



Regd. Office :-

330, TRIVIA Complex, Natunagar Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 298-1803

Website : [www.chemcrux.com](http://www.chemcrux.com)



**CHEMCRUX**  
ENTERPRISES LTD.



# CHEMCRUX ENTERPRISES LIMITED

Date of the Postal Ballot: 30th March 2022 (Voting Start Date: 01st March 2022 at 09:00 A.M. to 05:00 P.M. (IST))

Total number of shareholders on record date/cut off date (25th February 2022): 1013

No. of shareholders present in the meeting either in person or through proxy:  
Promoters and promoter Group: Not Applicable  
Public: Not Applicable

No. of shareholders attended the meeting through Video Conferencing:  
Promoters and promoter Group: Not Applicable  
Public: Not Applicable

Resolution 1 To Approve Migration of Equity Shares of the Company from SME Platform of BSE Limited to Main Board

Resolution required: (Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against
Promoter & Promoter Group	E-VOTING	10800834	10800834	100.00	10800834	0
	POLL	0	0	0.00	0	0
	POSTAL BALLOT	0	0	0.00	0	0
	TOTAL	10800834	10800834	100.00	10800834	0
Public - Institutions	E-VOTING	0	0	0.00	0	0
	POLL	0	0	0.00	0	0
	POSTAL BALLOT	0	0	0.00	0	0
	TOTAL	0	0	0.00	0	0
Public-Non Institutions	E-VOTING	4008006	342256	8.54	340756	1500
	POLL	0	0	0.00	0	0
	POSTAL BALLOT	0	0	0.00	0	0
	TOTAL	4008006	342256	8.54	340756	1500
TOTAL		14808840	11143090	75.25	11141590	1500

Note: This Resolution is passed as a Special Resolution as votes by 'shareholders other than Promoters' in favour of the proposal are more than cast by 'shareholders other than Promoters'



two times the number of votes



**Kashyap Shah & Co.**

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,

Opp. Faculty of Arts, Sayajigunj,

Vadodara 390020.

Ph. (O) 2362244, (m) 9727037685

Email- kashyap.cs@gmail.com

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### Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
Chemcrux Enterprises Limited  
(CIN- L01110GJ1996PLC029329)  
330, TRIVIA Complex,  
Natubhai Circle,  
Racecourse,  
Vadodara - 390007

Dear Sir,

**Re: Scrutinizers' Report on Remote E-voting Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

1. I, Kashyap Shah, Proprietor of Kashyap Shah & Co. Practising Company Secretaries, having office at B-203, Manubhai Towers, Sayajigunj, Vadodara 390020 have been appointed as Scrutinizer by the Board of Directors at its

3. I submit my report as under;

- A. Notice of Postal Ballot was transmitted to the Members of the Company on 28<sup>th</sup> February, 2022 only to those members whose e-mail ids were registered with the Company / Depositories, as on 25<sup>th</sup> February, 2022 which was cut off for sending postal ballot notice.
- B. The above notice was also placed on the website of the Company ([www.chemcrux.com](http://www.chemcrux.com)) forthwith after it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the Public Advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English and in Regional Language News papers on 1<sup>st</sup> March, 2022.
- E. The Remote E-voting period remained open from Tuesday, 1<sup>st</sup> March, 2022 (9.00 A.M.) to Wednesday, 30<sup>th</sup> March, 2022 (5.00 P.M.).
- F. The Members of the Company holding shares in as on "Cut-off" date i.e. 25<sup>th</sup> February, 2022 were entitled to vote on the Resolutions mentioned in the Notice of postal ballot.
- G. The votes cast through e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of National Securities Depository Limited ("NSDL").

Based on the Reports generated from the NSDL website, results of e- voting through postal ballot are as under:

**Resolution No. 1 – Special Resolution**

**To Approve Migration of Equity Shares of the Company from SME Platform of BSE Limited to**

Invalid votes		
Remote E-voting	0	0

The relevant Records relating to Remote E-voting shall remain in our custody till the Chairman considers, approves and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

For Kashyap Shah & Co.  
Company Secretaries

Kashyap Shah  
Proprietor (CP No - 6672)  
UDIN: F007662C003399259

Date: 31<sup>st</sup> March, 2022  
Place: Vadodara



For CHEMCORUX ENTERPRISES LTD.

*[Signature]*  
Executive Chairman