



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, 2025

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

Dear Sir/Madam,

Subject: Intimation of Proceedings of 31st Annual General Meeting of the Company held on Tuesday, the 30th of September, 2025 through Video Conferencing/OVAM.

Ref: Scrip Code: 531163

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions, we hereby submit proceedings of 31st Annual General Meeting held on Tuesday, 30th September, 2025 commenced at 12:00 P.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders on all the resolutions as set out in the Notice of the AGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

The meeting was concluded at 12:50 PM.

Kindly take this information on record.

For, KEMISTAR CORPORATION LIMITED

Aesha Mashru
Company Secretary

Summary of proceedings of the 31st Annual General Meeting of the Company

The 31st Annual General Meeting (AGM) of the members of Kemistar Corporation Limited ('the Company') held on Tuesday, September 30, 2025 commenced at 12.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 09/2024 dated September 19, 2024 and earlier circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CFD-PoD/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

Ms. Aesha Mashru, Company Secretary of the Company welcomed the members to the 31st Annual General Meeting of the Company which was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Company Secretary confirmed that the requisite quorum was present and requested Mr. Ketan Patel to Chair the meeting.

Mr. Ketan P. Patel, Chairman and Managing Director of the Company occupied the chair for the meeting and called the meeting to order.

The session was handed over to the Chairman of the meeting. Mr. Ketankumar Patel, Chairman and Managing Director of the Company to make the shareholders aware about the overall performance of the Company during the year.

The Company secretary informed that the notice has been sent through electronic mode to the shareholders whose email ids are registered with the Company and Depository.

The Company Secretary informed that the company had provided for remote e-voting which was open for 3 Days on Saturday, September 27, 2025 at 09:00 AM and ends on Monday, September 29, 2025 at 05:00 PM. She also briefly informed about the e-Voting during the AGM.

She further informed that Mr. Rohit Periwal, Practicing Company Secretary has been appointed as Scrutinizer for the 31st AGM, in order to scrutinize the votes cast through remote e-voting facility and e-voting during the meeting.

Moving ahead with AGM proceedings, The Company Secretary informed the members that the AGM Notice and the Annual Report was already circulated to all the Shareholders and as there are no qualification, adverse remark or observation in the Independent Auditors' Report and Secretarial Auditors' Report for the financial year 2024-25; the same were taken as read with the permission of the shareholders present in the meeting.

Ms. Aesha Mashru Company Secretary of the Company was asked to read the Notice. All the agenda items were read. The following items of Business were set out in the AGM Notice to be transacted through e-voting.

Ordinary/ Special Business:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting at the AGM	Passed with the requisite majority
2.	Re-appointment of Mr. Ketankumar Patel as a Director of the Company who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	Remote Evoting at the AGM	Passed with the requisite majority
3.	To declare dividend on Equity shares for the year ended March 31, 2025.	Ordinary Resolution	Remote Evoting at the AGM	Passed with the requisite majority
4.	To Appoint Rohit Periwal and Associates, Practicing Company Secretary As a Secretarial Auditor Of The Company For A Period of Five Years	Ordinary Resolution	Remote Evoting at the AGM	Passed with the requisite majority
5.	Re-Appointment of Ms. Falguni Patel (Din: 08781512) As an Independent Director	Special Resolution	Remote Evoting at the AGM	Passed with the requisite majority

The Company Secretary informed that due to time constraint the queries will be taken up via email and replied accordingly.

The members were informed to mail their questions to the company's mail id and the answer to the same was reverted to them.

The Company Secretary on behalf of the Chairman thanked all the shareholders, members of the Board of Directors, Auditors, Scrutinizers, entire support team of Purva Sharegistry (India) Private Limited and concluded the meeting.

The Result of the passing the above resolution as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015 will be disclosed to the stock exchange separately.

For, Kemistar Corporation Limited

Aesha Mashru
Company Secretary
Membership No. A45737