

Ref: AKSHAR/SE/2022-23/2209/32

September 29, 2022

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
**Mumbai – 400 001**  
**BSE Scrip Code: 524598**

To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**NSE Trading Symbol: AKSHARCHEM**

**Sub: DISCLOSURE OF VOTING RESULTS OF 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 28, 2022 AND REPORT OF THE SCRUTINISER**

**Ref: REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosures pertaining to the voting results of the 33<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, September 28, 2022 at the registered office of the Company.

Consolidated report of the Scrutinizer is enclosed herewith.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For, **AKSHARCHEM (INDIA) LIMITED**

Joshi Meet Digitally signed by  
Joshi Meet Jayantilal  
Date: 2022.09.29  
20:41:43 +05'30'  
Jayantilal

**Meet Joshi**  
**Company Secretary**

Encl: As above

**AksharChem India Ltd.**

Regd. Office: "Akshar House" Chhatral - Kadi Road, Indrad-382 715, Mehsana, India.  
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550

Email: admin@aksharchemindia.com • www.aksharchemindia.com **CIN:** L24110GJ1989PLC012441



<b>Date of Annual General Meeting</b>	September 28, 2022	
<b>Total Number of Shareholders as on the Record Date (September 21, 2022 - Cut-off date for e-voting)</b>	16179	
<b>No of shareholders present in the meeting either in Person or through Proxy:</b>		
	<b>In Person</b>	<b>In Proxy</b>
Promoters and Promoter Group	4	-
Public	33	-
<b>Total</b>	<b>37</b>	-
<b>No of shareholders attended the meeting through Video conferencing</b>		
Promoters and Promoter Group	-	-
Public	-	-
<b>Total</b>	-	-

#### Agenda Wise

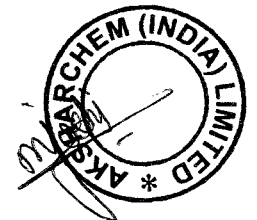
The mode of voting of all the resolutions was:

1. remote e-voting conducted between September 25, 2022 to September 27, 2022 at NSDL platform and
2. e-Voting conducted during the meeting and for fifteen minutes after conclusion of the meeting for those shareholders who had not participated through remote e-voting

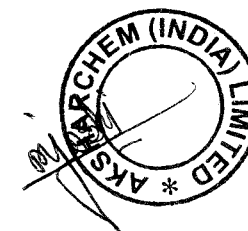


**RESOLUTION WISE COMBINED RESULTS OF E-VOTING AND POLL CONDUCTED AT THE MEETING**

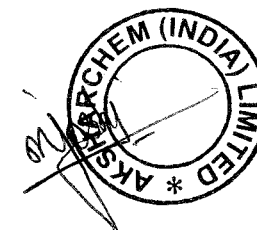
<b>Resolution required: (Ordinary / Special)</b>			<b>Resolution No. 1 Ordinary Resolution</b>					
			Adoption of the Audited Financial Statements for the financial year ended 31st March, 2022, the Reports of Directors and Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>5036537</b>	<b>5036537</b>	<b>100.0000</b>	<b>5036537</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>119480</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	2877082	47310	1.6444	46387	473	99.0002	0.9998
	Poll		103	0.0036	103	0	100.000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2877082</b>	<b>47413</b>	<b>1.6480</b>	<b>46940</b>	<b>473</b>	<b>99.0024</b>	<b>0.9976</b>
<b>Total</b>	<b>8033099</b>	<b>5083950</b>	<b>63.2883</b>	<b>5083477</b>	<b>473</b>	<b>99.9907</b>	<b>0.0093</b>	
							<b>Whether Resolution is pass or not.</b>	<b>Yes</b>



