



SE/CS/2024-25/34

8th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Details of voting results – 49th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 49th Annual General Meeting of the Company held on 7th August, 2024 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means, along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 49th Annual General Meeting of the Company were passed by the members with requisite majority, as per the enclosed Report of the Scrutinizer.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

Suchita Singh
Company Secretary

Encl: As above



CHEMBOND CHEMICALS LIMITED

Date of the AGM	Wednesday, 7 th August, 2024
Total number of Shareholders on Record Date	12,327 (As on the Cut-off date, i.e. 31 st July, 2024)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	NA
Public	NA
Number of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	12
Public	54

Notes:

1. The mode of voting for all resolutions was remote e-voting as well as e-voting during the proceeding of the AGM.
2. All the resolution(s) contained in the Notice of the 49th Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer - Mr. Virendra Bhatt.



Resolution No. 1: To consider and adopt

- a) **The Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon; and**
- b) **The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the report of the Auditors thereon.**

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
Total		13448288	9408779	69.9627	9408777	2	100.00	0.0000	0	0.0000



Resolution No. 2: To declare final dividend on equity shares for the financial year ended 31st March, 2024.

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
Total		13448288	9408779	69.9627	9408777	2	100.00	0.0000	0	0.0000



Resolution No. 3: To appoint a Director in place of Mr. Nirmal V. Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for reappointment

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	240463	103	99.9572	0.0428	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	240463	103	99.9572	0.0428	0	0.0000
Total		13448288	9408779	69.9627	9408676	103	99.9989	0.0011	0	0.0000



Resolution No. 4: Appointment of Mr. Jayesh Prabhulal Shah (DIN: 00138346) as a Director and an Independent Director

Resolution required: (Ordinary/Special)		Special Resolution								
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	Invalid Votes (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
Total		13448288	9408779	69.9627	9408777	2	100.0000	0.0000	0	0.0000



Resolution No. 5: To approve Material Related Party Transactions of Chembond Chemicals Limited with Finor Piplaj Chemicals Limited

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	233464	7102	97.0478	2.9522	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	233464	7102	97.0478	2.9522	0	0.0000
Total		13448288	322706	2.3996	315604	7102	97.7992	2.2008	0	0.0000



Resolution No. 6: To approve Material Related Party Transactions of Chembond Calvatis Industrial Hygiene Systems Limited (a Joint Venture Company) with Chembond Chemicals Limited

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	233564	7002	97.0894	2.9106	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	233564	7002	97.0894	2.9106	0	0.0000
Total		13448288	322706	2.3996	315704	7002	97.8302	2.1698	0	0.0000



Resolution No. 7: To approve Material Related Party Transactions of Chembond Water Technologies Limited (Wholly Owned Subsidiary Company) with Finor Piplaj Chemicals Limited

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	233564	7002	97.0894	2.9106	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	233564	7002	97.0894	2.9106	0	0.0000
Total		13448288	322706	2.3996	315704	7002	97.8302	2.1698	0	0.0000



Resolution No. 8: To approve Material Related Party Transactions of Rewasoft Solutions Private Limited (Step-down Associate) with Chembond Chemicals Limited and certain identified Related Parties of the Company.

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	233564	7002	97.0894	2.9106	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	233564	7002	97.0894	2.9106	0	0.0000
Total		13448288	322706	2.3996	315704	7002	97.8302	2.1698	0	0.0000



Resolution No. 9: To approve Material Related Party Transactions of Gramos Chemicals India Private Limited (Step Down Subsidiary) with Chembond Material Technologies Private Limited (Wholly Owned Subsidiary).

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
Total		13448288	322706	2.3996	322704	2	99.9994	0.0006	0	0.0000



Resolution No. 10: To approve Material Related Party Transactions of Chembond Clean Water Technologies Limited (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary).

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
Total	13448288	322706	2.3996	322704	2	99.9994	0.0006	0	0.0000	



Resolution No. 11: To approve Material Related Party Transactions of Chembond Water Technologies (Thailand) Co. Ltd. (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary)

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
Total	Total	13448288	322706	2.3996	322704	2	99.9994	0.0006	0	0.0000



Resolution No. 12: To approve Material Related Party Transactions of Chembond Water Technologies (Malaysia) Sdn. Bhd. (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary)

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
Total	Total	13448288	322706	2.3996	322704	2	99.9994	0.0006	0	0.0000



Resolution No. 13: To approve remuneration to Cost Auditor

Resolution required: (Ordinary/Special)		Ordinary Resolution								
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 (8)	% of Votes Invalid on votes polled (9)=[(8)/(2)]*100
Promoter and Promoter Group	E-Voting	9086073	9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		9086073	100.0000	9086073	0	100.0000	0.0000	0	0.0000
Public Institutions	E-Voting	225205	82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		82140	36.4734	82140	0	100.0000	0.0000	0	0.0000
Public – Non Institutions	E-Voting	4137010	240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		240566	5.8150	240564	2	99.9992	0.0008	0	0.0000
Total		13448288	9408779	69.9627	9408777	2	100.0000	0.0000	0	0.0000

