

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



21<sup>st</sup> March 2025

To

**BSE LIMITED**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Subject:** Submission of remote E-Voting Results and Scrutinizer's Report for Postal Ballot Notice dated 11<sup>th</sup> February 2025

Dear Sir/Madam

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations, the Company had provided facility to the members to vote electronically by remote e-voting, on the resolution set out in Postal Ballot Notice dated 11<sup>th</sup> February 2025 containing following special resolution:

Regularisation of Additional Director (Non-Executive, Independent), Mr. Rohit Kothari (DIN: 00090408), by appointing him as a Non-Executive Independent Director.

The remote e-voting commenced on Wednesday, 19<sup>th</sup> February 2025 at 09:00 A.M. IST and ended on Thursday, 20<sup>th</sup> March 2025 at 05:00 P.M. IST. The Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara; as the Scrutinizer to conduct the e-voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents for your reference:

- (i) Voting results of the Resolution, in the prescribed format
- (ii) The Scrutinizer's report on the remote e-voting on Postal Ballot Resolution

Based on the voting results and Report of the Scrutinizer, the resolution as set out in the Postal Ballot Notice dated 11<sup>th</sup> February 2025 of the Company, has been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on your record.

Thanking you

**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**

**Company Secretary and Compliance Officer**

**Enclosed:** As above

**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.  
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

**CHEMCRUX ENTERPRISES LIMITED**

Date of the Postal Ballot: 20th March 2025 (Voting started on Wednesday, 19th February 2025 at 09:00 A.M. IST and ended on Thursday, 20th March 2025 at 05:00 P.M. IST)

Total number of shareholders on record date/ cut off date - 14th February 2025: 26433

No. of shareholders present in the meeting either in person or through proxy: **Not Applicable**

Promoters and promoter Group: **Not Applicable**

No. of shareholders attended the meeting through Video Conferencing: **Not Applicable**

Promoters and promoter Group: **Not Applicable**

Public: **Not Applicable**

Resolution 1 : Regularisation of Additional Director (Non-Executive, Independent), Mr. Rohit Kothari (DIN: 00090408), by appointing him as a Non-Executive Independent Director

Resolution required : (Ordinary / Special)

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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10799334	10799172	99.998	10799172	0	100.000	0.000
	POLL	0	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.000	0	0	0.000	0.000
	TOTAL	10799334	10799172	99.998	10799172	0	100.000	0.000
Public - Institutions	E-VOTING	0	0	0.000	0	0	0.000	0.000
	POLL	0	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.000	0	0	0.000	0.000
	TOTAL	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-VOTING	4009506	175067	4.366	174935	132	99.925	0.075
	POLL	0	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT	0	0	0.000	0	0	0.000	0.000
	TOTAL	4009506	175067	4.366	174935	132	99.925	0.075
<b>TOTAL</b>		<b>14808840</b>	<b>10974239</b>	<b>74.106</b>	<b>10974107</b>	<b>132</b>	<b>99.999</b>	<b>0.001</b>



For CHEMCRUX ENTERPRISES LTD.

*Dipika*  
Company Secretary



**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.

(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 Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated February 11, 2025 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 meeting held on February 11, 2025, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolution contained in the postal ballot notice dated February 11, 2025 ('the Postal Ballot Notice').
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the Notice of postal ballot. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.



3. I submit my report as under;

- A. Notice of Postal Ballot was transmitted to the members of the Company on February 18, 2025, only to those members whose e-mail ids were registered with the Company / Depositories, as on February 14, 2025, which was cut off date for sending postal ballot notice.
- B. The above notice was intimated to the Stock Exchanges BSE Limited on February 18, 2025 and also placed on the website of the Company ([www.chemcrux.com](http://www.chemcrux.com)) forthwith when 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 (Financial Express) on February 19, 2025.
- E. The remote e-voting period remained open from Wednesday, February 19, 2025 (9.00 A.M. IST) to Thursday, March 20, 2025 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. February 14, 2025 were entitled to vote on the resolution mentioned in the notice of postal ballot dated February 11, 2025.
- G. The votes cast through remote 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 the e-voting website of National Securities Depositories Limited (NSDL) - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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



RESOLUTION NO. 1:

To consider regularisation of Additional Director (Non-Executive, Independent), Mr. Rohit Kothari (DIN: 00090408), by appointing him as a Non-Executive Independent Director:- SPECIAL RESOLUTION

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	71	10974239	10974107	132	99.999	0.001
Total Voting	71	10974239	10974107	132	99.999	0.001

It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

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

*(Signature)*  
Kashyap Shah  
Proprietor (CP No - 6672)  
UDIN: F007662F004130341  
PR No:-1378/2021  
Date: 21.03.2025  
Place: Vadodara



*Countersigned*

For CHEMCRUX ENTERPRISES LTD.



*(Signature)*  
Company Secretary