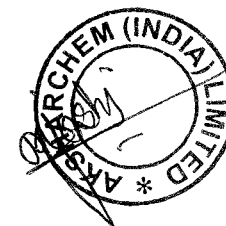
Resolution required: (Ordinary / Special)			Resolution No. 2 Ordinary Resolution					
			Declaration of Final Dividend for Financial Year 2021-2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>5036537</b>	<b>5036537</b>	<b>100.0000</b>	<b>5036537</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>119480</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2877082	47310	1.6444	46857	453	99.0425	0.9575
	Poll		103	0.0036	103	0	100.000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2877082</b>	<b>47413</b>	<b>1.6480</b>	<b>46960</b>	<b>453</b>	<b>99.0446</b>	<b>0.9554</b>
<b>Total</b>		<b>8033099</b>	<b>5083950</b>	<b>63.2875</b>	<b>5083497</b>	<b>453</b>	<b>99.9911</b>	<b>0.0089</b>
Whether Resolution is pass or not.								Yes



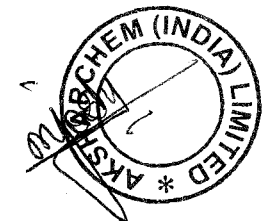
Resolution required: (Ordinary / Special)			Resolution No. 3 Ordinary Resolution					
			Re-appointment of Mr. Ashok D. Barot (DIN: 08366687) as a Director of the Company who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	119480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2877082	47310	1.6444	45360	1950	95.8782	4.1218
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2877082	47413	1.6480	45463	1950	95.8872	4.1128
<b>Total</b>		<b>8033099</b>	<b>5083950</b>	<b>63.2875</b>	<b>5082000</b>	<b>1950</b>	<b>99.9616</b>	<b>0.0384</b>
Whether Resolution is pass or not.								Yes



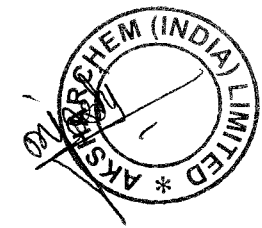
Resolution required: (Ordinary / Special)			Resolution No. 4 Ordinary Resolution					
			Appointment of Statutory Auditors of the Company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>5036537</b>	<b>5036537</b>	<b>100.0000</b>	<b>5036537</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>119480</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions Non	E-Voting	2877082	47310	1.6444	46827	483	98.9791	1.0209
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2877082</b>	<b>47413</b>	<b>1.6444</b>	<b>46930</b>	<b>483</b>	<b>98.9813</b>	<b>1.0187</b>
<b>Total</b>		<b>8033099</b>	<b>5083950</b>	<b>63.2875</b>	<b>5083467</b>	<b>483</b>	<b>99.9905</b>	<b>0.0095</b>
								Whether Resolution is pass or not.
								Yes



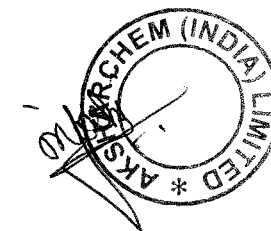
Resolution required: (Ordinary / Special)			Resolution No. 5 Special Resolution					
			Re-appointment of Mr. Jigar M. Patel (DIN: 05291605) as Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>5036537</b>	<b>5036537</b>	<b>100.0000</b>	<b>5036537</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>119480</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2877082	47310	1.6444	45360	1950	95.8782	4.1218
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2877082</b>	<b>47413</b>	<b>1.6480</b>	<b>45463</b>	<b>1950</b>	<b>95.8872</b>	<b>4.1128</b>
<b>Total</b>		<b>8033099</b>	<b>5083950</b>	<b>63.2875</b>	<b>5082000</b>	<b>1950</b>	<b>99.9616</b>	<b>0.0384</b>
Whether Resolution is pass or not.								Yes



<b>Resolution required: (Ordinary / Special)</b>			<b>Resolution No. 6 Special Resolution</b>					
			Approval for maintaining and keeping the company's registers required to be maintained under Section 94 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than Company's registered office.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>5036537</b>	<b>5036537</b>	<b>100.0000</b>	<b>5036537</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>119480</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	2877082	47310	1.6444	46752	558	98.8205	4.1218
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2877082</b>	<b>47413</b>	<b>1.6480</b>	<b>46855</b>	<b>558</b>	<b>98.8231</b>	<b>4.1128</b>
<b>Total</b>		<b>8033099</b>	<b>5083950</b>	<b>63.2875</b>	<b>5083392</b>	<b>558</b>	<b>99.9890</b>	<b>0.0110</b>
								<b>Whether Resolution is pass or not.</b>
								<b>Yes</b>



