



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,
Opp. PCI, Ankleshwar – 393 002,
Gujarat, India

Tel : (02646) 220774

Fax : (02646) 251291

Web: www.samratpharmachem.com CIN: L24230GJ1992PLC017820

Corporate Office

701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai – 400 058, India.

Tel : (91-22) 26701050/1/2

Fax : (91-22) 26701053

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30 September, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of the result of remote e-voting and poll of 27th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of remote e-voting and poll of the 27th Annual General Meeting of the company announced today, regarding approval sought from the Members for the following Resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31 March 2019, together with Directors' and Auditors' Reports thereon (Ordinary)
2. To appoint a Director in place of Mr. Rajesh Lalit Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary)
3. Re-appointment of Mr. Mahendra Indulal Pipalia (DIN:00216959), as an Independent Director of the Company. (Special)
4. Re-appointment of Mr. Samir Harsukhrai Kothary (DIN:00216603), as an Independent Director of the Company. (Special)

All the above resolutions mentioned in the Notice of the 27th AGM dated May 30, 2019 have been passed by the Members of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Lalit Mehta
Chairman





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Announcement of the Consolidated Results of Remote e-voting and poll conducted at the 27th ANNUAL GENERAL MEETING of Samrat Pharmachem Limited held on Saturday, September 28, 2019

As per the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 27th Annual General Meeting (AGM). The remote e-voting was open from 25th September, 2019 to 27th September, 2019.

In line with the provisions of section 110 of the Companies Act, 2013 voting was conducted by means of poll.

The Board of Directors had appointed Mr. Aqueel A Mulla, Practicing Company Secretary as the Scrutinizer for remote e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 27th September, 2019 and poll received till the conclusion of the meeting and submitted his Report on 30th September, 2019.

The Consolidated Results as per the Scrutinizer' Report dated 30th September, 2019 are as follows:

Particulars	% Votes in favour	% Votes Against
Resolution 1: Ordinary To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31 March 2019, together with Directors' and Auditors' Reports thereon	96.84%	3.16%
Resolution 2: Ordinary To appoint a Director in place of Mr. Rajesh Lalit Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for re-appointment.	96.84%	3.16%
Resolution 3: Special Re-appointment of Mr. Mahendra Indulal Pipalia (DIN:00216959), as an Independent Director of the Company.	96.84%	3.16%
Resolution 4: Special Re-appointment of Mr. Samir Harsukhrai Kothary (DIN:00216603), as an Independent Director of the Company.	96.84%	3.16%

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 27th Annual General Meeting has been duly approved by the Shareholders with requisite majority.

Place: Mumbai
Date: 30th September, 2019

For Samrat Pharmachem Limited


Lalit Mehta
Chairman & Managing Director

