**CHEMEX CARE LIMITED** 

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

### **MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS**

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.Mobile No.9429000479Ph. No. 079-26730258email: yccl@yashchemex.comweb: www.yasonschemexcare.com

September 27, 2023

#### To,

The Manager- Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: YCCL

#### Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report for the 06th Annual General Meeting held on Monday, September 25, 2023

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby enclose details regarding the voting results of the businesses transacted at the 06th Annual General Meeting of the Company along with Scrutinizer's Report.

Kindly take the same on record.

Thanking you

Yours faithfully, For Yasons Chemex Care Limited

Himali M. Thakkar Company Secretary Membership No: A47962



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#### Mobile No.9429000479

Ph. No. 079-26730258

email: yccl@yashchemex.com

web: www.yasonschemexcare.com

|   | YASONS CHEMEX CARE LIMITED |
|---|----------------------------|
| Date of the AGM/EGM   | 25-09-2023                 |
| Total number of shareholders on record date                                   | 1408                       |
| No. of shareholders present in the meeting either in person or through proxy: |                            |
| Promoters and Promoter Group:   | 1                          |
| Public:   | 16                         |
| No. of Shareholders attended the meeting through                              |                            |
| Video Conferencing  |                            |
| Promoters and Promoter Group:   | Not Applicable             |
| Public:   | Not Applicable             |



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## MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

| Resolution No.  | 1                         |                                   |                                    |  |  |  |                |  |               |            |
|---|---------------------------|-----------------------------------|------------------------------------|--|--|--|----------------|--|---------------|------------|
| Resolution required: (Ordinary/<br>Special)               | ORDINARY -<br>31st March, | To receive, con<br>2023, the repo | isider and ador<br>rts of the Boar | ot the Audited<br>d of Directors         | d Standalone F<br>and Auditors   | inancial State<br>thereon.   | ement of the ( | Company for                              | the financial | year ended |
| Whether promoter/ promoter<br>group are interested in the | No                        |                                   |                                    |  |  |  |                |  |               |            |
| agenda/resolution?  | No                        |                                   |                                    | % of Votes                               |  |  |                |  |               |            |
|   |                           |                                   |                                    | Polled on<br>outstanding<br>shares       | No. of Votes   | No. of   | in favour on   | % of Votes<br>against on<br>votes polled |               |            |
|   | Mode of                   | No. of shares                     | No of votes                        | (3)=[(2)/(1)]                            |  | Votes -  |                | (7)=[(5)/(2)]                            |               | Votes      |
| Catagoni  | Voting                    | held (1)                          | polled (2)                         | * 100                                    |  | against (5)  | *100           | *100                                     | Invalid       | Abstained  |
| Category  | E-Voting                  |                                   | 9,935,400                          |  | and the second s | and the second s | 100.0000       | 0.0000                                   | 0             |            |
|   | Poll                      |                                   | 0                                  |  | 0  | (  | 0.0000         | 0.0000                                   |               |            |
|   | Postal                    | 9,935,400                         | Province and                       | 1  | 68.0   |  |                |  |               |            |
|   | Ballot (if                |                                   |                                    |  |  |  |                |  |               |            |
| Promoter and Promoter Group                               | applicable)               |                                   | 0                                  | 0.0000                                   | 0  | (  | 0.0000         |  |               | 1          |
|   | Total                     |                                   | 9,935,400                          | 100.0000                                 | 9,935,400  | (  | 100.0000       |  |               |            |
|   | E-Voting                  |                                   | 0                                  | 0.0000                                   | 0  |  | 0.0000         |  |               |            |
|   | Poll                      |                                   | C                                  | 0.0000                                   | 0  | (  | 0.0000         | 0.0000                                   | ) (           | )          |
|   | Postal                    | 0                                 |                                    |  |  |  |                |  |               |            |
|   | Ballot (if                |                                   |                                    | 0.0000                                   |  |  | 0.0000         | 0.0000                                   |               |            |
| Public Institutions                                       | applicable)<br>Total      |                                   | (                                  | 10 10 10 10 10 10 10 10 10 10 10 10 10 1 |  |  | 0.0000         |  |               | )          |
|   | E-Voting                  |                                   | 195,000                            |  |  |  | 100.0000       |  |               |            |
|   | Poll                      |                                   | 22,200                             |  | - Internet and the second s  |  | 100.0000       |  |               | )          |
|   | Postal                    | 9,368,520                         |                                    | 0.2570                                   |  |  |                |  |               | Ch.        |
|   | Ballot (if                |                                   |                                    |  |  |  |                |  |               |            |
| Public- Non Institutions                                  | applicable)               |                                   | (                                  | 0.0000                                   |  |  | 0.0000         |  |               | 0          |
|   | Total                     |                                   | 217,200                            | 2.3184                                   |  |  | 0 100.0000     |  | -             | 0          |
|   | Total                     | 19,303,920                        | 10,152,600                         | 52.593                                   | 5 10,152,600   |  | 0 100.000      | 0.000                                    | 0             | 0          |

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# CHEMEX CARE LIMITED

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| Resolution No.                    | 2  | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |  |                        | <u> </u>     | L Charle (D)                             |  | E) who rot   | iros hu ro            | tation |
|-----------------------------------|--|--|--|------------------------|--------------|--|--|--|-----------------------|--------|
| Resolution required:              | ORDINARY   | - To Appoint a                           | Director In p                                | lace of Mrs.           | Dimple Prite | sh Shah (Di                              | n:0691475  | 5), who ret  | ires by to            | lation |
| Ordinary/ Special)                | and being  | eligible, offers                         | herself for R                                | e-Appointm             | ent.         |  |  |  |                       |        |
| Whether promoter/                 |  | 2440                                     | 1.1.1  |                        |              |  |  |  |                       |        |
| promoter group are                |  |  |  |                        |              |  |  |  |                       |        |
| interested in the                 |  |  |  |                        |              |  |  |  |                       |        |
| agenda/resolution?                | No   |  |  |                        |              |  |  |  |                       |        |
| Category<br>Promoter and Promoter | Mode of<br>Voting<br>E-Voting<br>Poll<br>Postal<br>Ballot (if<br>applicabl |  | No. of votes<br>polled (2)<br>9,935,400<br>0 | (3)=[(2)/(1<br>)]* 100 |              | No. of<br>Votes –<br>against<br>(5)<br>0 | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2<br>)]*100<br>100.0000<br>0.0000 | against<br>on votes<br>polled<br>(7)=[(5)/(<br>2)]*100<br>0.0000 | Votes<br>Invalid<br>0 | C      |
| Group                             | e)   |  | 0  | 0.0000                 | 0            |  | 0.0000   |  | 0                     |        |
|                                   | Total  |  | 9,935,400                                    | 100.0000               | 9,935,400    | 0  | 100.0000   |  | (                     |        |
|                                   | E-Voting   | -  | 0  | 0.0000                 | 0            |  | 0.0000   |  | (                     |        |
|                                   | Poll   |  | 0  | 0.0000                 | 0            | 0  | 0.0000   | 0.0000   | (                     | ) (    |
|                                   | Postal<br>Ballot (if<br>applicabl  | 0  |  |                        |              |  |  |  |                       |        |
| Public- Institutions              | e)   |  | C  | 0.0000                 | C            | 0 0                                      | 0.0000   | 0.0000   | (                     |        |
| Public- Institutions              | Total  |  | (  | -                      |              |  |  |  |                       | ) (    |
|                                   | E-Voting   |  | 195,000                                      | -                      |              |  | 98.4615  |  |                       | 0 (    |
|                                   | Poll .   | - Careare                                | 22,200                                       |                        |              |  |  |  |                       | 0 0    |
|                                   | Postal<br>Ballot (if<br>applicabl  | Contraction of the second second         |  |                        |              |  |  |  |                       |        |
| Public- Non Institutions          | e)   |  | (  | 0.0000                 | ) (          | 0 0                                      | 0.0000   | 0.0000   | )                     | 0      |
| Tublic Holt Histicacións          | Total  |  | 217,200                                      |                        |              | 3,000                                    | 98.6188  |  |                       | 0      |
|                                   | Total  | 19,303,920                               |  |                        | 5 10,149,600 | 3,000                                    | 99.970   | 5 0.0295   | i i                   | 0      |

