



# KEMISTAR CORPORATION LTD.

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

## DECLARATION OF RESULT OF VOTING BY POLL AT THE COURT CONVENED MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON APRIL 27, 2015

Pursuant to the Order made on 23<sup>rd</sup> March, 2015 by the Hon'ble High Court of Gujarat in Company Application No.61 of 2015, a Meeting of the Equity Shareholders of Kemistar Corporation Limited was held at 601 & 604, Manas, Complex, Jodhpur Cross Road, Ahmedabad, 380 015, Gujarat, on Monday, 27<sup>th</sup> April, 2015 at 11.00 a.m. The Meeting was held for the purpose of considering and, if thought fit, approving, with or without modifications, the Scheme of Arrangement in the nature of Restructure of the Share Capital of Kemistar Corporation Limited.

Mr. Kamlesh Maneklal Rabari, Employee of the Company and Mr. Amit Mehta, Shareholder of the Company, were appointed as Scrutineers. The Resolution for approving the Scheme was put to vote by poll. The Scrutineers have submitted their Report to me and the result is as under:

Particulars	Total Number		Value (In Rs.)	
1. Number of Equity Shareholders present at meeting (either in person or through proxy)	32		27,088,000	
2. Ballot Paper issued	32		-	
3. Ballot Paper received	32		-	
4. Members Abstained from voting, if any	0		0	
5. Invalid Votes, if any	0		0	
6. Valid Votes Cast	32		27,088,000	
7. Votes cast in favour of Resolution	32	100 %	27,088,000	100 %
8. Votes cast against the Resolution	0	0 %	0	0%
9. Reasons for the votes treated as invalid	N.A		N.A	

Thus, 100 % of the Members present at the Meeting representing 100 % of the value of the votes cast (i.e. Number of Equity Shares of Rs.10 each), voted in favour of the Resolution and none of them voted against the Resolution. I, therefore, declare the Resolution for approving the Scheme of Arrangement in the nature of Restructure of the Share Capital of Kemistar Corporation Limited passed by overwhelming majority, as required by law



Date : April 28, 2015  
Place : Ahmedabad

Ketankumar P. Patel  
Chairman appointed for the meeting by the  
Hon'ble High Court of Gujarat