



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, 2025

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

Dear Sir/Madam,

Script Code: 531163
Security Code: KEMISTAR

**Sub: Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015-
Details of voting results of the 31st Annual General Meeting of the Company and Scrutinizer's
Report for the 31st Annual General Meeting.**

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of the voting results of remote e-voting and e voting during the AGM of the Company held on Tuesday, September 30, 2025, commenced at 12:00 PM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of the 31st Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013, and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors. Kindly take this information on record. This is for your kind information and record.

Thanking you,

Yours Faithfully,

For, Kemistar Corporation Limited

Ketankumar Patel
Managing Director
DIN:01157786

General information about company	
Scrip code	531163
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE971L01029
Name of the company	KEMISTAR CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:50 PM

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	06-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1836
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	8
b) Public	14
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 the audited standalone and consolidated Financial Statement of the Company for the financial year ended March 31, 2025				
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	8056397	8022885	99.584	8022885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8056397	8022885	99.584	8022885	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	2703011	445803	16.4928	445803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2703011	445803	16.4928	445803	0	100	0
Total		10759408	8468688	78.7096	8468688	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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	8056397	8022885	99.584	8022885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8056397	8022885	99.584	8022885	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	2703011	445803	16.4928	445803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2703011	445803	16.4928	445803	0	100	0
Total		10759408	8468688	78.7096	8468688	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Rs. 0.30 per equity share of Rs. 10/- each for the year ended March 31, 2025				
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	8056397	8022885	99.584	8022885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8056397	8022885	99.584	8022885	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	2703011	445803	16.4928	445803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2703011	445803	16.4928	445803	0	100	0
Total		10759408	8468688	78.7096	8468688	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Rohit Periwal and Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for a period of five years				
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	8056397	8022885	99.584	8022885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8056397	8022885	99.584	8022885	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	2703011	445803	16.4928	445803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2703011	445803	16.4928	445803	0	100	0
Total		10759408	8468688	78.7096	8468688	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Falguni Patel (DIN: 08781512) as an Independent 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	8056397	8022885	99.584	8022885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8056397	8022885	99.584	8022885	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	2703011	445803	16.4928	445803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2703011	445803	16.4928	445803	0	100	0
Total		10759408	8468688	78.7096	8468688	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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: 31st Annual General Meeting (AGM) of Kemistar Corporation Limited held on Tuesday, the 30th September, 2025 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 31st AGM of the Members of "Kemistar Corporation Limited" (the Company) held on Tuesday, the 30th September, 2025 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 Purva Sharegistry (India) Private Limited (the Agency/ service provider).

I submit my report as under:

- i. The notice dated 06th September, 2025 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, December 22, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and May 13, 2022, January 05, 2023 October 03, 2024 (collectively referred to as "SEBI Circulars").



Continuation Sheet

Rohit Periwal & Associates

In Compliance with the MCA Circulars, a newspaper advertisement was published on 08th September, 2025 in 'The Indian Express, Ahmedabad Edition' (English Language) and in 'Financial Express, Ahmedabad Edition' (Gujarat Language) respectively, specify the day, date and time of AGM, details of dispatch of the notice, instructions for E-Voting, Manner of updation of Details.

- 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 Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolutions as set out in item nos. 01 to 05 in the Notice of the 31st AGM of Kemistar Corporation Limited
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Saturday, the 27th September, 2025 and ended on 5.00 P.M. on Monday, the 29th September, 2025. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Tuesday, the 30th September, 2025 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Kathan Joshi and Ms. Toshi Jain who are not in the employment of the Company. They have signed below in confirmation of the same.



Kathan Joshi



Toshi Jain

- 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, 2025 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 voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	16	8468688	100
E-voting (AGM)	-	-	-
Total	16	8468688	100

Voted against of the Resolution

Type of Voting	Number of members voted	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 voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	16	8468688	100
E-voting (AGM)	-	-	-
Total	16	8468688	100

Voted against of the Resolution

Type of Voting	Number of members voted	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, 2025.

Voted in Favor of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	16	8468688	100
E-voting (AGM)	-	-	-
Total	16	8468688	100

Voted against of the Resolution

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

- (4) **ORDINARY RESOLUTION** to appoint Rohit Periwal and Associates, Practicing Company Secretary, as a secretarial auditor of the company for a period of five years.

Voted in Favor of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	16	8468688	100
E-voting (AGM)	-	-	-
Total	16	8468688	100

Voted against of the Resolution

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

- (5) **SPECIAL RESOLUTION** for Re-Appointment of Ms. Falguni Patel (Din: 08781512) as an Independent Director:

Voted in Favor of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	16	8468688	100
E-voting (AGM)	-	-	-
Total	16	8468688	100

Voted against of the Resolution

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

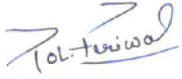
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of AGM.

Continuation Sheet

Rohit Periwal & Associates

Thanking You,

Yours faithfully,



Rohit Periwal
Rohit Periwal & Associates
Company Secretaries
FCS No.: 12203
C.P. No.: 22021
UDIN: F012203G001399512



Mr. Ketankumar Patel
Chairman and Managing Director
DIN: 01157786

Date: 30.09.2025

Place: Ahmedabad