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web: www.yasonschemexcare.com

| Resolution No.           | 3               |                 |                |             |   | 197 <u>9.</u> |             |   |         |          |
|--------------------------|-----------------|-----------------|----------------|-------------|---|---------------|-------------|---|---------|----------|
| Resolution required:     | ORDINAR         | Y - To Appoint  | Ms. Silva Kriy | angbhai Sha | nh (10283803)   | As Indepe     | ndent Dire  | ctor of the   | Company |          |
| Whether promoter/        | 1.000           |                 |                |             |   |               |             |   |         |          |
| promoter group are       |                 |                 |                |             |   |               |             |   |         |          |
| interested in the        |                 |                 |                |             |   |               |             |   |         |          |
| agenda/resolution?       | No              |                 |                |             |   |               |             |   |         |          |
|                          |                 |                 |                |             |   |               |             |   |         |          |
|                          |                 |                 |                |             |   |               |             | . *   |         |          |
|                          |                 |                 |                |             |   |               |             | % of  |         | -        |
|                          |                 |                 |                | % of Votes  |   |               | % of Votes  |   |         |          |
|                          |                 |                 |                | Polled on   |   |               | in favour   | against   |         |          |
|                          |                 |                 |                | outstandi   |   | No. of        | on votes    | on votes  |         |          |
|                          |                 | No. of          |                | ng shares   | No. of Votes  | 20            | polled      | polled  |         | Votes    |
|                          | Mode of         | shares held     | No. of votes   | (3)=[(2)/(1 |   | against       | (6)=[(4)/(2 |   |         | Abstaine |
| Category                 | Voting          | (1)             | polled (2)     | )]* 100     | (4)   | (5)           | )]*100      | 2)]*100   | Invalid | d        |
|                          | E-Voting        | - Publication - | 9,935,400      | 100.0000    | 9,935,400   |               | 100.0000    |   | (       |          |
|                          | Poll            |                 | 0              | 0.0000      | 0   | 0             | 0.0000      | 0.0000  | (       | 0 0      |
|                          | Postal          | 9,935,400       |                |             |   |               |             |   |         |          |
|                          | Ballot (if      | 3,555,100       |                |             |   |               |             |   |         |          |
| Promoter and Promoter    | applicabl       |                 |                |             |   |               |             |   |         |          |
| Group                    | e)              |                 | 0              |             |   | 0             | 0.0000      |   | (       |          |
|                          | Total           |                 | 9,935,400      | 100.0000    | 9,935,400   | 0             | 100.0000    | 0.0000  |         | 0 0      |
|                          | <b>E-Voting</b> |                 | 0              |             | and the second se | 0             | 0.0000      | Contraction of the second s |         | 0 0      |
|                          | Poll            |                 | 0              | 0.0000      | 0   | 0             | 0.0000      | 0.0000  | (       | 0 0      |
| Sector Sector            | Postal          | 0               |                |             | requerer and  |               |             |   |         |          |
|                          | Ballot (if      | Ū               |                |             |   |               |             |   |         |          |
|                          | applicabl       |                 |                |             |   |               |             |   | 1       |          |
| Public- Institutions     | e)              |                 | 0              | -           |   |               | 0.0000      |   |         | 0 0      |
|                          | Total           |                 | 0              |             |   |               |             |   |         | 0 0      |
| L L                      | E-Voting        |                 | 195,000        |             |   |               | 96.9230     |   |         | 0 0      |
|                          | Poll            | 1               | 22,200         | 0.2370      | 22,200  | 0             | 100.0000    | 0.0000  |         | 0 0      |
|                          | Postal          | 9,368,520       |                | E Se Se     |   |               |             |   |         |          |
|                          | Ballot (if      |                 |                | -           |   |               |             |   |         |          |
|                          | applicabl       |                 |                |             |   | 1.1.1         |             |   |         |          |
| Public- Non Institutions | e)              |                 | C              |             |   |               |             |   |         | 0 0      |
|                          | Total           |                 | 217,200        |             |   |               |             |   |         | 0 0      |
|                          | Total           | 19,303,920      | 10,152,600     | 52.5935     | 10,146,600  | 6,000         | 99.9409     | 0.0591  |         | 0 0      |

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# CHEMEX CARE LIMITED

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### MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

| Resolution No.           | 4          |                            |              | the D lat   | Darth Transs | ction to be   | antarad wi  | th Vash Che | em      |          |
|--------------------------|------------|----------------------------|--------------|-------------|--------------|---------------|-------------|-------------|---------|----------|
| Resolution required:     | ORDINARY   | ' - To Consider            | and Approve  | the Related | Party Transa | ction to be   | entered wi  |             |         |          |
| Whether promoter/        |            | State of the second second |              |             |              |               |             |             |         |          |
| promoter group are       |            |                            |              |             |              |               |             |             |         |          |
| nterested in the         |            |                            |              |             |              |               |             |             |         |          |
| agenda/resolution?       | Yes        |                            |              |             |              |               |             |             |         |          |
|                          |            |                            |              |             |              |               |             |             |         |          |
|                          |            |                            |              |             |              |               |             | % of        |         |          |
|                          |            |                            |              |             |              |               |             |             | -       |          |
|                          | 1          |                            |              | % of Votes  |              |               | % of Votes  |             |         |          |
|                          |            |                            |              | Polled on   |              |               |             | against     |         |          |
|                          | No. Com    |                            |              | outstandi   |              |               | on votes    | on votes    |         |          |
|                          |            | No. of                     |              | ng shares   | No. of Votes |               | polled      | polled      |         | Votes    |
|                          | Mode of    | shares held                | No. of votes | (3)=[(2)/(1 | - in favour  | 10 10 Mar 100 | (6)=[(4)/(2 |             |         | Abstaine |
| Category                 | Voting     | (1)                        | polled (2)   | )]* 100     | (4)          | (5)           | )]*100      | -12         | Invalid | d        |
|                          | E-Voting   |                            | 9,935,400    | 100.0000    | 9,935,400    | 0             | 100.0000    | 80/11-1     | 0       | 0        |
|                          | Poll       |                            | 0            | 0.0000      | 0            | 0             | 0.0000      | 0.0000      | 0       | C        |
|                          | Postal     | 9,935,400                  |              |             |              |               |             |             |         | 4        |
|                          | Ballot (if | 9,955,400                  |              |             |              |               |             |             |         |          |
| Promoter and Promoter    | applicabl  |                            |              |             |              |               |             |             |         |          |
| Group                    | e)         |                            | 0            |             |              |               | 0.0000      |             | 0       | -        |
|                          | Total      |                            | 9,935,400    | 100.0000    | 9,935,400    |               | 100.0000    |             |         |          |
|                          | E-Voting   |                            | 0            | 0.0000      | 0            | ) 0           | 11.12.2     |             |         |          |
|                          | Poll       | 1)(                        | C            | 0.0000      | C            | ) 0           | 0.0000      | 0.0000      | 0       | (        |
|                          | Postal     |                            |              |             |              |               |             |             |         |          |
|                          | Ballot (if | 0                          |              | 1.000       |              |               |             |             |         |          |
|                          | applicabl  |                            |              |             |              |               |             |             | 1       |          |
| Public- Institutions     | e)         |                            | 0            | 0.0000      |              | 0 0           | 0.0000      | 0.0000      | 0       |          |
|                          | Total      |                            | (            | ) (         | ) (          | 0 0           | 0.0000      | 0.0000      | (       | )        |
|                          | E-Voting   |                            | 192,000      | 2.0494      | 189,000      | 3,000         | 98.4375     | 5 1.5625    | 3,000   |          |
|                          | Poll       | -                          | 22,200       |             |              | 0 0           | 100.0000    | 0.0000      | ) (     | )        |
|                          | Postal     | -                          |              |             |              |               |             |             |         |          |
|                          | Ballot (if | 9,368,520                  |              |             |              |               |             |             |         |          |
|                          | applicab   |                            |              |             |              |               |             |             |         |          |
| Public- Non Institutions | e)         |                            | 1            | 0.000       | C            | 0 0           | 0.000       |             |         |          |
| r done- non instructions | Total      |                            | 214,20       | 2.286       | 4 211,20     | 0 3,000       | 98.599      | 4 1.4006    |         |          |
|                          | Total      | 19,303,920                 |              |             |              |               |             | 4 0.0296    | 3,00    | 0        |

