



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
E: contact@samratpharmachem.in

April 10, 2024

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 Saturday, April 6, 2024 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 resolution with the requisite majority.

Item No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Keeping Registers, Returns, Documents etc. at a place other than Registered Office 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 April 10, 2024, 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 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



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Annexure A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	February 14, 2024
2.	Cut-off date	March 1, 2024
3.	Voting Start day, date and time	Friday, March 8, 2024 at 9.00 a.m. (IST)
4.	Voting End day, date and time	Saturday, April 6, 2024 at 5.00 p.m. (IST)
5.	Total no. of shareholders on record date i.e. March 1, 2024	7861
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.	Keeping Registers, Returns, Documents etc. at a place other than Registered Office of the Company.	Special Resolution	Remote e-voting	Passed with 3/4 th majority

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary and Compliance Officer

Annexure A

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				KEEPING REGISTERS, RETURNS, DOCUMENTS ETC. AT A PLACE OTHER THAN REGISTERED OFFICE 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	1502762	100.0000	1502762	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1502762	1502762	100.0000	1502762	0	100.0000
Public- Institutions	E-Voting	113087	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
	Total		113087	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1473851	3846	0.2609	3545	301	92.1737	7.8263
	Poll		0	0.0000			0	0
	Postal Ballot (if applicable)		0	0.0000			0	0
	Total		1473851	3846	0.2609	3545	301	92.1737
Total		3089700	1506608	48.7623	1506307	301	99.9800	0.0200
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 Resolution as contained in the Notice of Postal Ballot dated 14th February 2024.

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 14th February, 2024 to conduct the Postal Ballot as contained in the Notice dated 14th February, 2024

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 Resolution was sought for keeping registers, returns, documents etc. at a place other than registered office of the company.

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 5th March, 2024.

Pursuant to the MCA circulars, Notice was published on 7th March 2024 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, 1st March, 2024 ("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 5th March 2024 to 7861 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 14th February, 2024.

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 Friday, 8th March 2024 at 9.00 a.m. (1ST) to Saturday, 6th April 2024 at 5.00 p.m. (1ST).
 4. Members had cast their votes on the e-voting platform till 5:00 p.m. (1ST) on Saturday, 6th April 2024.
 5. Members' demographic details and their voting rights were provided by LIPL (e-voting Agency).
 6. After the scrutiny of the e-voting results, I report that the Special Resolution as contained in the Notice of Postal Ballot dated 14th February, 2024 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**

Digitally signed by
AQUEEL AHMED MULLA
Date: 2024.04.10
15:19:52 +05'30'

**Aqueel A Mulla
(Proprietor)
FCS No. 2973 CP No. 3237
UDIN: F002973F000077575**

**Date: 10th April, 2024
Place: Mumbai**

Result of Postal Ballot

Item No.1: Keeping registers, returns, documents etc. at a place other than registered office of the company

Particulars	No. of Valid e-votes	Percentage
Assent	1506307	99.9800
Dissent	301	0.0200
Total	1506608	100.0000

Based on the aforesaid result, I report that the Special Resolution as contained in the Notice of Postal Ballot dated 14th February, 2024 have been passed with requisite majority

For A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES

AQUEEL

AHMED MULLA

Digitally signed by
AQUEEL AHMED MULLA

Date: 2024.04.10
15:20:21 +05'30'

Aqueel A Mulla
(Proprietor)

FCS No. 2973 CP No. 3237

UDIN: F002973F000077575

Date: 10th April, 2024

Place: Mumbai