



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC,  
Phase 4, Ankleshwar – 393 002,  
Gujarat, India.  
Tel : +91-7045456789 / 7046456789  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

## Corporate Office

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai – 400 058, India.  
Tel : +91-7507534567 / 8760345678  
Email: contact@samratpharmachem.in

June 12, 2023

To,  
**Department of Corporate Services,**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: Scrip Code: 530125**

Dear Sir/Madam,

### **Sub: Voting Results of Postal Ballot through remote e-voting**

This is to inform you that the remote e-voting process concluded on Friday, June 9, 2023 at 5.00 pm (IST), post which the Scrutinizer has submitted his report on the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the below resolutions with the requisite majority.

Item No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Re-appointment of Mr. Lalit Damodar Mehta (Din: 00216681) as Chairman & Managing Director of the company
2.	Special Resolution	Re-appointment of Mr. Rajesh Lalit Mehta (Din: 00216731) as Executive Director of the company
3.	Special Resolution	Re-appointment of Mr. Megh Rajesh Mehta (Din: 07287394) as Executive Director of the company

In this regard, please find enclosed the following:

1. Voting Results of the Postal Ballot activity through remote e-voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – “**Annexure A**”
2. Report of the Scrutinizer dated June 12, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – “**Annexure B**”

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at [www.samratpharmachem.com](http://www.samratpharmachem.com) and on the website of Link Intime India Pvt. Ltd. <https://instavote.linkintime.co.in>

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

**Nishant Kankaria**  
**Company Secretary and Compliance Officer**



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Annexure A

## A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	March 16, 2023
2.	Cut-off date	May 5, 2023
3.	Voting Start day, date and time	Wednesday, May 10, 2023 at 9.00 a.m. (IST)
4.	Voting End day, date and time	Friday, June 9, 2023 at 5.00 p.m. (IST)
5.	Total no. of shareholders on record date i.e. May 5, 2023	8261
6.	No. of shareholders present in the meeting either in person or through proxy:	Not applicable
	Promoter and Promoter Group	
	Public	
7.	No. of shareholders present in the meeting through VC/ OAVM:	Not applicable
	Promoter and Promoter Group	
	Public	

## B. RESULT OF THE POSTAL BALLOT

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Re-appointment of Mr. Lalit Damodar Mehta (Din: 00216681) as Chairman & Managing Director of the company	Special Resolution	Remote e-voting	Passed with 3/4 <sup>th</sup> majority
2.	Re-appointment of Mr. Rajesh Lalit Mehta (Din: 00216731) as Executive Director of the company	Special Resolution	Remote e-voting	Passed with 3/4 <sup>th</sup> majority
3.	Re-appointment of Mr. Megh Rajesh Mehta (Din: 07287394) as Executive Director of the company	Special Resolution	Remote e-voting	Passed with 3/4 <sup>th</sup> majority

Yours faithfully,  
For Samrat Pharmachem Limited

Nishant Kankaria  
Company Secretary and Compliance Officer

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Lalit Damodar Mehta (Din: 00216681) as Chairman & Managing Director of the company				
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	1502762	1164515	77.4916	1164515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1502762	1164515	77.4916	1164515	0	100.0000
Public-Institutions	E-Voting	100000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		100000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1486938	2183	0.1468	2119	64	97.0683	2.9317
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1486938	2183	0.1468	2119	64	97.0683
<b>Total</b>		3089700	1166698	37.7609	1166634	64	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajesh Lalit Mehta (Din: 00216731) as Executive Director of the company				
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	1502762	1164515	77.4916	1164515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1502762	1164515	77.4916	1164515	0	100.0000
Public-Institutions	E-Voting	100000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		100000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1486938	2183	0.1468	2119	64	97.0683	2.9317
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1486938	2183	0.1468	2119	64	97.0683
<b>Total</b>		3089700	1166698	37.7609	1166634	64	99.9945	0.0055
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Megh Rajesh Mehta (Din: 07287394) as Executive Director of the company				
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	1502762	1164515	77.4916	1164515	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1502762	1164515	77.4916	1164515	0	100.0000
Public-Institutions	E-Voting	100000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		100000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1486938	2183	0.1468	2119	64	97.0683	2.9317
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1486938	2183	0.1468	2119	64	97.0683
<b>Total</b>		3089700	1166698	37.7609	1166634	64	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**SCRUTINIZER'S REPORT**

To,  
**The Chairman,**  
**SAMRAT PHARMACHEM LIMITED,**  
CIN: L24230GJ1992PLC017820  
PLOT NO. A2/3445, GIDC PHASE 4,  
ANKLESHWAR-393002,  
GUJARAT.