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### MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

| esolution No.   | 5                    |  |                            | u Delated              | Deute Tranca  | tion to Be   | entered wit  | th Yash Cor  | poration. |                        |
|---|----------------------|--|----------------------------|------------------------|---|--|--|--|-----------|------------------------|
| esolution required:   | ORDINARY             | - To Consider  | and Approve                | the Related            | Party Transac   | ction to be  | entered wi   |  |           |                        |
| Vhether promoter/<br>promoter group are<br>nterested in the |                      |  |                            |                        |   |  |  |  |           |                        |
| genda/resolution?   | Yes                  |  |                            |                        |   |  |  |  |           |                        |
| Category  | Mode of<br>Voting    |  | No. of votes<br>polled (2) | (3)=[(2)/(1<br>)]* 100 | (4)   | i<br>No. of<br>Votes –<br>against<br>(5)   | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2<br>)]*100 | against<br>on votes<br>polled<br>(7)=[(5)/(<br>2)]*100 | Invalid   | Votes<br>Abstaine<br>d |
|   | E-Voting             |  | 9,935,400                  | 100.0000               | 9,935,400   |  | 100.0000   | 0.0000   | 0         |                        |
|   | Poll                 |  | 0                          | 0.0000                 | 0   | 0  | 0.0000   | 0.0000   | 0         |                        |
| \*.   | Postal<br>Ballot (if | 9,935,400  | M                          |                        |   | $\left  \right $   | $\mathbf{n}$   | 2  |           |                        |
| Promoter and Promoter                                       | applicabl            |  |                            | 0.0000                 | 0   | 0  | 0.0000   | 0.0000   | 0         |                        |
| Group   | e)                   |  | 9,935,400                  |                        | and the second se | 0  | 100.0000   | 0.0000   | 0         |                        |
|   | Total                |  | 9,939,400                  |                        |   | A CONTRACTOR OF A CONTRACTOR O | 0.0000   | 0.0000   | C         |                        |
|   | E-Voting<br>Poll     |  |                            |                        |   |  | 0.0000   | 0.0000   | C         | )                      |
| · 2   | Postal<br>Ballot (if | 500  | D                          |                        | 2   | 125  |  | y  |           |                        |
|   | applicabl            | and the second |                            | 0.0000                 |   | 0 0  | 0.0000   | 0.0000   |           |                        |
| Public- Institutions  | e)                   |  |                            | 0.0000                 |   | 0 0<br>0 0   |  |  |           | )                      |
|   | Total                |  |                            |                        |   | -  |  |  |           |                        |
|   | E-Voting             | _  | 192,000                    |                        |   |  |  |  |           | 0                      |
|   | Poll                 |  | 22,20                      | 0 0.2370               | 22,20   | 0  | 100.000  | 0.0000   |           |                        |
|   | Pðstal<br>Ballot (if | 9,368,520  |                            |                        |   |  |  |  |           | <                      |
|   | applicab             |  |                            |                        |   |  |  |  |           |                        |
| Public- Non Institutions                                    | e)                   |  |                            | 0 0.000                |   | 0 0  |  |  |           | 0                      |
|   | Total                |  | 214,20                     |                        |   |  |  |  |           |                        |
|   | Total                | 19,303,92  | 0 10,149,60                | 0 52.577               | 9 10,146,60   | 3,000  | 99.970   | 4 0.029  | 6 3,00    | 0                      |

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### MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

| Resolution No.   | 6                                 |   |              |             |                             |                              |  |   |            |                   |
|--|-----------------------------------|---|--------------|-------------|-----------------------------|------------------------------|--|---|------------|-------------------|
| Resolution required:   | ORDINARY                          | / - To Consider   | and Approve  | the Related | Party Transa                | ction to be                  | entered wi   | th M/s. Ris                                 | hit Polysu | rf LLP.           |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | Yes                               |   |              |             |                             |                              |  |   |            |                   |
| agenua/resolution:   | 105                               |   |              |             |                             |                              |  |   | 1          |                   |
|  | Mode of                           | No. of<br>shares held   | No. of votes |             | No. of Votes<br>– in favour | No. of<br>Votes –<br>against | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/(2 | against<br>on votes<br>polled<br>(7)=[(5)/( |            | Votes<br>Abstaine |
| Category   | Voting                            | (1)   | polled (2)   | )]* 100     | (4)                         |                              |  | 2)]*100                                     | Invalid    | d                 |
|  | E-Voting                          |   | 9,935,400    | 1.1.1       | 9,935,400                   | 0                            | 100.0000   | 0.0000                                      | 0          | 0                 |
| Parenti P  | Poll<br>Postal<br>Ballot (if      | 9,935,400   | 0            | 0.0000      | 0                           | 0                            | 0.0000   | 0.0000                                      | 0          | 0                 |
| Promoter and Promoter  | applicabl                         |   |              |             |                             |                              |  |   |            |                   |
| Group  | e)                                |   | 0            | 0.0000      | 0                           | 0                            | 0.0000   |   | . 0        | 0                 |
|  | Total                             |   | 9,935,400    | 100.0000    | 9,935,400                   | 0                            | 100.0000   |   | 0          |                   |
|  | E-Voting                          |   | 0            | 0.0000      | 0                           | 0                            | 0.0000   | 0.0000                                      | 0          |                   |
| - Chong  | Poll                              | - Contraction - | 0            | 0.0000      | 0                           | 0                            | 0.0000   | 0.0000                                      | 0          | 0                 |
|  | Postal<br>Ballot (if<br>applicabl | 0   |              |             |                             |                              |  |   | 1          |                   |
| Public- Institutions   | e)                                |   | 0            | 0.0000      | 0                           | 0                            | 0.0000   | 0.0000                                      | 0          | 0                 |
| L  | Total                             |   | 0            |             |                             |                              |  | 0.0000                                      | 0          | 0                 |
| 100-9 C  | E-Voting                          |   | 192,000      | 2.0494      | 189,000                     | 3,000                        | 98.4375  | 1.5625                                      | 3,000      | 0                 |
|  | Poll                              | 1   | 22,200       |             |                             | 0                            | 100.0000   | 0.0000                                      | C          | 0                 |
|  | Postal<br>Ballot (if<br>applicabl | 9,368,520   |              |             |                             |                              |  |   |            |                   |
| Public- Non Institutions   | e)                                |   | C            | 0.0000      | C                           | 0 0                          | 0.0000   | 0.0000                                      |            |                   |
|  | Total                             |   | 214,200      | 2.2864      | 211,200                     | 3,000                        | 98.5994  |   |            |                   |
|  | Total                             | 19,303,920  | 10,149,600   | 52.5779     | 10,146,600                  | 3,000                        | 99.9704  | 0.0296                                      | 3,000      | ) 0               |

