



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: compliance@chemiesynth.com

30TH September, 2025.

To,
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001, Maharashtra.

Scrip Code : 539230.

Sub: Voting Result and Scrutinizer report on 39th Annual General Meeting held on Tuesday, 30th September 2025 at 11.00 a.m.

This is with reference to the 39th Annual General Meeting of the members of the Company held on Tuesday, 30th September 2025 at 11.00 a.m. at the registered office of the Company.

We wish to inform you that all the resolutions contained in the Notice of the 39th Annual General Meeting dated 12.08.2025 were approved by the Members.

In this Connection, please find enclosed the following:

1. Voting results on the 39th AGM.
2. Scrutinizer remote on e-voting/ballot form voting at the 39th AGM.

You are requested to take on record the same.

For, Chemiesynth (Vapi) Limited

PRANALI
YOGESHKUMA
R DHOLABHAI

Digitally signed by PRANALI YOGESHKUMAR DHOLABHAI
DN: cn=PRANALI YOGESHKUMAR DHOLABHAI, o=Chemiesynth, ou=Listing, email=pranali.yogeshkumar@chemiesynth.com, c=IN
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**Pranali Dholabhai
Company Secretary & Compliance Officer**

Place: Vapi
Encl: As above.



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Scrutinizer details

General Information about Company

Scrip code	539230
NSE Symbol	-
MSEI Symbol	-
ISIN	INE829R01018
Name of the company	Chemiesynth (Vapi) Ltd
Type of meeting	Annual General Meeting
Date of the meeting	30/09/2025
Start time of the meeting	11.00 A.M.
End time of the meeting	11.30 AM.
Number of Shareholders as on Record Date(23.09.2025)	524

PRANALI
YOGESHKUMAR
DHOLABHAI

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DHOLABHAI
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st=Gujarat,
serialNumber=658026057E99B619D0A77D3CF4
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Name of the Scrutinizer	Nitin Sarfare
Firms Name	Nitin Sarfare
Qualification	CS
Membership Number	36769
Date of Board Meeting in which appointed	12/08/2025
Date of Issuance of Report to the company	30/09/2025

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YOGESHKUMA
R DHOLABHAI

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st=Gujarat,
serialNumber=658026857E0986109D6A77D3C
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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	524
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

PRANALI

YOGESHKUMA

R DHOLABHAI

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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2025, including the audited Balance sheet as at March 31, 2025, the Statement of Profit and Loss for the year.					
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	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1155800	17520	1.512	17520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1155800	17520	1.512	17520	0	100.0000	0.0000
Total	Total	3070000	1552480	50.57	1552480	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

PRANALI
YOGESHKUMAR
R DHOLABHAI

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YOGESHKUMAR DHOLABHAI
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st=Gujarat,
serialNumber=658026857E0B6109D6A77
C=IN, o=PRANALI YOGESHKUMAR
DHOLABHAI
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CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Satish Zaveri (DIN: 00158861), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment				
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	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1155800	17520	1.512	17520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1155800	17520	1.512	17520	0	100.0000	0.0000
Total	Total	3070000	1552480	50.57	1552480	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

PRANALI
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R DHOLABHAI

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YOGESHKUMAR DHOLABHAI
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Sandip S Zaveri (DIN:00158876) as Managing Director for a tenure of five years w.e.f 1st October 2024 to 30th September 2029				
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	1914200	1191760	62.2589	1191760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1914200	1191760	62.2589	1191760	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1155800	17520	1.512	17520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1155800	17520	1.512	17520	0	100.0000	0.0000
Total	Total	3070000	1209280	39.3902	1209280	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

PRANALI
YOGESHKUMAR
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To appoint M/s. Nitin surfare, Company Secretaries (Peer Review No.2128/2022) as the Secretarial Auditors of the Company,for a period of 5 (five) consecutive years commencing from the conclusion of 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting				
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	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1914200	1534960	80.1881	1534960	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1155800	17520	1.512	17520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1155800	17520	1.512	17520	0	100.0000	0.0000
Total	Total	3070000	1552480	50.57	1552480	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

PRANALI
YOGESHKUMAR
R DHOLABHAI

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serialNumber=658036857E9B610D6A77D3C
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer's Report

To,
The Chairman,
39th Annual General Meeting of the Equity Shareholders of
Chemiesynth (Vapi) Limited
Held on the 30th day of September, 2025, at 11:00 a.m.,
Plot No. 27, GIDC, Vapi, Dist. Valsad, Gujarat - 396195.

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the
resolution(s) / business(es) contained in the Notice dated August 12th 2025.**

Dear Sir,

I, Nitin Sarfare, Proprietor of Nitin Sarfare Practicing Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Chemiesynth (Vapi) Limited**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business (es), at the 39th Annual General Meeting of the Equity Shareholders of Chemiesynth (Vapi) Limited, held on Tuesday, 30, September 2025, at 11:00 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated 12th August, 2025 based upon:

- a) The report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 39th Annual General Meeting.

1. I submit my report as under:

1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.





1.2 I observed that all Members had cast their votes through remote e-voting. The result of the voting i.e. remote e-voting are enclosed herewith.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 12th, 2025 is as under:

2.1 Resolution (Business) No. 1:(Ordinary Resolution)

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2025, including the audited Balance Sheet as at March 31, 2025, 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.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	13	1552480	NIL	NIL	13	1552480	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	13	1552480	NIL	NIL	13	1552480	100%





2.2 Resolution (Business) No. 2:(Ordinary Resolution)

To appoint a director in place of Mr. Satish Zaveri (DIN: 00158861), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	13	1552480	NIL	NIL	13	1552480	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	13	1552480	NIL	NIL	13	1552480	100%





2.3 Resolution (Business) No. 3:(Special Resolution)

To reappoint Mr. Sandip S Zaveri (DIN: 00158876) as a Managing Director for a tenure of five years w.e.f. 1st October 2024 to 30th September 2029:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	12	1209280	NIL	NIL	12	1209280	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	12	1209280	NIL	NIL	12	1209280	100%





2.4 Resolution (Business) No. 4:(Ordinary Resolution)

To appoint Secretarial Auditors for the period of five consecutive year pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the provisions of Section 204(1) of the Companies Act, 2013:

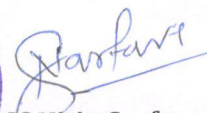
Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	13	1552480	NIL	NIL	13	1552480	100%
Voted against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	13	1552480	NIL	NIL	13	1552480	100%

3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried unanimously.
5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Place: Vapi.

Dated: 30/09/2025





CS Nitin Sarfare
Scrutiniser

Practicing Company Secretary
ACS: 36769; C. P. No. 13729
UDIN: A036769G001397425
Peer Review No.2128/2022.