I am pleased to present the report on the Postal Ballot conducted by SAMRAT PHARMACHEM LIMITED, ("the Company") seeking consent of its Members for the Special Resolutions as contained in the Notice of Postal Ballot dated 16<sup>th</sup> March 2023.

1. In terms of provisions of Section 110 of the Companies Act, 2013 (the Act") read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on 16<sup>th</sup> March, 2023 to conduct the Postal Ballot as contained in the Notice dated 16<sup>th</sup> March, 2023

In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and extant Circulars issued by Ministry of Corporate Affairs in this regard, approval by way of Special Resolutions were sought for re-appointment of Mr. Lalit Mehta (DIN: 00216681), as Chairman and Managing Director and Mr. Rajesh Mehta (DIN:00216731) as an Executive Director and Mr. Megh Mehta (DIN: 07287394) as an Executive Director.

2. Notice of the Postal Ballot

The Company had hosted the Notice of Postal ballot on its website and the website of Link Intime India Pvt. Ltd (e-voting Agency) on 9<sup>th</sup> May, 2023.

Pursuant to the MCA circulars, Notice was published on 10<sup>th</sup> May, 2023 in Indian Express (Baroda Edition) and Vadodara Samachar (Baroda Edition).

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 5<sup>th</sup> May, 2023 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through

**A.A. MULLA & ASSOCIATES  
COMPANY SECRETARIES**

**CS DR AQUEEL A MULLA**

102 SHAHJANAND CHS LTD, PLOT NO. 232, SECTOR 21 NERUL EAST, NAVI MUMBAI-400706.  
Mobile: 9892237418 Email: aqueelmulla@gmail.com

E-Mail on 9<sup>th</sup> May 2023 to -7233 Members who had registered their email-ids with the Company / Depositories.

As informed to me, no member has registered/ updated his/her email-id with the Company pursuant to the Notice of Postal Ballot dated 16<sup>th</sup> March, 2023.

3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by Link Intime India Pvt. Ltd (LIPL) from Wednesday, 10<sup>th</sup> May. 2023 at 9.00 a.m. (1ST) to Friday, 9<sup>th</sup> June 2023 at 5.00 p.m. (1ST).
  4. Members had cast their votes on the e-voting platform till 5:00 p.m. (1ST) on Friday, 9<sup>th</sup> June, 2023.
  5. Members' demographic details and their voting rights were provided by LIPL (e-voting Agency).
  6. After the scrutiny of the e-voting results, we report that the Special Resolutions as contained in the Notice of Postal Ballot dated 16<sup>th</sup> March, 2023 have been passed with requisite majority
- I have annexed with this report, the analysis of the result of the Resolution as contained in the said Notice.

**For A.A. MULLA & ASSOCIATES  
COMPANY SECRETARIES**

**AQUEEL AHMED  
MULLA  
Aqueel A Mulla  
(Proprietor)**

Digitally signed by AQUEEL  
AHMED MULLA  
Date: 2023.06.12 15:36:12 +05'30'

**FCS No. 2973 CP No. 3237  
UDIN: F002973E000479229**

**Date: 12<sup>th</sup> June, 2023  
Place: Mumbai**

## **Result of Postal Ballot**

**Item No.1:** Re-appointment of Mr. Lalit Mehta DIN: 00216681 as Chairman and Managing Director for a period of 3 years from 1.4.2023 to 31.03.2026

Particulars	No. of Valid e-votes	Percentage
Assent	1166634	99.9945
Dissent	64	0.0055
Total	1166698	100.0000

**Item No.2: Item No.1:** Re-appointment of Mr. Rajesh Mehta DIN: 00216731 as an Executive Director for a period of 3 years from 1.4.2023 to 31.03.2026

Particulars	No. of Valid e-votes	Percentage
Assent	1166634	99.9945
Dissent	64	0.0055
Total	1166698	100.0000

**Item No.3: Item No.1:** Re-appointment of Mr. Megh Mehta DIN: 07287394 as an Executive Director for a period of 3 years from 1.4.2023 to 31.03.2026

Particulars	No. of Valid e-votes	Percentage
Assent	1166634	99.9945
Dissent	64	0.0055
Total	1166698	100.0000

Based on the aforesaid result, we report that the Special Resolutions as contained in the Notice of Postal Ballot dated 16<sup>th</sup> March, 2023 have been passed with requisite majority

**For A.A. MULLA & ASSOCIATES**  
**COMPANY SECRETARIES**

**AQUEEL AHMED**  
**MULLA**

**Aqueel A Mulla**  
**(Proprietor)**

**FCS No. 2973 CP No. 3237**

**UDIN: F002973E000479229**

**Date: 12<sup>th</sup> June, 2023**

**Place: Mumbai**

Digitally signed by AQUEEL  
AHMED MULLA  
Date: 2023.06.12 15:36:36 +05'30'