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**CHEMEX CARE LIMITED** 

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

### MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

| Resolution No.           | 7          |   |               |                |  |              |             |             |                |            |
|--------------------------|------------|---|---------------|----------------|--|--------------|-------------|-------------|----------------|------------|
| Resolution required:     | ORDINAR    | Y - To Consider   | r and Approve | the Relate     | d Party Transa   | iction to be | e entered w | ith M/s. Ya | ish Cheme      | x Limited. |
| Whether promoter/        |            |   |               |                |  |              |             |             |                |            |
| promoter group are       |            | Charles and the   |               |                | and the second s |              |             |             |                |            |
| interested in the        |            |   |               |                | and the second   |              |             |             |                |            |
| agenda/resolution?       | Yes        |   |               |                |  |              |             |             |                |            |
|                          |            |   |               |                |  | 2.           |             |             |                | -          |
|                          |            |   |               |                |  |              |             |             |                |            |
| 5                        |            |   |               |                |  |              |             | % of        |                |            |
|                          |            |   |               | % of Votes     |  |              | % of Votes  | Votes       |                | r          |
|                          |            |   |               | Polled on      |  |              | in favour   | against     |                |            |
|                          |            |   |               | outstandi      | <b>D</b>   | No. of       | on votes    | on votes    | 1              |            |
|                          |            | No. of  |               | ng shares      | No. of Votes   | Votes -      | polled      | polled      | $(\mathbf{R})$ | Votes      |
|                          | Mode of    | shares held   | No. of votes  | (3) = [(2)/(1) | – in favour  | against      | (6)=[(4)/(2 | (7)=[(5)/(  | Votes          | Abstaine   |
| Category                 | Voting     | (1)   | polled (2)    | )]* 100        | (4)  | (5)          | )]*100      | 2)]*100     | Invalid        | d          |
|                          | E-Voting   |   | 9,935,400     | 100.0000       | 9,935,400  | 0            | 100.0000    | 0.0000      | 0              | 0          |
|                          | Poll       |   | 0             | 0.0000         | 0  | 0            | 0.0000      | 0.0000      | 0              | 0          |
|                          | Postal     | 0.025.400   |               |                |  |              |             |             |                |            |
|                          | Ballot (if | 9,935,400   |               |                |  |              |             |             |                |            |
| Promoter and Promoter    | applicabl  |   |               |                |  |              |             |             |                |            |
| Group                    | e)         |   | 0             | 0.0000         | 0  | 0            | 0.0000      | 0.0000      |                |            |
|                          | Total      |   | 9,935,400     | 100.0000       | 9,935,400  | 0            | 100.0000    | 0.0000      | 0              | 0          |
| 3 <b>.</b>               | E-Voting   |   | 0             | 0.0000         | 0  | 0            | 0.0000      | 0.0000      | 0              | 0          |
|                          | Poll       |   | 0             | 0.0000         | 0  | 0            | 0.0000      | 0.0000      | 0              | 0          |
|                          | Postal     | 0   |               |                |  |              |             |             |                |            |
|                          | Ballot (if | 0   |               |                |  |              |             |             |                |            |
|                          | applicabl  |   |               |                |  |              |             |             |                |            |
| Public- Institutions     | e)         |   | 0             | 0.0000         | 0  | 0            | 0.0000      | 0.0000      | 0              | 0          |
|                          | Total      | and the state of the | 0             | 0              | 0  | 0            | 0.0000      | 0.0000      | 0              | 0          |
|                          | E-Voting   |   | 192,000       | 2.0494         | 189,000  | 3,000        | 98.4375     | 1.5625      | 3,000          | 0          |
|                          | Poll       |   | 22,200        | 0.2370         | 22,200   | 0            | 100.0000    | 0.0000      | 0              | 0          |
|                          | Postal     | 0.200 520   |               |                |  |              |             |             |                |            |
|                          | Ballot (if | 9,368,520   |               |                |  |              |             |             |                |            |
|                          | applicabl  | .*  |               |                |  |              |             |             |                |            |
| Public- Non Institutions | e)         |   | 0             | 0.0000         | 0  | 0            | 0.0000      | 0.0000      | 0              | 0          |
|                          | Total      |   | 214,200       | 2.2864         | 211,200  | 3,000        | 98.5994     | 1.4006      | 3,000          |            |
|                          | Total      | 19,303,920  | 10,149,600    | 52.5779        | 10,146,600   | 3,000        | 99.9704     | 0.0296      | 3,000          | 0          |

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# **CHEMEX CARE LIMITED**

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

### MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.

Mobile No.9429000479

Ph. No. 079-26730258

email: yccl@yashchemex.com

web: www.yasonschemexcare.com

| Resolution No.            | 8          |                    |                |               |                             |             |             |              |           | 10       |
|---------------------------|------------|--------------------|----------------|---------------|-----------------------------|-------------|-------------|--------------|-----------|----------|
| Resolution required:      | SPECIAL -  | Approval of Ac     | lvance any Lo  | ans Includir  | g Loan repres               | sented by E | Book Debts  | or to give G | Guarantee | or       |
| (Ordinary/ Special)       | providing  | security in con    | nection with   | Loan availe   | d by any perso              | on Specifie | d Under Sec | ction 185 C  | of Compan | ies Act, |
| Whether promoter/         |            |                    |                |               |                             |             |             |              |           |          |
| promoter group are        |            |                    |                |               |                             |             |             |              |           |          |
| interested in the         |            | Section and        |                |               |                             |             |             |              |           |          |
| agenda/resolution?        | No         |                    |                |               | 100 A                       |             |             |              |           |          |
|                           |            | 1                  |                |               |                             |             |             |              |           |          |
|                           |            |                    |                |               |                             |             |             |              |           |          |
|                           |            |                    |                |               |                             |             |             | % of         |           | -        |
|                           |            |                    |                | % of Votes    |                             | 1           | % of Votes  |              |           |          |
|                           |            |                    |                | Polled on     |                             |             | in favour   | against      |           |          |
|                           |            |                    |                | outstandi     |                             | No. of      | on votes    | on votes     |           |          |
|                           |            | No. of             |                | ng shares     | No. of Votes                | Votes -     | polled      | polled       |           | Votes    |
|                           | Mode of    | shares held        | No. of votes   | (3)=[(2)/(1)] | – in favour                 | against     | (6)=[(4)/(2 | (7)=[(5)/(   | Votes     | Abstaine |
| Category                  | Voting     | (1)                | polled (2)     | )]* 100       | (4)                         | (5)         | )]*100      | 2)]*100      | Invalid   | d        |
| eurepory                  | E-Voting   | (-/                | 9,935,400      | 100.0000      | 9,935,400                   |             | 100.0000    | 0.0000       | 0         | 0        |
|                           | Poll       | Contraction of the | 0              | 0.0000        | 0                           |             | 0.0000      | 0.0000       | 0         | 0        |
|                           | Postal     |                    |                |               |                             |             | 5 7         |              |           |          |
|                           | Ballot (if | 9,935,400          |                |               |                             |             |             |              |           |          |
| Promoter and Promoter     | applicabl  |                    |                |               |                             |             |             |              |           |          |
| Group                     | e)         |                    | 0              | 0.0000        | 0                           | 0           | 0.0000      | 0.0000       | C         | 0 0      |
| Group                     | Total      |                    | 9,935,400      |               |                             | 0           | 100.0000    | 0.0000       | C         | 0 0      |
|                           | E-Voting   |                    | Ó              |               |                             | 0           | 0.0000      | 0.0000       | C         | 0 0      |
|                           | Poll       |                    | 0              |               | 0                           | 0           | 0.0000      | 0.0000       | C         | 0 0      |
|                           | Postal     |                    |                |               |                             |             |             |              |           |          |
| Contraction of the second | Ballot (if | 0                  | demonstrate at |               | Company of the local sector |             |             |              |           |          |
|                           | applicabl  |                    |                |               |                             |             |             |              |           |          |
| Public- Institutions      | e)         |                    | C              | 0.0000        | C                           |             | 0.0000      | 0.0000       | (         | 0 0      |
|                           | Total      |                    | C              |               |                             |             | 0.0000      | 0.0000       | (         | ) 0      |
|                           | E-Voting   |                    | 192,000        |               |                             |             |             |              |           |          |
| L.                        | Poll       | -                  | 22,200         |               |                             |             |             |              |           |          |
|                           | Postal     | -                  |                |               |                             |             |             |              |           |          |
|                           | Ballot (if | 9,368,520          |                | 1             |                             |             |             |              |           |          |
|                           | applicabl  | 1.1                |                |               |                             |             |             |              |           |          |
| Public- Non Institutions  | e)         |                    | 0              | 0.0000        |                             |             | 0.0000      | 0.0000       |           |          |
| Tublic- Non institutions  | Total      |                    | 214,200        |               |                             |             |             |              | 3,000     | ) C      |
|                           | Total      | 19,303,920         |                |               |                             |             |             |              |           |          |

