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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	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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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 31st March,	To receive, con 2023, the repo	isider and ador rts of the Boar	ot the Audited d of Directors	d Standalone F and Auditors	inancial State thereon.	ement of the (Company for	the financial	year ended
Whether promoter/ promoter group are interested in the	No									
agenda/resolution?	No			% of Votes						
				Polled on outstanding shares	No. of Votes	No. of	in favour on	% of Votes against on 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) 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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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 Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot (if applicabl		No. of votes polled (2) 9,935,400 0	(3)=[(2)/(1)]* 100		No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 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 Ballot (if 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 Ballot (if 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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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
	E-Voting		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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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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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/ promoter group are nterested in the										
genda/resolution?	Yes									
Category	Mode of Voting		No. of votes polled (2)	(3)=[(2)/(1)]* 100	(4)	i No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Invalid	Votes Abstaine 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 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 Poll						0.0000	0.0000	C)
· 2	Postal 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 0 0)
	Total					-				
	E-Voting	_	192,000							0
	Poll		22,20	0 0.2370	22,20	0	100.000	0.0000		
	Pðstal 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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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/ promoter group are interested in the agenda/resolution?	Yes									
agenua/resolution:	105								1	
	Mode of	No. of shares held	No. of votes		No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2	against on votes polled (7)=[(5)/(Votes 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 Postal 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 Ballot (if 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 Ballot (if 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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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	D	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 .	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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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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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) 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

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.	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

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.	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)/(2)]*100	Votes Invalid	d
Category	Voting	(1)	polled (2))]* 100	(4)	(5))]*100 100.0000		C	
	E-Voting		9,935,400		9,935,400	0	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal 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

Page 1 of 15

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 29th August, 2023, for the purpose of
 - I. scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 06th 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 6th AGM of the Equity Shareholders of the Company held on Monday, the 25th 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 6th AGM offered by KFin Technologies Limited ("KFintech"). The remote e-voting period commenced at 9:00 a.m. (IST) on Friday, 22nd September, 2023 and ended at 5:00 p.m. (IST) on Sunday, 24th 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, 18th 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 6th 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 26th 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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of Voting	Total number of members whose votes were declared invalid from voting	Total number of 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 of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	01	3000	0.0295%
Voting through poll at the	. 00	, 00	00
AGM Total	01	3000	0.0295%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid from voting	Total number of 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

Page 6 of 15

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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	- 00	00
Voting through poll at the AGM	00	00
Total	· 00 ·	00 5500

218-220 Saffron Complex, Fatehgunj, Vadodara - 390 002, Gujarat, India. Phone No.:- 0265 - 2784388 E-mail:- csneerajtrivedi@gmail.com



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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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of	Number of Members	Number of Valid Votes	% of total 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 of	Total number of members whose votes were declared	Total number 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.

Page 7 of 15



PRACTICING COMPANY SECRETARIES

Page 8 of 15

<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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of 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 of • Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 Members	Number of Valid Votes	% of total 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 of 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.

Page 9 of 15

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218-220 Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India. Phone No.:- 0265 – 2784388 E-mail:- csneerajtrivedi@gmail.com

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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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of Voting	Total number of members whose votes were declared invalid from voting	Total number of 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.

Page 10 of 15



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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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: -

 Mode of Voting 	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.

Page 11 of 15 *



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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 whose votes were declared invalid from voting	Total number of Votes
00	00
00	00
00	00
-	whose votes were declared invalid from voting 00 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 of	Number of Members	Number of Valid Votes	% of total 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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of	Total number of members whose votes were declared	Total number of
Voting	invalid from voting	Votes
Remote E-voting	00	00
Voting through poll at the AGM	. 00 .	00 RSSOC
Total	00	00 00

Page 13 of 15



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 of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid 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 of • Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
Voting through poll at the AGM	00	00 5500
Total	00	00 - Vadded

Page 14 of 15



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 25th 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:- 26TH 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