LIMITED, ou=KEMISTAR CORPORATION LIMITED,
st=GUJARAT, postalCode=380015, st=C Gujarat,
serialNumber=EECE519832E905C2267649159990A0A042A23A393
802389827E5DA1A6, cn=KETANKUMAR PARASHOTTAMDAS PATEL
Date: 2023.08.09 17:19:35 +05'30'

KETANKUMAR PATEL
MANAGING DIRECTOR
(DIN-01157786)

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Maheshkumar Dhanjibhai Baldha (DIN:00017541) as an Independent Director of the Company				
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	7196792	89.2058	7196792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8067632	7196792	89.2058	7196792	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	670445	24.9072	669576	869	99.8704	0.1296
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2691776	670445	24.9072	669576	869	99.8704
Total		10759408	7867237	73.1196	7866368	869	99.989	0.011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Rohit Perival & Associates

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

Re: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated 07th July, 2023.

Dear Sir,

I, Rohit Perival, Proprietor of M/s. Rohit Perival and Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the postal ballot through remote e-voting process pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the resolution stated in Postal Ballot Notice dated 07th July, 2023.

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 e-voting system provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

- i. The postal ballot notice dated 07th July, 2023, along with explanatory statement setting out material facts under section 102 of the Act was sent only 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, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.
- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by electronic means.



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



+91-8866571221

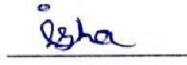


rohit@rohitcs.com | rpassociates94@gmail.com

- iii. The shareholders of the Company holding shares as on the "cut-off" date Friday, 30th June, 2023 were entitled to vote on the proposed resolutions as set out in the postal ballot notice of Kemistar Corporation Limited.
- iv. The facility provided for remote e-voting commenced from 9.00 A.M. on Sunday, the 09th July, 2023 and ended on 5.00 P.M. on Tuesday, the 08th August, 2023. The remote e-voting facility was blocked thereafter.
- v. The votes cast under e-voting were unblocked and downloaded on Tuesday, the 08th August, 2023, at 5:20 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Kathan Joshi and Ms. Isha Prajapati, who are not in the employment of the Company. They have signed below in confirmation of the same.



Kathan Joshi



Isha Prajapati

- vi. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <http://www.evoting.nsdl.com>.
- vii. The result of the remote e-voting in respect of the Special Resolution is as under:

- (1). **SPECIAL RESOLUTION** for Re-appointment of Mr. Maheshkumar Dhanjibhai Baldha (DIN: 00017541) as an Independent Director of the Company.

Voted in Favor of the Resolution:

Type of Voting	Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
Remote e-voting	29	7866368	99.99%

Voted against of the Resolution:

Type of Voting	Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
Remote e-voting	1	869	0.01%

Invalid Votes:

Type of Voting	Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
Remote e-voting	0	0	0

- viii. All the resolutions mentioned in the postal ballot notice as per details above accordingly stand passed with requisite majority.

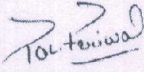
Continuation Sheet

Rohit Periwal & Associates

- ix. The Electronic data and all other relevant records relating to remote e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,



Rohit Periwal
Rohit Periwal & Associates
Company Secretaries
FCS No.: 12203
C.P. No.: 22021
Peer Review No.: 2202/2022
UDIN: F012203E000765186



Date: 08.08.2023
Place: Ahmedabad



Mr. Ketankumar Patel
Chairman and Managing Director
DIN: 01157786