Virendra Bhatt

Company Secretary

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

Chembond Chemicals Limited

EL-71, Mahape MIDC,

Navi Mumbai - 400710

Maharashtra India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Forty Ninth (49th) Annual General Meeting of the Members of Chembond Chemicals Limited held on Wednesday, 7th August 2024 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Chembond Chemicals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at Forty Ninth Annual General Meeting ("AGM") of Chembond Chemicals Limited on Wednesday, 7th August 2024 at 11:00 a.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.



The notice dated 25th May 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 4th August, 2024 at 9:00 A.M. (IST) and ended on Tuesday, 6th August, 2024 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 31st July, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



ORDINARY BUSINESS:

Item No.: 01 – Ordinary Resolutions

To consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the report of the Auditors thereon.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	101	9408777	99.9999%	1	2	Negligible	0

Item No.: 2 - Ordinary Resolution

To declare final dividend on equity shares for the financial year ended 31st March, 2024.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	101	9408777	99.9999%	1	2	Negligible	0



Item No.: 3 - Ordinary Resolution

To appoint a Director in place of Mr. Nirmal V.Shah (DIN: 00083853), who retires by rotation and, being eligible, offers himself for re-appointment.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	99	9408676	99.9989%	3	103	0.0011%	0

SPECIAL BUSINESS:

Item No.: 4 - Special Resolution

Appointment of Mr. Jayesh Prabhulal Shah (DIN: 00138346) as a Director and an Independent Director.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	101	9408777	99.9999%	1	2	Negligible	0



Item No.: 5 - Ordinary Resolution

To approve Material Related Party Transactions of Chembond Chemicals Limited with Finor Piplaj Chemicals Limited.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	67	315604	97.7992%	3	7102	2.2008%	0

We have not considered the votes casted by Promoters & Promoter Group for Resolution No. 5.

Item No.: 6 - Ordinary Resolution

To approve Material Related Party Transactions of Chembond Calvatis Industrial Hygiene Systems Limited (a Joint Venture Company) with Chembond Chemicals Limited.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	68	315704	97.8302%	2	7002	2.1698%	0

We have not considered the votes casted by Promoters & Promoter Group for Resolution No. 6.



Item No.: 7 - Ordinary Resolution

To approve Material Related Party Transactions of Chembond Water Technologies Limited (Wholly Owned Subsidiary Company) with Finor Piplaj Chemicals Limited.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	68	315704	97.8302%	2	7002	2.1698%	0

We have not considered the votes casted by Promoters & Promoter Group for Resolution No. 7

Item No.: 8-Ordinary Resolution

To approve Material Related Party Transactions of Rewasoft Solutions Private Limited (Step-down Associate) with Chembond Chemicals Limited and certain identified Related Parties of the Company.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	68	315704	97.8302%	2	7002	2.1698%	0

We have not considered the votes casted by Promoters & Promoter Group for Resolution No. 8



Item No.: 9- Ordinary Resolution

To approve Material Related Party Transactions of Gramos Chemicals India Private Limited (Step Down Subsidiary) with Chembond Material Technologies Private Limited (Wholly Owned Subsidiary).

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	69	322704	99.9994%	1	2	0.0006%	0

We have not considered the votes casted by Promoters & Promoter Group for Resolution No. 9

Item No.: 10-Ordinary Resolution

To approve Material Related Party Transactions of Chembond Clean Water Technologies Limited (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary).

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	69	322704	99.9994%	1	2	0.0006%	0

We have not considered the votes casted by Promoters & Promoter Group for Resolution No. 10



Item No.: 11-Ordinary Resolution

To approve Material Related Party Transactions of Chembond Water Technologies (Thailand) Co. Ltd. (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary).

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	69	322704	99.9994%	1	2	0.0006%	0

We have not considered the votes casted by Promoters & Promoter Group for Resolution No. 11

Item No.: 12-Ordinary Resolution

To approve Material Related Party Transactions of Chembond Water Technologies (Malaysia) Sdn. Bhd. (Step Down Subsidiary) with Chembond Water Technologies Limited (Wholly Owned Subsidiary).

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	69	322704	99.9994%	1	2	0.0006%	0

We have not considered the votes casted by Promoters & Promoter Group for Resolution No. 12



Item No.: 13-Ordinary Resolution

To approve remuneration to Cost Auditor.

Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes / Abstain from voting
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of votes
E-Voting	101	9408777	99.9999%	1	2	Negligible	0

Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Date: 7th August, 2024

Place: Mumbai

UDIN: A001157F000918251

Counter Signed by:
Chembond Chemicals Limited