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**CHEMEX CARE LIMITED** 

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

### MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.Mobile No.9429000479Ph. No. 079-26730258email: yccl@yashchemex.com

web: www.yasonschemexcare.com

| Resolution No.           | 9           |   |              |  |              |             |              |   |            | <u></u>  |
|--------------------------|-------------|---|--------------|--|--------------|-------------|--------------|---|------------|----------|
| Resolution required:     |             | To make Loans   |              |  |              | s or to pro | vide securit | y in conne                              | ction with | a Loan   |
| (Ordinary/ Special)      | made und    | er Section 186  | of the Comp  | anies Act, 2   | 013.         |             |              |   |            |          |
| Whether promoter/        |             |   |              | 19 March 19  |              |             |              |   |            |          |
| promoter group are       |             | distant in the second second  |              |  |              |             |              |   |            |          |
| interested in the        |             |   |              |  |              |             |              |   |            |          |
| agenda/resolution?       | No          |   |              |  |              |             |              |   |            |          |
|                          |             |   |              |  |              |             | -            |   |            |          |
|                          |             |   |              |  |              |             |              | % of                                    |            |          |
|                          |             |   |              | % of Votes   |              |             | % of Votes   | Votes                                   |            |          |
|                          |             |   |              | Polled on  | 1            |             | in favour    | against                                 |            |          |
|                          |             |   |              | outstandi  | C            | No. of      | on votes     | on votes                                | (0)        |          |
|                          |             | No. of  |              |  | No. of Votes | Votes -     | polled       | polled                                  | W          | Votes    |
|                          | Mode of     | Contraction of the second s | No. of votes | (3)=[(2)/(1  |              |             | (6)=[(4)/(2  | (7)=[(5)/(                              | Votes      | Abstaine |
| Catagoni                 | Voting      | - I Charles and the second  | polled (2)   | )]* 100  | (4)          | (5)         | )]*100       | 2)]*100                                 | Invalid    | d        |
| Category                 | E-Voting    | (+)   | 9,935,400    |  |              |             | 100.0000     |   | 0          | 0        |
|                          | Poll        |   | 0            |  |              |             | 0.0000       | 200000000000000000000000000000000000000 | 0          | 0        |
|                          | Postal      |   |              | 0.0000   |              |             |              |   |            |          |
|                          | Ballot (if  | 9,935,400   |              |  |              |             |              |   |            |          |
| Promoter and Promoter    | applicabl   |   |              |  |              |             |              |   |            |          |
|                          | Store - 108 |   | 0            | 0.0000   | 0            | 0           | 0.0000       | 0.0000                                  | 0          | 0 0      |
| Group                    | e)<br>Total | 1 A   | 9,935,400    | and the second state of th |              |             | 100.0000     |   |            |          |
|                          |             |   | 9,955,400    |  |              |             | 0.0000       |   |            |          |
|                          | E-Voting    |   | 0            |  |              |             | 0.0000       |   |            |          |
|                          | Poll        |   | 0            | 0.0000   |              | 0           | 0.0000       | 0.0000                                  |            |          |
|                          | Postal      | 0   |              |  |              |             |              |   |            |          |
|                          | Ballot (if  |   |              |  |              |             |              |   |            |          |
|                          | applicabl   |   |              | 0.0000   |              |             | 0.0000       | 0.0000                                  | 0          | 0 0      |
| Public- Institutions     | e)          |   | C            |  |              |             |              |   |            |          |
|                          | Total       |   | 0            |  |              |             |              |   |            |          |
|                          | E-Voting    | -   | 195,000      |  |              |             |              |   |            |          |
|                          | Poll        | _   | 22,200       | 0.2370   | 22,200       |             | 100.0000     | 0.0000                                  |            |          |
|                          | Postal      | 9,368,520   |              |  |              |             |              |   |            |          |
|                          | Ballot (if  |   |              |  |              |             |              |   |            |          |
|                          | applicabl   |   |              | 0.000  |              |             | 0.0000       | 0.0000                                  |            | 0 0      |
| Public- Non Institutions | e)          |   | (            |  |              |             |              |   |            |          |
|                          | Total       |   | 217,200      |  |              |             |              |   |            | 0 0      |
|                          | Total       | 19,303,920  | 10,152,600   | 52.5935  | 10,146,600   | 6,000       | 99.9409      | 0.0591                                  |            | 0 0      |

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**CHEMEX CARE LIMITED** 

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

### MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

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Ph. No. 079-26730258

email: yccl@yashchemex.com

web: www.yasonschemexcare.com

| Resolution No.   | 10         |                                |                 |  |  |            |             | an an a    |             |          |
|--|------------|--------------------------------|-----------------|--|--|------------|-------------|------------|-------------|----------|
| Resolution required:   | SPECIAL -  | To Approve rev                 | vision in the r | nanagerial r   | emuneration  | payable to | Mr. Pritesh | Yashwant   | lal Shah, N | Nanaging |
| (Ordinary/ Special)  |            | f the Company                  |                 |  |  |            |             |            |             |          |
| Whether promoter/  | Director o | Tine company                   |                 |  |  |            |             |            |             |          |
| promoter group are   |            |                                |                 |  |  |            |             |            |             |          |
| interested in the  |            |                                |                 |  |  |            |             |            |             |          |
| agenda/resolution?   | Yes        |                                |                 |  |  |            |             |            |             |          |
| agenua/resolution:   | 165        |                                |                 |  | -  | 10         |             |            |             |          |
|  |            |                                |                 |  |  |            |             | % of       |             |          |
|  |            |                                |                 | % of Votes   |  |            | % of Votes  | Votes      |             |          |
|  |            | •                              |                 | Polled on  |  |            | in favour   | against    |             |          |
|  |            |                                |                 | outstandi  |  | No. of     | on votes    | on votes   | A           |          |
|  |            | No. of                         |                 | ng shares  | No. of Votes   | Votes -    | polled      | polled     |             | Votes    |
|  | Mode of    | And a concernmental second and | No. of votes    | (3)=[(2)/(1  | - in favour  |            | (6)=[(4)/(2 | (7)=[(5)/( | Votes       | Abstaine |
| Category   | Voting     |                                | polled (2)      | )]* 100  | (4)  |            | )]*100      | 2)]*100    | Invalid     | d        |
|  | E-Voting   | 1-/                            | 9,935,400       | 100.0000   | the second s   |            | 100.0000    | 0.0000     | 0           | 0        |
|  | Poll       |                                | 0               | 0.0000   | 0  |            | 0.0000      | 0.0000     | 0           | 0        |
|  | Postal     |                                |                 |  |  |            |             |            |             |          |
|  | Ballot (if | 9,935,400                      |                 |  |  |            |             |            |             |          |
| Promoter and Promoter  | applicabl  |                                |                 |  |  |            |             |            | 1           |          |
| Group  | e)         |                                | 0               | 0.0000   | 0  | 0          | 0.0000      | 0.0000     | 0           | 0        |
| Group  | Total      |                                | 9,935,400       | and the second s | Contraction of the contraction o | 0          | 100.0000    | 0.0000     | 0           | 0        |
|  | E-Voting   |                                | 0               |  |  |            | 0.0000      | 0.0000     | 0           | 0 0      |
|  | Poll       |                                | 0               |  |  | 0 0        | 0.0000      | 0.0000     | 0           | 0 0      |
|  | Postal     |                                |                 |  |  |            |             |            | 1           |          |
|  | Ballot (if | 0                              |                 |  |  |            |             |            |             |          |
| and the second | applicabl  |                                |                 |  |  |            |             |            |             |          |
| Public- Institutions   | e)         |                                | 0               | 0.0000   | 0  | 0 0        | 0.0000      | 0.0000     | 0           | 0 0      |
| Public- Institutions   | Total      |                                | (               |  |  |            |             |            |             | ) 0      |
|  | E-Voting   |                                | 195,000         |  |  |            |             |            |             | 0 0      |
|  | Poll       | -                              | 22,200          |  |  |            |             |            | ) (         | 0 0      |
|  | Postal     | -                              |                 |  |  |            |             |            |             |          |
|  | Ballot (if | 9,368,520                      |                 |  |  |            |             |            |             |          |
|  | applicabl  |                                |                 |  |  |            |             |            |             |          |
| Public- Non Institutions   | e)         |                                | (               | 0.0000   |  | 0 0        | 0.0000      | 0.0000     | ) (         |          |
|  | Total      |                                | 217,200         |  |  |            |             |            |             | ) (      |
|  | Total      | 19,303,920                     |                 |  |  |            |             |            |             |          |

