General information about company						
Scrip code	530125					
NSE Symbol						
MSEI Symbol						
ISIN	INE103E01016					
Name of the company	Samrat Pharmachem Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023					
Start time of the meeting	02:40 PM					
End time of the meeting	03:20 PM					

Scrutinizer Details				
Name of the Scrutinizer	Aqueel A Mulla			
Firms Name	A. A. Mulla & Associates			
Qualification	CS			
Membership Number	F2973			
Date of Board Meeting in which appointed	30-05-2023			
Date of Issuance of Report to the company	26-09-2023			

Voting results							
Record date	18-09-2023						
Total number of shareholders on record date	8767						
No. of shareholders present in the meeting either in person or through proxy	·						
a) Promoters and Promoter group	0						
b) Public	0						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	10						
b) Public	22						
No. of resolution passed in the meeting	4						
Disclosure of notes on voting results							

				Resolution(1)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			company for the ye	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	egory Mode of voting No. of No. of votes polled votes on outstanding held No. of votes on outstanding held shares held shares held shares held no. of votes on outstanding held shares favour 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	
	E-Voting		1502762	100	1502762	0	100	0	
D 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	1502762	0	0	0	0	0	0	
	Total	1502762	1502762	100	1502762	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	100000	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	100000	0	0	0	0	0	0	
	E-Voting		12066	0.8115	12066	0	100	0	
	Poll	1.40.6020	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1486938	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 F	ass or Not.	Yes		
				Disclosu	ire of notes or	n resolution			

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

Resolution(2)								
Resolution requ	ired: (Ordinary	Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter gro	oup are inter	ested in the	No				
Description of 1	esolution consid	lered		To appoint a Direct by rotation and, be			Mehta (DIN: 0021) If for re-appointmen	
Category	Category Mode of shares votes on outstanding votes – in votes – favour on						% 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
	E-Voting		1502762	100	1502762	0	100	0
Promoter and	Poll	1502762	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1302702	0	0	0	0	0	0
	Total	1502762	1502762	100	1502762	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	100000	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	10000	0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
	E-Voting		12066	0.8115	12066	0	100	0
Public- Non	Poll	1486938	0	0	0	0	0	0
Institutions	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	
				Disclosu	re of notes or	resolution		

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

Resolution(3)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro on?	oup are inter	ested in the	No	No			
Description of 1	resolution consid	lered		To declare dividend	d on equity sh	ares 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
	E-Voting		1502762	100	1502762	0	100	0
Promoter and	Poll	1502762	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1302702	0	0	0	0	0	0
	Total	1502762	1502762	100	1502762	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	100000	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100000	0	0	0	0	0	0
	E-Voting		12066	0.8115	12066	0	100	0
Public- Non	Poll	1486938	0	0	0	0	0	0
Institutions	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				
				Disclosu	re of notes or	resolution		

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

Resolution(4)									
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of a	resolution consid	lered		Ratification of Cos	t Auditors rer	nuneration			
Category	Category Mode of voting No. of						% 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	
	E-Voting		1502762	100	1502762	0	100	0	
Promoter and	Poll	1502762	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	1302702	0	0	0	0	0	0	
	Total	1502762	1502762	100	1502762	0	100	0	
	E-Voting	100000	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	100000	0	0	0	0	0	0	
	E-Voting		12066	0.8115	12066	0	100	0	
Public- Non	Poll	1486938	0	0	0	0	0	0	
Institutions	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					
				Disclosu	re of notes or	resolution			