



Shree Aadinathay Namah

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

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

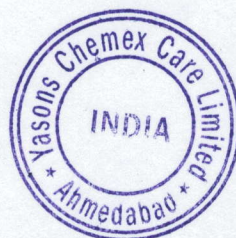
Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby enclose details regarding the voting results of the businesses transacted at the 06th Annual 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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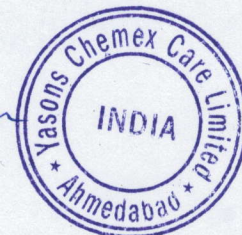
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Resolution No.	1										
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,368,520	195,000	2.0814	195,000	0	100.0000	0.0000	0	0	
	Poll		22,200	0.2370	22,200	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		217,200	2.3184	217,200	0	100.0000	0.0000	0.0000	0	0
Total	19,303,920	10,152,600	52.5935	10,152,600	0	100.0000	0.0000	0	0		

H.M.Thakkar





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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,368,520	195,000	2.0814	192,000	3,000	98.4615	1.5385	0	0
	Poll		22,200	0.2370	22,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		217,200	2.3184	214,200	3,000	98.6188	1.3812	0	0
Total	19,303,920	10,152,600	52.5935	10,149,600	3,000	99.9705	0.0295	0	0	

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Resolution No.	3									
Resolution required:	ORDINARY - To Appoint Ms. Silva Kriyangbhai Shah (10283803) As Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine d
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,368,520	195,000	2.0814	189,000	6,000	96.9230	3.0769	0	0
	Poll		22,200	0.2370	22,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		217,200	2.3184	211,200	6,000	97.2376	2.7624	0	0
Total	19,303,920	10,152,600	52.5935	10,146,600	6,000	99.9409	0.0591	0	0	

H.M.Thakkar
Yasons Chemex Care Limited
INDIA
Ahmedabad



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Resolution No.	4									
Resolution required:	ORDINARY - To Consider and Approve the Related Party Transaction to be entered with Yash Chem.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,368,520	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 Ballot (if applicable)		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	0
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.	5									
Resolution required:	ORDINARY - To Consider and Approve the Related Party Transaction to Be entered with Yash Corporation.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	9,368,520	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 Ballot (if applicable)		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	0
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.	6									
Resolution required:	ORDINARY - To Consider and Approve the Related Party Transaction to be entered with M/s. Rishit Polysurf LLP.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine d
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,368,520	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 Ballot (if applicabl 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	0
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:	ORDINARY - To Consider and Approve the Related Party Transaction to be entered with M/s. Yash Chemex Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine d
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,368,520	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 Ballot (if applicabl 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	0
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.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of 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 Of Companies Act,									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,368,520	192,000	2.0494	186,000	6,000	96.8750	3.1250	3,000	0
	Poll		22,200	0.2370	22,200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		214,200	2.2864	208,200	6,000	97.1989	2.8011	3,000	0
Total		19,303,920	10,149,600	52.5779	10,143,600	6,000	99.9409	0.0591	3,000	0

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Resolution No.	9										
Resolution required: (Ordinary/ Special)	SPECIAL - 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.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	® Votes Invalid	Votes Abstained	
Promoter and Promoter Group*	E-Voting Poll	9,935,400	9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0	0	
	E-Voting Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
	E-Voting Poll		195,000	2.0814	189,000	6,000	96.9231	3.0769	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	9,368,520	22,200	0.2370	22,200	0	100.0000	0.0000	0	0	
	Total		217,200	2.3184	211,200	6,000	97.2376	2.7624	0	0	
	Total		19,303,920	10,152,600	52.5935	10,146,600	6,000	99.9409	0.0591	0	0

H. M. Thakkar





Shree Aadinathay Namah

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

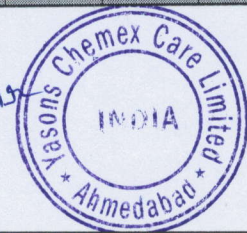
Ph. No. 079-26730258

email: yccl@yashchemex.com

web: www.yasonschemexcare.com

Resolution No.	10										
Resolution required: (Ordinary/ Special)	SPECIAL - To Approve revision in the managerial remuneration payable to Mr. Pritesh Yashwantlal Shah, Managing Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	Abstained	
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,368,520	195,000	2.0814	186,000	9,000	95.3846	4.6154	0	0	
	Poll		22,200	0.2370	22,200	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		217,200	2.3184	208,200	9,000	95.8564	4.1436	0	0	
Total	19,303,920	10,152,600	52.5935	10,143,600	9,000	99.9114	0.0886	0	0		