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# **CHEMEX CARE LIMITED**

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

### MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

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web: www.yasonschemexcare.com

| Resolution No.           | 11                   |   |            |               |              |                     | and the            |  |                  |            |
|--------------------------|----------------------|---|------------|---------------|--------------|---------------------|--------------------|--|------------------|------------|
|                          |                      |   |            |               |              |                     |                    |  |                  |            |
| Resolution required:     |                      | To Approve rev  |            | Managerial I  | Remuneration | payable to          | Mrs. Dimp          | ole Pritesh  | Kumar Sha        | ah, Whole- |
| (Ordinary/ Special)      | Time Dire            | ctor of The Cor   | mpany      |               |              |                     |                    |  |                  |            |
| Whether promoter/        |                      |   |            |               |              |                     |                    |  |                  |            |
| promoter group are       |                      |   |            |               |              |                     |                    |  |                  |            |
| interested in the        |                      |   |            |               |              |                     |                    |  |                  |            |
| agenda/resolution?       | Yes                  |   |            |               |              |                     |                    |  |                  |            |
|                          |                      |   |            |               |              | 1.6                 |                    |  |                  | 1          |
|                          |                      |   |            |               |              |                     |                    | % of   |                  |            |
|                          |                      |   |            | 01 - 6 11 - + |              |                     | % of Votes         |  |                  |            |
|                          |                      |   |            | % of Votes    |              |                     |                    |  |                  |            |
|                          |                      | •   |            | Polled on     |              | 1 10 W 10 10 10 10  | in favour          | against  |                  |            |
|                          |                      |   |            | outstandi     |              | 1.46 . 28 . 28 . 28 | on votes           | on votes   | A                | Votes      |
|                          |                      | No. of  |            |               | No. of Votes |                     | polled             |  | Votos            | Abstaine   |
|                          |                      | A STATE OF A |            | (3)=[(2)/(1   | – in favour  |                     | (6)=[(4)/(2)]      | (7)=[(3)/(<br>2)]*100  | Votes<br>Invalid | d          |
| Category                 | Voting               | (1)   | polled (2) | )]* 100       | (4)          | (5)                 | )]*100<br>100.0000 |  | C                |            |
|                          | E-Voting             |   | 9,935,400  |               | 9,935,400    | 0                   | 0.0000             |  |                  |            |
|                          | Poll                 |   | 0          | 0.0000        | 0            | 0                   | 0.0000             | 0.0000   |                  |            |
|                          | Postal<br>Ballot (if | 9,935,400   |            |               |              |                     |                    |  |                  |            |
| Promoter and Promoter    | applicabl            |   |            |               |              |                     |                    |  |                  |            |
| Group                    | e)                   |   | 0          | 0.0000        | 0            | 0                   | 0.0000             | 0.0000   | 0                | 0 0        |
|                          | Total                |   | 9,935,400  |               |              |                     | 100.0000           |  | 0                | ) 0        |
|                          | E-Voting             |   | 0          |               |              |                     | 0.0000             | Concerning of the second s | (                | 0 0        |
|                          | Poll                 |   | 0          |               | 0            | 0                   | 0.0000             | 0.0000   | (                | ) 0        |
|                          | Postal               |   |            |               |              |                     |                    |  |                  |            |
|                          | Ballot (if           | 0   |            |               |              |                     |                    |  |                  |            |
|                          | applicabl            |   |            |               |              |                     |                    |  |                  |            |
| Public- Institutions     | e)                   |   | 0          | 0.0000        | C            | 0                   | 0.0000             | 0.0000   |                  |            |
|                          | Total                | 1   | C          | ) C           | C            | 0                   | 0.0000             | 0.0000   | ) (              | 0 0        |
|                          | E-Voting             |   | 195,000    | 2.0814        | 186,000      | 9,000               | 95.3846            | 4.6154   | (                | 0 0        |
|                          | Poll                 |   | 22,200     | 0.2370        | 22,200       | 0 0                 | 100.0000           | 0.0000   | ) (              | 0 0        |
|                          | Postal               | 9,368,520   |            |               |              |                     |                    |  |                  |            |
|                          | Ballot (if           | 9,300,320   |            |               |              |                     |                    | /  |                  |            |
|                          | applicabl            | -   |            |               |              |                     |                    |  |                  |            |
| Public- Non Institutions | e)                   |   | 0          |               |              |                     |                    |  |                  | 0 0        |
|                          | Total                |   | 217,200    |               |              |                     |                    |  |                  | 0 0        |
|                          | Total                | 19,303,920  | 10,152,600 | 52.5935       | 5 10,143,600 | 9,000               | 99.9114            | 1 0.0886   |                  | 0 0        |

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PRACTICING COMPANY SECRETARIES

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#### CONSOLIDATED SCRUTINIZER'S REPORT

#### (E Voting & Poll)

[Pursuant to Section 108 of the Companies Act, 2013 and The Companies (Management and Administration) Rules, 2014, as amended]

To,

#### The Chairman,

of 6th Annual General Meeting of the Equity Shareholders of

#### **YASONS CHEMEX CARE LIMITED**

#### (CIN: U24304GJ2017PLC099511)

Held on Monday, the 25th September, 2023, at 04:00 P.M. (IST)

Dear Sir,

- We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Yasons Chemex Care Limited. ("the Company"), at their Meeting held on 29<sup>th</sup> August, 2023, for the purpose of
  - I. scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 06<sup>th</sup> Annual General Meeting ("AGM"), 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") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
  - II. Poll through Polling Papers under the provisions of Section 109 of the Act read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 6<sup>th</sup> AGM of the Equity Shareholders of the Company held on Monday, the 25<sup>th</sup> September, 2023, at 04.00 p.m.



PRACTICING COMPANY SECRETARIES

- The Notice dated 29th August, 2023, as confirmed by the Company, was sent to the shareholders, in 2. respect of the below mentioned Resolutions, passed at the 6th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 20/2020 dated 05th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/ CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as "SEBI Circulars").
- 3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the 6<sup>th</sup> AGM offered by KFin Technologies Limited ("KFintech"). The remote e-voting period commenced at 9:00 a.m. (IST) on Friday, 22<sup>nd</sup> September, 2023 and ended at 5:00 p.m. (IST) on Sunday, 24<sup>th</sup> September, 2023. The Company had provided facilities of remote e-voting and electronic voting at the meeting and poll by members, to exercise their right to vote.
- **4.** The shareholders of the Company holding shares as on the cut-off date i.e. Monday, 18<sup>th</sup> September, 2023, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
- 5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses.who are not in the employment of the Company, namely: -

| Sr. No. | Name of Witness    | Signature of Witness |
|---------|--------------------|----------------------|
| 1       | Dharmendra Bhaliya | Bluebyer OR -        |
| 2       | Masoom Soni        | Depen anssoc         |
|         | · ·                | Page 2 of 15         |



PRACTICING COMPANY SECRETARIES

- 6. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast through polling papers therein, based on the data downloaded from the KFintech e-voting system.
- 7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting i.e. by remote e-voting and voting by poll at the AGM for the Resolutions contained in the Notice to the 6<sup>th</sup> AGM of the Equity Shareholders of the Company. Our responsibility as a Scrutinizer for the process of electronic means i.e. by remote e-voting and also through Poll at the AGM is restricted to make a Consolidated Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFintech, the agency authorized under the Rules and on voting by poll at the AGM.
- We as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting, have issued two separate Scrutinizer's Reports both dated 26<sup>th</sup> September, 2023.
- **9.** We submit herewith our Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting by poll as under:-

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PRACTICING COMPANY SECRETARIES

#### Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors' and the Auditors' there on: -

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#### (i) Voted in favour of the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 13                            | 1,01,30,400                              | 99.7813%                                    |
| Voting through poll at the AGM | 04                            | 22,200                                   | 0.2187%                                     |
| Total                          | 17                            | 1,01,52,600                              | 100%  |

#### (ii) Voted against the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 00                            | 00                                       | 00  |
| Voting through poll at the AGM | 00                            | 00                                       | ° 00  |
| Total .                        | 00                            | 00                                       | 00  |

