



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

September 27, 2024

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

Scrip Code: 530125

Dear Sir,

Sub: Scrutinizers Consolidated Report and Voting Results for 32nd Annual General Meeting

The Scrutinizers Consolidated Report for remote e-voting and e-voting at the 32nd Annual General Meeting held on Thursday, September 24, 2024 at 02.00 P.M. IST via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") is enclosed herewith as "Annexure A" along with Voting Results as "Annexure B".

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 32nd Annual General Meeting has been duly approved by the Shareholders with requisite majority.

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 Second Annual General Meeting
of the Equity Shareholders of **SAMRAT PHARMACHEM LIMITED** held on Thursday 26th
September 2024 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 Notices dated 30th May, 2024 and 1st August, 2024 ("Notice") issued in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time respectively calling the Thirty Second 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 Thursday, 26th September 2024 through VC / OAVM; and it commenced on the date and time as scheduled.
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.

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** ("LIPL"), 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 LIPL for my verification.

A. A. Mulla & Associates
Company Secretaries

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

Mobile: 9892237418 | Email: aqueelmulla@gmail.com

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 19th September 2024 were entitled to vote on the resolutions (item nos. 1 to 7 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 Monday, 23rd September 2024 (9:00 a.m. IST) to Wednesday, 25th September 2024 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Thursday, 26th September 2024 after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company and/ or **LIPL**.
- 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 **LIPL** i.e. <https://instavote.linkintime.co.in/>. Based on the report generated by **LIPL** 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 **LIPL** 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 Thursday, 26th September 2024 after the conclusion of the AGM.

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 **LIPL**, 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 31 st March 2024 together with the reports of Directors and Auditors thereon.	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	0.00
Remote e-voting	35	1559189	99.9999
Total	35	1559189	99.9999

(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	1	2	0.0001
Total	1	2	0.0001

(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. Megh Rajesh Mehta, (DIN: 07287394), who retires by rotation and being eligible, offers himself for re-appointment.	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	0.00
Remote e-voting	35	1559189	99.9999
Total	35	1559189	99.9999

(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	1	2	0.0001
Total	1	2	0.0001

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(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 2023-24:	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	0.00
Remote e-voting	35	1559189	99.9999
Total	35	1559189	99.9999

(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	1	2	0.0001
Total	1	2	0.0001

(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
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,	Ordinary

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on the recommendation of the Audit Committee, to conduct the audit of the cost records of the company for the financial year ending 31 st March, 2025, 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.”	
“ 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.”	

(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	0.00
Remote e-voting	35	1559189	99.9999
Total	35	1559189	99.9999

(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	1	2	0.0001
Total	1	2	0.0001

(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

(e) Resolution No.5:

Resolution Passed	Ordinary / Special Resolution
Appointment of Mr. Manishkumar Pipalia (DIN: 00376313) as Non-Executive Independent Director of the Company “RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), in accordance with the provisions of Articles of Association of the Company, Mr. Manishkumar Pipalia (DIN: 00376313), who was appointed as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of Directors with effect from July 23, 2024 and who holds office till the conclusion of this 32nd Annual General Meeting (AGM) in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Non-Executive	Special

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Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from the date of Board's approval i.e. July 23, 2024 till July 22, 2029 (both days inclusive)."	
"RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for appointment of Mr. Manishkumar Pipalia (DIN: 00376313), as a Non-Executive Independent Director of the Company."	

(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	0.00
Remote e-voting	35	1559189	99.9999
Total	35	1559189	99.9999

(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	1	2	0.0001
Total	1	2	0.0001

(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

(f) Resolution No.6:

Resolution Passed	Ordinary / Special Resolution
Appointment of Mr. Sachin Kothary (DIN: 10470497) as Non-Executive Independent Director of the Company "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), in accordance with the provisions of Articles of Association of the Company, Mr. Sachin Kothary (DIN: 10470497), who was appointed as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of Directors with effect from July 23, 2024 and who holds office till the conclusion of this 32nd Annual General Meeting (AGM) in terms of Section 161 of	Special

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the Companies Act, 2013, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from the date of Board's approval i.e. July 23, 2024 till July 22, 2029 (both days inclusive)."	
"RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for appointment of Mr. Sachin Kothary (DIN: 10470497), as a Non-Executive Independent Director of the Company."	

(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	0.00
Remote e-voting	35	1559189	99.9999
Total	35	1559189	99.9999

(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	1	2	0.0001
Total	1	2	0.0001

(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

(g) Resolution No.7:

Resolution Passed	Ordinary / Special Resolution
Appointment of Ms. Megha Jain (DIN: 10727038) as Non-Executive Independent Director of the Company "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), in accordance with the provisions of Articles of Association of the Company, Ms. Megha Jain (DIN: 10727038), who was appointed as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of	Special

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<p>Directors with effect from Aug 1, 2024 and who holds office till the conclusion of this 32nd Annual General Meeting (AGM) in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from the date of Board's approval i.e. August 1, 2024 till July 31, 2029 (both days inclusive)."</p> <p>"RESOLVED FURTHER THAT any Director or the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for appointment of Ms. Megha Jain (DIN: 10727038), as a Non-Executive Independent Director of the Company."</p>	
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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	0.00
Remote e-voting	35	1559189	99.9999
Total	35	1559189	99.9999

(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	1	2	0.0001
Total	1	2	0.0001

(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

Summary of Voting:

Resolution No.	No. of votes in favor	No. of votes in against	Invalid votes	Total	Remark
1	1559189	2	0	1559191	Passed by Simple Majority
2	1559189	2	0	1559191	Passed by Simple Majority
3	1559189	2	0	1559191	Passed by Simple Majority
4	1559189	2	0	1559191	Passed by Simple Majority
5	1559189	2	0	1559191	Passed by 3/4 th majority

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6	1559189	2	0	1559191	Passed by 3/4 th majority
7	1559189	2	0	1559191	Passed by 3/4 th 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 **LIIP** 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

Digitally signed by
AQUEEL AHMED MULLA
Date: 2024.09.27
15:22:31 +05'30'

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)

Place: Mumbai

Date: September 27, 2024

UDIN: F002973F001340936

Consolidated Scrutinizer's Report Countersigned by:

For SAMRAT PHARMACHEM LIMITED

**NISHANT KUMAR
KANKARIA**

Digitally signed by NISHANT
KUMAR KANKARIA
Date: 2024.09.27 15:23:05 +05'30'

Nishant Kankaria

Company Secretary & Compliance Officer



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

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“Annexure B”

**Announcement of the Consolidated Results of Remote e-voting and
e-voting at AGM conducted at the 32nd ANNUAL GENERAL MEETING of
Samrat Pharmachem Limited held on Thursday, September 26, 2024**

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 32nd Annual General Meeting (AGM). The remote e-voting was open from Monday, September 23, 2024 (09:00 A.M. IST) to Wednesday, September 25, 2024 (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 25, 2024 and e-votes received till the conclusion of the meeting and submitted his Report today dated September 27, 2024.

The Consolidated Results as per the Scrutinizer' Report dated September 27, 2024 are as follows:

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	7344
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	30
No. of resolution passed in the meeting	7



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Resolution No.	Particulars	Resolution Type	Votes in Favour (%)	Votes Against (%)
ORDINARY BUSINESS				
1	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended March 31, 2024, together with Directors' and Auditors' Reports thereon.	Ordinary	99.9959	0.0041
2	To appoint a Director in place of Mr. Megh Mehta (DIN: 07287394), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	99.9959	0.0041
3	To declare dividend on equity shares for the financial year 2023-24	Ordinary	99.9959	0.0041
SPECIAL BUSINESS				
4	Ratification of Cost Auditors remuneration	Ordinary	99.9959	0.0041
5	Appointment of Mr. Manishkumar Pipalia (DIN: 00376313) as Non-Executive Independent Director of the Company	Special	99.9959	0.0041
6	Appointment of Mr. Sachin Kothary (DIN: 10470497) as Non-Executive Independent Director of the Company	Special	99.9959	0.0041
7	Appointment of Ms. Megha Jain (DIN: 10727038) as Non-Executive Independent Director of the Company	Special	99.9959	0.0041

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 32nd Annual General Meeting has been duly approved by the Shareholders with requisite majority.

For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 27, 2024

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 31 March 2024 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	1510301	1510301	100	1510301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1510301	1510301	100	1510301	0	100	0
Public-Institutions	E-Voting	106685	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106685	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472714	48890	3.3197	48888	2	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472714	48890	3.3197	48888	2	99.9959	0.0041
Total		3089700	1559191	50.4642	1559189	2	99.9999	0.0001
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Megh Mehta (DIN: 07287394) 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	1510301	1510301	100	1510301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1510301	1510301	100	1510301	0	100	0
Public- Institutions	E-Voting	106685	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106685	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472714	48890	3.3197	48888	2	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472714	48890	3.3197	48888	2	99.9959	0.0041
Total		3089700	1559191	50.4642	1559189	2	99.9999	0.0001
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 2023-24				
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	1510301	1510301	100	1510301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1510301	1510301	100	1510301	0	100	0
Public-Institutions	E-Voting	106685	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106685	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472714	48890	3.3197	48888	2	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472714	48890	3.3197	48888	2	99.9959	0.0041
Total		3089700	1559191	50.4642	1559189	2	99.9999	0.0001
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	1510301	1510301	100	1510301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1510301	1510301	100	1510301	0	100	0
Public-Institutions	E-Voting	106685	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106685	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472714	48890	3.3197	48888	2	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472714	48890	3.3197	48888	2	99.9959	0.0041
Total		3089700	1559191	50.4642	1559189	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manishkumar Pipalia (DIN: 00376313) as Non-Executive Independent 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	1510301	1510301	100	1510301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1510301	1510301	100	1510301	0	100	0
Public- Institutions	E-Voting	106685	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106685	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472714	48890	3.3197	48888	2	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472714	48890	3.3197	48888	2	99.9959	0.0041
Total		3089700	1559191	50.4642	1559189	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sachin Kothary (DIN: 10470497) as Non-Executive Independent 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	1510301	1510301	100	1510301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1510301	1510301	100	1510301	0	100	0
Public- Institutions	E-Voting	106685	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106685	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472714	48890	3.3197	48888	2	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472714	48890	3.3197	48888	2	99.9959	0.0041
Total		3089700	1559191	50.4642	1559189	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Megha Jain (DIN: 10727038) as Non-Executive Independent 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	1510301	1510301	100	1510301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1510301	1510301	100	1510301	0	100	0
Public- Institutions	E-Voting	106685	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106685	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1472714	48890	3.3197	48888	2	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472714	48890	3.3197	48888	2	99.9959	0.0041
Total		3089700	1559191	50.4642	1559189	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								