



# KEMISTAR CORPORATION LTD.

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,  
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

## Voting result pursuant to clause 35A of the Listing Agreement

### Annual General meeting of Kemistar Corporation Limited held on 30<sup>th</sup> September, 2015.

- Date of AGM :** Wednesday, 30<sup>th</sup> September, 2015
- Total number of shareholders on record date:**  
Total number of shareholders on : 1404
- No. of shareholders present I the meeting either in person or through proxy :**  
Promoters and promoters group : 09  
Public : 06
- No. of share holders attended the meeting through video conferencing:**  
Promoters and promoters group: Not -applicable  
Public : Not -applicable
- Particulars of resolutions passed:**

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1	To receive, consider and adopt the Audited Profit & Loss account and Balance Sheet for the period ended 31 <sup>st</sup> March 2015 and the Report of the Directors' and Auditors' thereon.	Ordinary Resolution	By Show of hands
2	To appoint Naynaben Patel as Director in place of Shri Savjibhai Gondalia, who retires by rotation.	Ordinary Resolution	By Show of hands




3	To appoint and fix remuneration of M/S Gaurav N. Zinzuwadiya, Chartered Accountants as Auditors of the Company in place of Existing Auditors Messrs Gaurav Natwarla Zinzuwadia, Chartered Accountants.	Ordinary Resolution	By Show of hands
4	To appoint and fix remuneration of Company secretary Aanal Satyawadi as secretarial Auditors of the Company.	Ordinary Resolution	By Show of hands
5	To appoint Mrs. Nayana Patel as a director of the company.	Special Resolution	By Show of hands

All the resolutions were passed with the requisite majority.

We request you to kindly tack above on the records.

Thanking you.

For, Kemistar Corporation limited

  
Mr. Ketankumar patel  
Compliance officer.