(iii) Invalid Votes: -

| Mode<br>of<br>Voting           | Total number of members<br>whose votes were declared<br>invalid from voting | Total number<br>of<br>Votes |
|--------------------------------|---|-----------------------------|
| Remote E-voting                | 00  | 00                          |
| Voting through poll at the AGM | . 00  | 00                          |
| Total                          | 00  | 00 00 1000                  |
|                                | 1   | Vadva                       |

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PRACTICING COMPANY SECRETARIES

Item No. 2: -

Ordinary Business: -

**Ordinary Resolution: -**

To appoint a director in place of Mrs. Dimple Pritesh Shah (DIN: 06914755), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution: -

| Mode<br>of<br>Voting       | Number of<br>Members<br>voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|----------------------------|-------------------------------|--|---|
| Remote E-voting            | 12                            | 1,01,27,400                              | 99.7518%                                    |
| Voting through poll at the | 04                            | 22,200                                   | 0.2187%                                     |
| AGM · Total ·              | 16                            | 1,01,49,600                              | 99.9705%                                    |

(ii) Voted against the Resolution: -

| Mode<br>of<br>Voting       | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|----------------------------|-------------------------------|--|---|
| Remote E-voting            | 01                            | 3000                                     | 0.0295%                                     |
| Voting through poll at the | . 00                          | , 00                                     | 00  |
| AGM<br>Total               | 01                            | 3000                                     | 0.0295%                                     |

(iii) Invalid Votes: -

| Mode<br>of<br>Voting           | Total number of members<br>whose votes were declared<br>invalid from voting | Total number<br>of<br>Votes |
|--------------------------------|---|-----------------------------|
| Remote E-voting                | 0   | 0                           |
| Voting through poll at the AGM | 0   | 0 550014                    |
| Total                          | 0   | 0 (H (Vad Vad               |
| 1.000                          | 2   | Page 5 of 15                |



PRACTICING COMPANY SECRETARIES

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Item No. 3: -

Special Business: -

Ordinary Resolution: -

To appoint Ms. Silva Kriyangbhai Shah (10283803) as Independent Director of the Company

(i) Voted in favour of the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 11                            | 1,01,24,400                              | 99.7222%                                    |
| Voting through poll at the AGM | 04                            | 22,200                                   | 0.2187%                                     |
| Total                          | 15                            | 1,01,46,600                              | 99.9409%                                    |

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(ii) Voted against the Resolution: -

| Mode<br>of<br>Voting             | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|----------------------------------|-------------------------------|--|---|
| Remote E-voting                  | 02                            | 6000                                     | 0.0591                                      |
| Voting through poll at the AGM . | 00                            | 00                                       | 00  |
| Total                            | 02                            | 6000 .                                   | 0.0591                                      |

#### (iii) Invalid Votes: -

| Mode<br>of<br>Voting           | Total number of members<br>whose votes were declared<br>invalid from voting | Total number<br>of<br>Votes |
|--------------------------------|---|-----------------------------|
| Remote E-voting                | - 00  | 00                          |
| Voting through poll at the AGM | 00  | 00                          |
| Total                          | · 00 ·  | 00 5500                     |

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PRACTICING COMPANY SECRETARIES

<u>Item No. 4</u>: -<u>Special Business</u>: -

Ordinary Resolution: -

To consider and approve the Related Party Transaction to be entered with Yash Chem:

(i) Voted in favour of the Resolution: -

| Mode<br>of<br>Voting             | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|----------------------------------|-------------------------------|--|---|
| Remote E-voting                  | 11                            | 1,01,24,400                              | 99.7517%                                    |
| Voting through poll at the AGM • | 04                            | 22,200                                   | 00.2187%                                    |
| Total                            | 15                            | 1,01,46,600                              | 99.9704%                                    |

(ii) Voted against the Resolution: -

| Mode<br>of                     | Number of<br>Members | Number of Valid<br>Votes | % of total<br>Number of Valid |
|--------------------------------|----------------------|--------------------------|-------------------------------|
| Voting                         | Voted                | cast by them             | Votes cast                    |
| Remote E-voting                | 01                   | 3,000                    | 0.0296%                       |
| Voting through poll at the AGM | 00                   | 00                       | 00                            |
| Total                          | . 01                 | 1 3,000                  | 0.0296%                       |

(iii) Invalid Votes: -

| Mode<br>of                     | Total number of members<br>whose votes were declared | Total number<br>of |
|--------------------------------|--|--------------------|
| Voting                         | invalid from voting                                  | Votes              |
| Remote E-voting                | 01   | 3,000              |
| Voting through poll at the AGM | 00   | 00                 |
| Total .                        | 01   | 3,000              |

\* One member being individual holding 3,000 shares has voted (1,000 Shares) partly in favour of the resolution and (2,000 shares) against the resolution. Therefore, we have considered his vote as invalid vote.

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PRACTICING COMPANY SECRETARIES

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<u>Item No. 5</u>: -<u>Special Business</u>: -

#### Ordinary Resolution: -

To consider and approve the Related Party Transaction to be entered with Yash Corporation:

(i) Voted in favour of the Resolution: -

| Mode<br>of<br>Voting       | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|----------------------------|-------------------------------|--|---|
| Remote E-voting            | 11                            | 1,01,24,400                              | 99.7517%                                    |
| Voting through poll at the | 04                            | 22,200                                   | 0.2187%                                     |
| AGM                        | •                             |  |   |
| Total                      | 15                            | 1,01,46,600                              | 99.9704%                                    |

(ii) Voted against the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 01                            | 3,000                                    | 0.0296%                                     |
| Voting through poll at the AGM | 00                            | 00                                       | 00  |
| Total                          | 01                            | 3,000                                    | 0.0296%                                     |

(iii) Invalid Votes: -

| ModeTotal number of membersofwhose votes were declaredVotinginvalid from voting |    | Total number<br>of<br>Votes |
|---|----|-----------------------------|
| Remote E-voting   | 01 | 3,000                       |
| Voting through poll at the  | 00 | 00                          |
| AGM   |    |                             |
| Total   | 01 | 3,000                       |

\* One member being individual holding 3,000 shares has voted (1,000 Shares) partly in favour of the resolution and (2,000 shares) against the resolution. Therefore, we have considered his vote as invalid vote.



PRACTICING COMPANY SECRETARIES

Item No. 6: -

**Special Business: -**

**Ordinary Resolution: -**

To consider and approve the Related Party Transaction to be entered with M/S. Rishit Polysurf LLP:

(i) Voted in favour of the Resolution: -

| Mode<br>of<br>• Voting         | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 11                            | 1,01,24,400                              | 99.7517%                                    |
| Voting through poll at the AGM | 04                            | 22,200                                   | 0.2187%                                     |
| Total                          | 15                            | 1,01,46,600                              | 99.9704%                                    |

(ii) Voted against the Resolution: -

| Mode                           | Number of<br>Members | Number of Valid<br>Votes | % of total<br>Number of Valid |
|--------------------------------|----------------------|--------------------------|-------------------------------|
| Voting                         | Voted                | cast by them             | Votes cast                    |
| Remote E-voting                | . 01                 | • 3,000                  | 0.0296%                       |
| Voting through poll at the AGM | 00                   | 00                       | 00                            |
| Total                          | 01                   | 3,000                    | 0.0296%                       |

(iii) Invalid Votes: -

| Mode<br>of<br>Voting           | of whose votes were declared |       |
|--------------------------------|------------------------------|-------|
| Remote E-voting                | 01                           | 3,000 |
| Voting through poll at the AGM | 00                           | . 00  |
| Total                          | 01                           | 3,000 |

\* One member being individual holding 3,000 shares has voted (1,000 Shares) partly in favour of the resolution and (2,000 shares) against the resolution. Therefore, we have considered his vote as invalid vote.