Resolution required: (Ordinary / Special)			Resolution No. 7 Special Resolution					
			Private Placement of Non-Convertible Debentures and/or Other Debt Securities.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.0000	5036537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>5036537</b>	<b>5036537</b>	<b>100.0000</b>	<b>5036537</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	119480	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>119480</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2877082	47310	1.6444	46667	643	98.6409	1.3591
	Poll		103	0.0036	103	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2877082</b>	<b>47413</b>	<b>1.6480</b>	<b>46770</b>	<b>643</b>	<b>98.6438</b>	<b>4.1128</b>
<b>Total</b>		<b>8033099</b>	<b>5083950</b>	<b>63.2875</b>	<b>5083307</b>	<b>643</b>	<b>99.9874</b>	<b>0.0126</b>
Whether Resolution is pass or not.								Yes



*Bipin L. Makwana*

*B.com, ACS  
Company Secretary in Practice*

*94, Jaldhara 1, Opp. Bopal Gram Panchayat,  
Bopal, Ahmedabad: 380058  
Email: makwanabipin577@ymail.com, Mobile: +91 9898079983*

## **REPORT OF SCRUTINIZER**

**ON**

## **REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson of  
33rd Annual General Meeting of  
Equity Shareholders of  
**AksharChem (India) Limited**,  
“Akshar House”,  
Chhatral – Kadi Road,  
Indrad, Mehsana 382715

**Sub: Passing of Resolutions through e voting process (Remote e-voting) and Poll at 33<sup>rd</sup> AGM of AksharChem (India) Ltd held on 28<sup>th</sup> September, 2022.**

Dear Madam,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer of **AksharChem (India) Limited**, for the purpose of the scrutinizing the poll and e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on poll and remote e-voting carried out pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration), 2014 as amended on the below mentioned resolutions, at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **AksharChem (India) Limited**, held on Wednesday, 28<sup>th</sup> day of September, 2022 at 11.00 a.m at the Regd. Office of the Company at “Akshar House”, Chhatral – Kadi Road, Indrad, Mehsana 382715.

I submit my report as under:

1. The equity shareholders of the Company holding shares as on “cut off” date of September 21, 2022 were entitled to vote on the resolutions as contained in the Notice of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company.
2. The Company had provided remote e-voting facility to the equity shareholders of the Company to exercise their right to vote by electronic means (remote e-voting) on the business specified in the

Notice of 33<sup>rd</sup> AGM and had engaged National Securities Depository Limited (NSDL) for the purpose.

3. The Company has provided facility of voting by physical ballot forms to the members of the Company who were present at the 33<sup>rd</sup> AGM who could not exercise their votes through remote e-voting, to cast their votes.
4. The voting through electronic means (remote e-voting) started on September 25, 2022 (9.00 a.m) and ended on September 27, 2022 (5.00 p.m).
5. At 33<sup>rd</sup> Annual General Meeting, after the declaration of poll by the Chairperson, One ballot box for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized and reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent of the Company and authorizations lodged with the Company.
7. None of the votes were found defective/ incomplete.
8. After counting the votes cast by the members present at 33<sup>rd</sup> AGM, through polling paper, the votes cast by the shareholders on e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited, were unblocked and the final report on remote e-voting were downloaded from e-voting website of NSDL.
9. None of the Shareholders voted both through remote e voting as well as through physical ballot paper at 33<sup>rd</sup> AGM.
10. Based on the report generated from the e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited, and voting through polling paper, the consolidated results of the remote e-voting and poll are as under:-

**1. Resolution No. 1:-**

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2022, the Reports of Directors and Auditors thereon. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
Remote E-voting	88	5083374	99.99	4	473	00.01	<b>5083847</b>	0	0
Poll at AGM	03	103	100	0	0	0	<b>103</b>	0	0
<b>Total</b>	<b>91</b>	<b>5083477</b>	<b>99.99</b>	<b>4</b>	<b>473</b>	<b>00.01</b>	<b>5083950</b>	<b>0</b>	<b>0</b>

