



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India
Tel: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
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Announcement of the Consolidated Results of Remote e-voting and e-voting at AGM conducted at the 31st ANNUAL GENERAL MEETING of Samrat Pharmachem Limited held on Monday, September 25, 2023

As per the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 31st Annual General Meeting (AGM). The remote e-voting was open from Friday, September 22, 2023 (09:00 a.m. IST) to Sunday, September 24, 2023 (05:00 p.m. IST).

The Board of Directors had appointed Mr. Aqueel A Mulla, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting at AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting hours ending on September 24, 2023 and e-votes received till the conclusion of the meeting and submitted his Report today dated September 26, 2023.

The Consolidated Results as per the Scrutinizer's Report dated September 26, 2023 are as follows:

Particulars	% Votes in favour	% Votes Against
Resolution 1: Ordinary To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31 March 2023, together with Directors' and Auditors' Reports thereon.	100.00	0.00
Resolution 2: Ordinary To appoint a Director in place of Mr. Rajesh Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for re-appointment.	100.00	0.00
Resolution 3: Ordinary To declare dividend on equity shares for the financial year 2022-23	100.00	0.00
Resolution 4: Ordinary Ratification of Cost Auditors remuneration	100.00	0.00

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 31st Annual General Meeting has been duly approved by the Shareholders with requisite majority.

Place: Mumbai
Date: September 26, 2023

For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer

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, as amended]

To,
The Chairman of Thirty First Annual General Meeting
of the Equity Shareholders of **SAMRAT PHARMACHEM LIMITED** held on Monday 25th
September 2023 at 2:00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means
(OAVM).

Dear Sir,

1. I, **Aqueel A Mulla**, Company Secretary in practice and Proprietor, **A.A. Mulla & Associates**, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **SAMRAT PHARMACHEM LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 30th May, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020, 13 January 2021 and 5 May 2020 and 15th January 2021, general circular No. 2/2022 dated 05.05.2022 and General Circular 10/2022 dated 28.12.2022 respectively, issued by **Ministry of Corporate Affairs** (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, and **Securities Exchange Board of India** circular ("SEBI Circular") SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 respectively calling the Thirty First Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was scheduled to start at 2:00 p.m. IST on Monday, 25th September 2023 through VC / OAVM; but due to poor connectivity the meeting commenced at 2:40 p.m. IST and concluded at 3:20 p.m. IST.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - ii. process of e-voting at the AGM through electronic voting system ("e-voting").
3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the **SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

A. A. Mulla & Associates
Company Secretaries

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

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4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **LINK INTIME INDIA PRIVATE LIMITED ("LI IPL")**, and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or LI IPL for my verification.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 18th September 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Friday, 22nd September 2023 (9:00 a.m. IST) to Sunday, 24th September 2023 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Monday, 25th September 2023 after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company and/ or **LI IPL**.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of **LI IPL** i.e. <https://instavote.linkintime.co.in/>. Based on the report generated by **LI IPL** and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by **LI IPL** under my instructions.
- ii. The e-voting system was scrutinized on test check basis.

The e-votes were reconciled with the records maintained by the Company /Registrar and Transfer Agent **M/S. LINK INTIME INDIA PRIVATE LIMITED** (hereinafter referred as "Link Intime") and the authorizations lodged with the Company/ Link Intime on test check basis.

- iii. The e-votes cast were unblocked on Monday, 25th September 2023 after the conclusion of the AGM.

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8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by **LI IPL**, scrutinized on test check basis and relied upon by me as under:

(a) Resolution No.1:

Resolution Passed	Ordinary / Special Resolution
To receive, consider and adopt the AUDITED FINANCIAL STATEMENTS of the Company for the year ended 31ST MARCH 2023 together with the reports of Directors and Auditors thereon.	Ordinary

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	37	1514828	100.00
Total	37	1514828	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(b) Resolution No.2:

Resolution Passed	Ordinary / Special Resolution
To appoint a Director in place of MR. RAJESH LALIT MEHTA, (DIN: 00216731) , who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	37	1514828	100.00
Total	37	1514828	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(c) Resolution No.3:

Resolution Passed	Ordinary / Special Resolution
To declare dividend on Equity Shares for the Financial Year 2022-23 :	Ordinary

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	37	1514828	100.00
Total	37	1514828	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

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(iii) Invalid Votes

Number of members present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(d) Resolution No.4:

Resolution Passed	Ordinary / Special Resolution
<p>Ratification of Cost Auditors remuneration: “RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any amendment(s) thereto or statutory modification(s) or re-enactment(s) thereof, for the time being in force,) M/S S.N ADDAGATLA & CO, COST ACCOUNTANTS (Firm Registration No. 103855) appointed as the Cost Auditors, by the Board of Directors of the Company, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the company for the financial year ending 31st March, 2024, be paid the remuneration as set out in the explanatory statement annexed to the Notice convening this meeting and the same is hereby ratified and approved.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>	Ordinary

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	37	1514828	100.00
Total	37	1514828	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes

Number of members present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast

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			votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

Summary of Voting:

Resolution No.	Members Voted In favor	Members Voted against	Invalid votes	Total	Remark
1	1514828	0	0	1514828	Passed by Simple Majority
2	1514828	0	0	1514828	Passed by Simple Majority
3	1514828	0	0	1514828	Passed by Simple Majority
4	1514828	0	0	1514828	Passed by Simple Majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Nishant Kankaria, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of **LIPL**. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

AQUEEL AHMED

MULLA

AQUEEL A MULLA

Practising Company Secretary

Membership No. F2973, COP No. 3237

**Proprietor: A. A. MULLA AND ASSOCIATES,
COMPANY SECRETARIES**

(Firm's Registration No. I1999MH150800)

Digitally signed by AQUEEL
AHMED MULLA
Date: 2023.09.26 14:54:11 +05'30'

Place: Mumbai

Date: September 26, 2023

UDIN: F002973E001085087

Consolidated Scrutinizer's Report Countersigned by:

For SAMRAT PHARMACHEM LIMITED

RAJESH LALIT

MEHTA

RAJESH MEHTA

EXECUTIVE DIRECTOR

DIN: 00216731

Digitally signed by RAJESH
LALIT MEHTA
Date: 2023.09.26 14:54:32
+05'30'

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 Audited Standalone Financial Statements of the company for the year ended March 31, 2023, together with Directors' and Auditors' Reports thereon.					
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	1502762	100	1502762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1502762	1502762	100	1502762	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1486938	12066	0.8115	12066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1486938	12066	0.8115	12066	0	100	0
Total		3089700	1514828	49.0283	1514828	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Rajesh Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	1502762	100	1502762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1502762	1502762	100	1502762	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1486938	12066	0.8115	12066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1486938	12066	0.8115	12066	0	100	0
Total		3089700	1514828	49.0283	1514828	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial 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	1502762	1502762	100	1502762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1502762	1502762	100	1502762	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1486938	12066	0.8115	12066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1486938	12066	0.8115	12066	0	100	0
Total		3089700	1514828	49.0283	1514828	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors remuneration				
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	1502762	100	1502762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1502762	1502762	100	1502762	0	100	0
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1486938	12066	0.8115	12066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1486938	12066	0.8115	12066	0	100	0
Total		3089700	1514828	49.0283	1514828	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								