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PRACTICING COMPANY SECRETARIES

Item No. 7: -

Special Business: -

Ordinary Resolution: -

To Consider and approve the Related Party Transaction to be entered with M/s. Yash Chemex Limited:

(i) Voted in favour of the Resolution: -

| Mode                           | Number of | Number of Valid | % of total      |
|--------------------------------|-----------|-----------------|-----------------|
| of                             | Members   | Votes           | Number of Valid |
| Voting                         | . Voted   | ' cast by them  | Votes cast      |
| Remote E-voting                | 11        | 1,01,24,400     | 99.7517%        |
| Voting through poll at the AGM | 04        | 22,200          | 0.2187%         |
| Total                          | 15        | 1,01,46,600     | 99.9704%        |

(ii) Voted against the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 01                            | 3,000 ·                                  | 0.0296%                                     |
| Voting through poll at the AGM | 12                            | 1  |   |
| Total                          | 01                            | 3,000                                    | 0.0296%                                     |

(iii) Invalid Votes: -

| Mode<br>of<br>Voting           | Total number of members<br>whose votes were declared<br>invalid from voting | Total number<br>of<br>Votes |
|--------------------------------|---|-----------------------------|
| Remote E-voting                | · 01  | 3,000                       |
| Voting through poll at the AGM | 00  | 00                          |
| Total                          | 01  | 3,000                       |

\* One member being individual holding 3,000 shares has voted (1,000 Shares) partly in favour of the resolution and (2,000 shares) against the resolution. Therefore, we have considered his vote as invalid vote.

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PRACTICING COMPANY SECRETARIES

Item No. 8: -

Special Business: -

Special Resolution: -

To Approve advance any loans including loan represented by book debts or to give guarantee or providing security in connection with loan availed by any person specified under section 185(2) of Companies Act, 2013:

.

(i) Voted in favour of the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 10                            | 1,01,21,400                              | 99.7222%                                    |
| Voting through poll at the AGM | 04                            | 22,200                                   | 0.2187%                                     |
| Total                          | 14                            | 1,01,43,600                              | 99.9409                                     |

(ii) Voted against the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 02                            | 6,000                                    | 0.0591%                                     |
| Voting through poll at the AGM | 00                            | 00                                       | 00  |
| Total                          | 02                            | 6,000                                    | 0.0591%                                     |

(iii) Invalid Votes: -

| <ul> <li>Mode</li> <li>of</li> <li>Voting</li> </ul> | Total number of membersTotal numberwhose votes were declaredofinvalid from votingVotes |       |
|--|--|-------|
| Remote E-voting                                      | 01   | 3,000 |
| Voting through poll at the AGM                       | 00   | 00    |
| Total  | 01   | 3,000 |

\* One member being individual holding 3,000 shares has voted (1,000 Shares) partly in favour of the resolution and (2,000 shares) against the resolution. Therefore, we have considered his vote as invalid vote.

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PRACTICING COMPANY SECRETARIES

Item No. 9: -

Special Business: -

Special Resolution: -

To make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of the companies act, 2013.

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(i) Voted in favour of the Resolution: -

| Mode                           | Number of | Number of Valid | % of total      |
|--------------------------------|-----------|-----------------|-----------------|
| of                             | Members   | Votes           | Number of Valid |
| Voting                         | Voted     | cast by them    | Votes cast      |
| Remote E-voting                | 11        | 1,01,24,400     | 99.7222%        |
| Voting through poll at the AGM | 04        | 22,200          | 0.2187%         |
| Total .                        | 15        | 1,01,46,600     | 99.9409%        |

(ii) Voted against the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 02                            | 6,000                                    | 0.0591%                                     |
| Voting through poll at the AGM | 00                            | 00                                       | 00  |
| Total                          | 02                            | 6,000                                    | 0.0591%                                     |

(iii) Invalid Votes: -

| Total number of members<br>whose votes were declared<br>invalid from voting | Total number<br>of<br>Votes                                  |
|---|--|
| 00  | 00   |
| 00  | 00   |
| 00  | 00   |
| -   | whose votes were declared<br>invalid from voting<br>00<br>00 |

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PRACTICING COMPANY SECRETARIES

Item No. 10: -

Special Business: -

Special Resolution: -

To Approve revision in the managerial remuneration payable to Mr. Pritesh Yashwantlal Shah, Managing Director of the Company:

(i) Voted in favour of the Resolution: -

| Mode<br>of                     | Number of<br>Members | Number of Valid<br>Votes | % of total<br>Number of Valid |
|--------------------------------|----------------------|--------------------------|-------------------------------|
| Voting                         | Voted                | cast by them             | Votes cast                    |
| Remote E-voting                | 10                   | 1,01,21,400              | 99.6927%                      |
| Voting through poll at the AGM | · 04                 | 22,200                   | 0.2187%                       |
| Total                          | 14                   | 1,01,43,600              | 99.9114%                      |

(ii) Voted against the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 03                            | 9,000                                    | 0.0886%                                     |
| Voting through poll at the AGM | 00                            | 00                                       | 00  |
| Total                          | 03                            | 9,000                                    | 0.0886%                                     |

(iii) Invalid Votes: -

| Mode<br>of                     | Total number of members<br>whose votes were declared | Total number<br>of |
|--------------------------------|--|--------------------|
| Voting                         | invalid from voting                                  | Votes              |
| Remote E-voting                | 00   | 00                 |
| Voting through poll at the AGM | . 00 .   | 00 RSSOC           |
| Total                          | 00   | 00 00              |

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PRACTICING COMPANY SECRETARIES

Item No. 11: -

Special Business: -

**Special Resolution: -**

To approve revision in the managerial remuneration payable to Mrs. Dimple Priteshkumar Shah, Whole-Time Director of the Company

(i) Voted in favour of the Resolution: -

| Mode<br>of<br>Voting           | Number of<br>Members<br>Voted | Number of Valid<br>Votes<br>cast by them | % of total<br>Number of Valid<br>Votes cast |
|--------------------------------|-------------------------------|--|---|
| Remote E-voting                | 10                            | 1,01,21,400 .                            | 99.6927%                                    |
| Voting through poll at the AGM | 04                            | 22,200                                   | 0.2187%                                     |
| Total                          | 14                            | 1,01,43,600                              | 99.9114%                                    |

(ii) Voted against the Resolution: -

| Mode                       | Number of | Number of Valid | % of total      |
|----------------------------|-----------|-----------------|-----------------|
| of                         | Members   | Votes           | Number of Valid |
| Voting                     | Voted     | cast by them    | Votes cast      |
| Remote E-voting            | . 03      | 9,000           | 0.0886%         |
| Voting through poll at the | 00        | 00              | 00              |
| AGM                        |           |                 | 2               |
| Total                      | 03        | 9,000           | 0.0886%         |

(iii) Invalid Votes: -

| Mode<br>of<br>• Voting         | Total number of members<br>whose votes were declared<br>invalid from voting | Total number<br>of<br>Votes |
|--------------------------------|---|-----------------------------|
| Remote E-voting                | 00  | 00                          |
| Voting through poll at the AGM | 00  | 00 5500                     |
| Total                          | 00  | 00 - Vadded                 |

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#### PRACTICING COMPANY SECRETARIES

<u>Note:</u> In resolution 4, 5, 6 and 7, with respect to transactions with related parties are in ordinary course of business and on arm's length basis as mentioned in the explanatory statement and confirmed by the management and therefore the voles cast by relatives are considered for calculation of votes.

However, even if we do not consider the same on arm's length basis and in ordinary course of business, the votes cast in favour of these resolutions (other than relatives) is more than half of the votes cast against the said resolutions.

- 10. The electronic data and all other relevant records relating to the e-voting will be handed over to the Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.
- You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 25<sup>th</sup> September, 2023.

Thanking You,

Yours faithfully,

FOR, TNT & ASSOCIATES PRACTICING COMPANY SECRETARIES P. R. NO.:- 3209/2023

VIULUUU NIRAJ TRIVEÐI

PARTNER

FCS NO.:- 3844

CP NO.: - 3123

UDIN: - F003844E001091502

DATE:- 26<sup>TH</sup> SEPTEMBER, 2023 PLACE:- VADODARA



**COUNTERSIGNED BY**:-

FOR, YASONS CHEMEX CARE LIMITED

H.M. Thakkar

HIMALI MAHESHBHAI THAKKAR COMPANY SECRETARY & COMPLIANCE OFFICER Page 15 of 15