**2. Resolution No. 2 :-**

Declaration of Final Dividend for Financial Year 2021-2022. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
Remote E-voting	89	5083394	99.99	3	453	00.01	<b>5083847</b>	0	0
Poll at AGM	03	103	100	0	0	0	<b>103</b>	0	0
<b>Total</b>	<b>92</b>	<b>5083497</b>	<b>99.99</b>	<b>3</b>	<b>453</b>	<b>00.01</b>	<b>5083950</b>	<b>0</b>	<b>0</b>

**3. Resolution No. 3:-**

Appointment of Mr. Ashok Barot Director Retiring by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
Remote E-voting	85	5081897	99.96	07	1950	00.04	<b>5083847</b>	0	0
Poll at AGM	03	103	100	0	0	0	<b>103</b>	0	0
<b>Total</b>	<b>88</b>	<b>5082000</b>	<b>99.96</b>	<b>07</b>	<b>1950</b>	<b>00.04</b>	<b>5083950</b>	<b>0</b>	<b>0</b>

**4. Resolution No. 4:-**

Appointment of Statutory auditors and fixation of their remuneration. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
Remote E-voting	87	5083364	99.99	05	483	00.01	<b>5083847</b>	0	0
Poll at AGM	03	103	100	0	0	0	<b>103</b>	0	0
<b>Total</b>	<b>90</b>	<b>5083467</b>	<b>99.99</b>	<b>05</b>	<b>483</b>	<b>00.01</b>	<b>5083950</b>	<b>0</b>	<b>0</b>

5. **Resolution No. 5:-**

Re-appointment of Mr. Jigar Patel as an Independent Director of the Company. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
Remote E-voting	85	5081897	99.96	07	1950	00.04	<b>5083847</b>	0	0
Poll at AGM	03	103	100	0	0	0	<b>103</b>	0	0
<b>Total</b>	<b>88</b>	<b>5082000</b>	<b>99.96</b>	<b>07</b>	<b>1950</b>	<b>00.04</b>	<b>5083950</b>	<b>0</b>	<b>0</b>

6. **Resolution No. 6:-**

Maintaining and Keeping the Company's Registers at a place other than Regd. Office. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
Remote E-voting	87	5083289	99.99	05	558	00.01	<b>5083847</b>	0	0
Poll at AGM	03	103	100	0	0	0	<b>103</b>	0	0
<b>Total</b>	<b>90</b>	<b>5083392</b>	<b>99.99</b>	<b>05</b>	<b>558</b>	<b>00.01</b>	<b>5083950</b>	<b>0</b>	<b>0</b>

7. **Resolution No. 7:-**

Private Placement of Non-convertible Debentures and/or other Debt Securities. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
<b>1</b>	<b>2</b>	<b>3</b>	<b>4=(3/8)*100</b>	<b>5</b>	<b>6</b>	<b>7=(6/8)*100</b>	<b>8=(3+6)</b>	<b>9</b>	<b>10</b>
Remote E-voting	86	5083204	99.99	06	643	00.01	<b>5083847</b>	0	0
Poll at AGM	03	103	100	0	0	0	<b>103</b>	0	0
<b>Total</b>	<b>89</b>	<b>5083307</b>	<b>99.99</b>	<b>06</b>	<b>643</b>	<b>00.01</b>	<b>5083950</b>	<b>0</b>	<b>0</b>

8. List of equity shareholders who voted “FOR”, “AGAINST” for each resolution is enclosed.
9. The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairperson considers, approves and sign the minutes of AGM.

Thanking you,  
Yours faithfully,

BIPINKUMAR  
LAXMANBHAI  
MAKWANA

Digitally signed by  
BIPINKUMAR  
LAXMANBHAI  
MAKWANA  
Date: 2022.09.28 20:01:14  
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**Bipin L. Makwana**  
Company Secretary in Practice  
Membership No. 15650  
C. P. No. 5265  
UDIN: A015650D001070209  
PRN: 2680/2022

Place: Ahmedabad  
Date: 28<sup>th</sup> September, 2022

Countersigned  
For, AksharChem (India) Limited  
**Munjal**  
**Mrugesh**  
**Jaykrishna**

Digitally signed by  
Munjal Mrugesh  
Jaykrishna  
Date: 2022.09.29  
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**Munjal M. Jaykrishna**  
**Jt. Managing Director & CEO**