



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

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

Date: 30/09/2016

To,
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Clause 35A listing agreement - Detail of voting 22nd Annual general meeting of the company.

Pursuant to clause 35A of Listing agreement , we herby submitting herewith the details regarding the voting results of the business transacted at annual general meeting of Shareholder held on September 30, 2016 at 11:00 A.M at 604, MANAS, NEAR JODHPUR CROSS ROAD SATELLITE AHMEDABAD GJ 380015 ,in the prescribed format showing the result of voting.

The above are also uploaded on company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

For, Kemistar Corporation Limited

Ketankumar Patel

(Chairman & Managing Director)

(DIN: 01157786)



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Detail of voting

Particular	Details
Date of the AGM/EGM:	30 th September,2016
Total number of shareholders on record date:	As per cutoff date on 30 th September
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	11
Public:	4
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	





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Agenda wise

Item No.	Agenda	Resolution required	Mode of voting	Remark
1	Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2016 and the Report of Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed with Requisite majority
2	To reappoint Mr. Maheshkumar Kanani, who retire by rotation.	Ordinary Resolution	Show of Hands	Passed with Requisite majority
3	Re-appointment of M/s Gaurav Zinzunwadiya, Chartered Accountants, Ahmedabad as Auditors and fix their remuneration.	Ordinary Resolution	Show of Hands	Passed with Requisite majority

Thanking you,

For, Kemistar Corporation Limited

Ketankumar Patel

(Chairman & Managing Director)

(DIN: 01157786)

