



Samrat Pharmachem Limited

Manufacturers, Importers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,
Opp. PCI, Ankleshwar – 393 002,
Gujarat, India
Tel : (02646) 220774
Fax : (02646) 251291
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai – 400 058, India.
Tel : (91-22) 26701050/1/2
Fax : (91-22) 26701053
Email: samrat@bom4.vsnl.net.in

INTIMATION FOR NOT CONSIDERING RESOLUTION NO. 3 FOR REMOTE E-VOTING & POLL AT 24TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholders,

This is to inform you that at the 24th Annual General Meeting of the Company to be held on Saturday, 24th September 2016, the following resolutions were proposed for the approval of the Members.

1. Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors.
2. Re-appointment of Mr. Rajesh Mehta as a Director of the Company.
3. Ratification of Appointment of Statutory Auditors.
4. Appointment of Mr. Megh Mehta as a Director retiring by rotation of the Company.
5. Appointment of Mr. Megh Mehta as an Executive Director of the Company.

Due to the resignation of the Statutory Auditors of the Company Messrs. Shah, Shah & Shah, Chartered Accountants (Firm Registration No. 116457W; Membership No. 049361), the Company has issued Addendum to the Notice of 24th AGM thereby adding two (2) additional Ordinary Resolutions along with the Explanatory Statement as under:

6. Appointment of Statutory Auditor to fill casual vacancy
7. Appointment of Statutory Auditor

By this Addendum, we would like to inform you that the votes cast in favor or against the below mentioned resolution will not be considered for voting, both at poll and remote e-voting.

Resolution No. 3: Ratification of Appointment of Statutory Auditors

To appoint M/s. Shah, Shah & Shah, Chartered Accountants (Firm Registration No. 116457W; Membership No. 049361), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting to be held after this meeting, and to fix their remuneration for the financial year ending 31st March, 2017.

This is for your kind information and records.

For Samrat Pharmachem Limited

Rajesh Mehta
Executive Director

Place: Ankleshwar
Date: 16-Sep-2016