

Samata Saraf

COMPANY SECRETARY

A-302, Anmol Tower, S.V. Road, Goregaon (West), Mumbai - 400062 • Mob. 9833915991 • E-mail : samata_saraf@yahoo.co.in

To,
The Chairman
CHEMIESYNTH (VAPI) LIMITED
Plot No 27, GIDC Vapi
Dist Valsad Gujrat - 396195

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. I, Ms. Samata Saraf, Proprietor of Samata Saraf Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 08th August, 2018 to conduct the following: -

Remote e-voting process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e - voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 25th September, 2018 at 11.00 a.m. and ended on Thursday 27th September, 2018, at 5.00 p.m. and the NSDL remote e - voting platform was blocked thereafter.
- C. The votes cast under the remote e - voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Thursday, 27th September, 2018 were considered.
- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e - voting.



- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution Required: (Ordinary or Special)			Ordinary					
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	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 & Promoter Group	E-voting	1837700	0	0	0	0	0	0
	Poll#		1719360	93.5604	1719360	0	100	0
	Physical Ballot		0	0	0	0	0	0
	Total	1837700	1719360	93.5604	1719360	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1232300	0	0	0	0	0	0
	Poll#		4500	0.3652	4500	0	100	0
	Physical Ballot		0	0	0	0	0	0
	Total	1232300	4500	0.3652	4500	0	100	0
Total		3070000	1723860	56.1518	1723860	0	100	0

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



Resolution 2: To appoint a director in place of Mr. Bhanuraj N Mehta (DIN: 00158885), liable to retire by rotation interm of section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	1837700	0	0	0	0	0	0
	Poll#		1719360	93.5604	1719360	0	100	0
	Physical Ballot		0	0	0	0	0	0
	Total	1837700	1719360	93.5604	1719360	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1232300	0	0	0	0	0	0
	Poll#		4500	0.3652	4500	0	100	0
	Physical Ballot		0	0	0	0	0	0
	Total	1232300	4500	0.3652	4500	0	100	0
Total		3070000	1723860	56.1518	1723860	0	100	0

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



Resolution 3: Appointment of Independent Director- MS. ZARNA NILESH SHAH								
Resolution Required: (Ordinary or Special)			Ordinary					
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	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 & Promoter Group	E-voting	1837700	0	0	0	0	0	0
	Poll#		1719360	93.5604	1719360	0	100	0
	Physical Ballot		0	0	0	0	0	0
	Total	1837700	1719360	93.5604	1719360	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1232300	0	0	0	0	0	0
	Poll#		4500	0.3652	4500	0	100	0
	Physical Ballot		0	0	0	0	0	0
	Total	1232300	4500	0.3652	4500	0	100	0
Total	Total	3070000	1723860	56.1518	1723860	0	100	0

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



Resolution 4: Appointment of Independent Director- MR. PRAMOD GOPALDAS GUJARATHI								
Resolution Required: (Ordinary or Special)			Ordinary					
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	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 & Promoter Group	E-voting	1837700	0	0	0	0	0	0
	Poll#		1719360	93.5604	1719360	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1837700	1719360	93.5604	1719360	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1232300	0	0	0	0	0	0
	Poll#		4500	0.3652	4500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1232300	4500	0.3652	4500	0	100	0
	Total	3070000	1723860	56.1518	1723860	0	100	0

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



Resolution 5: Appointment of Non-Executive Director – MR. RUSHABH SURESH MEHTA

Resolution Required: (Ordinary or Special)			Ordinary					
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	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 & Promoter Group	E-voting	1837700	0	0	0	0	0	0
	Poll#		1719360	93.5604	1719360	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1837700	1719360	93.5604	1719360	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1232300	0	0	0	0	0	0
	Poll#		4500	0.3652	4500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1232300	4500	0.3652	4500	0	100	0
	Total	3070000	1723860	56.1518	1723860	0	100	0

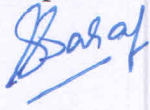
since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to Mr. Sandip Zaveri, Managing Director of the Company to supervise the postal ballot process.

All the aforesaid resolutions were passed with requisite majority.

Samata Saraf
Company Secretaries,
Proprietor



ACS-17620
CP No. - 6000



Date: - 29/09/2018
Place: - Mumbai