H.M.Thakkar





Shree Aadinathay Namah

CHEMEX CARE LIMITED

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

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Mobile No.9429000479

Ph. No. 079-26730258

email: yocl@yashchemex.com

web: www.yasonschemexcare.com

Resolution No.	11										
Resolution required: (Ordinary/ Special)	SPECIAL - To Approve revision in the Managerial Remuneration payable to Mrs. Dimple Pritesh Kumar Shah, Whole-Time Director of The Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	9,935,400	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 Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,935,400	100.0000	9,935,400	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,368,520	195,000	2.0814	186,000	9,000	95.3846	4.6154	0	0	
	Poll		22,200	0.2370	22,200	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		217,200	2.3184	208,200	9,000	95.8564	4.1436	0.0886	0	0
Total	19,303,920	10,152,600	52.5935	10,143,600	9,000	99.9114	0.0886	0	0		

H.M. Thekkar



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

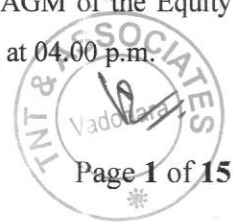
(CIN: U24304GJ2017PLC099511)

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

Dear Sir,

1. 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.

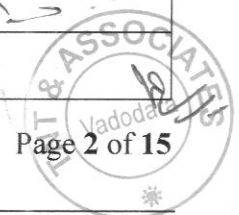




TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

2. The Notice dated 29th August, 2023, as confirmed by the Company, was sent to the shareholders, in 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	
2	Masoom Soni	





TNT & ASSOCIATES

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.
8. 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:-





TNT & ASSOCIATES

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: -

(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



TNT & ASSOCIATES
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 AGM	04	22,200	0.2187%
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 AGM	00	00	00
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
Total	0	0



TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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: -

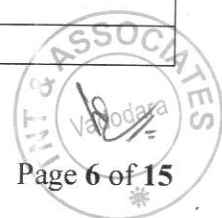
Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	11	1,01,24,400	99.7222%
Voting through poll at the AGM	04	22,200	0.2187%
Total	15	1,01,46,600	99.9409%

(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





TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Item No. 4: -

Special Business: -

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 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: -

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.



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Item No. 5: -

Special Business: -

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 AGM	04	22,200	0.2187%
Total	15	1,01,46,600	99.9704%

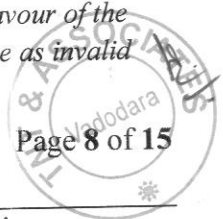
(ii) Voted against the Resolution: -

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	00	00	00
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.





TNT & ASSOCIATES

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 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: -**

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.





TNT & ASSOCIATES

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 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 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			
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.



TNT & ASSOCIATES

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 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.



TNT & ASSOCIATES

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.

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

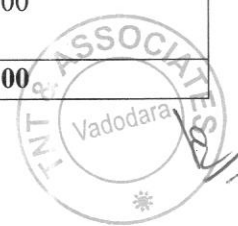
Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	11	1,01,24,400	99.7222%
Voting through poll at the AGM	04	22,200	0.2187%
Total	15	1,01,46,600	99.9409%

(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 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





TNT & ASSOCIATES

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 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 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 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



TNT & ASSOCIATES
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 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 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



TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Note: 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 votes 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.
11. 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

DATE:- 26TH SEPTEMBER, 2023

PLACE:- VADODARA


NIRAJ TRIVEDI

PARTNER

FCS NO.: - 3844

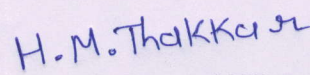
CP NO.: - 3123

UDIN: - F003844E001091502



COUNTERSIGNED BY:-

FOR, YASONS CHEMEX CARE LIMITED



HIMALI MAHESHBHAI THAKKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

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