



SE/CS/2025-26/22

May 28, 2025

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

To,  
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: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the Postal Ballot**

Dear Sir/Madam,

In furtherance to our letter bearing ref no. SE/CS/2025-26/08 dated April 25, 2025 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions as detailed in the Postal Ballot Notice dated March 22, 2025 has been passed by the shareholders by remote e-voting process with the requisite majority, on Tuesday, May 27, 2025 (last date of remote e-voting) by the Members of the Company.

The Scrutinizer has submitted its Scrutinizer's Report dated May 28, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2015. We submit herewith the Scrutinizers Report along with the voting results in the prescribed format.

Please take the above information on record.

Thanking you,

Yours faithfully,

for **Chembond Chemicals Limited**

**Suchita Singh**  
**Company Secretary & Compliance Officer**

**Chembond Material Technologies Limited**  
(formerly known as Chembond Chemicals Limited)  
EL-71, Chembond Centre, Mahape MIDC, Navi Mumbai 400710. INDIA  
T: +91 22 62643000 - 03 • F: +91 22 27681294  
www.chembondindia.com  
CIN: L24100MH1975PLC018235

# Virendra Bhatt

Company Secretary

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## Scrutinizer's Report

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,

The Chairman,

**Chembond Material Technologies Limited** (formerly known as Chembond Chemicals Limited)

**CIN: L24100MH1975PLC018235**

Centre, EL-71, Mahape MIDC, Navi Mumbai - 400710

**Sub: Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolutions set-out in the notice of Postal Ballot dated 22<sup>nd</sup> March, 2025**

Pursuant to Section 110 of the Companies Act, 2013 ("**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") I, Virendra Bhatt, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Chembond Material Technologies Limited** (formerly known as Chembond Chemicals Limited) ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the Postal Ballot Notice dated 22<sup>nd</sup> March, 2025 ("**Notice**") issued in accordance with General Circular Nos. 14/2020 dated 08<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars, including General Circular No.:09/2023 dated 25<sup>th</sup> September, 2023, issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "**MCA Circulars**") and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, read with SEBI circular dated October 7, 2023 (hereinafter referred to as "**SEBI Circular**").



National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") / Depository Participants as on Friday, 18<sup>th</sup> April, 2025 ("Cut-Off Date").

The Notice was also placed on the website of the Company at [www.chembondindia.com](http://www.chembondindia.com) and on the website of the Stock Exchanges, i.e., Bombay Stock Exchange Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively; and on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the special resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 26<sup>th</sup> April, 2025 in 'Business Standard' (English language newspaper) and on 27<sup>th</sup> April, 2025 in 'Mumbai Lakshdeep' (Marathi language newspaper) specifying the details of dispatch of Notice and instruction for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Sections 108 and 110 of the Act read with the Rules, as amended. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

### 3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 4. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me






electronically till the time fixed for closing of the e-voting process i.e. till 05:00 p.m. on Tuesday, 27<sup>th</sup> May, 2025.

**5. Cut-off date**

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Wednesday, 18<sup>th</sup> April, 2025 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**6. Remote e-voting process**

- i. The remote e-voting period remained open from Tuesday, Monday, April 28, 2025 (9:00 a.m. IST) to Tuesday, May 27, 2025 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Tuesday, 27<sup>th</sup> May, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Sneha Agarwal and Ms. Ashika Shetty who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.



Ms. Sneha Agarwal



Ms. Ashika Shetty

- iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:



**1. Special Resolution - Appointment of Mrs. Gors A. Parekh (DIN:00343194) as a Director and an Independent Director of the Company**

**Total Voting:**

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	124	9404762	123	9404738	1	24

**Voted in favour of the resolution and voted against the resolution:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	Percentage (%)	No. of members who voted	No. of votes cast by them	Percentage (%)
E-Voting	120	9404209	99.9944%	3	529	0.0056%

Resolution has been passed as special resolution with requisite majority.

**2. Special Resolution - Appointment of Mr. Mayank P. Shah (DIN:01655046) as a Director and an Independent Director of the Company**

**Total Voting:**

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	124	9404762	124	9404762	-	-

**Voted in favour of the resolution and voted against the resolution:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	Percentage (%)	No. of members who voted	No. of votes cast by them	Percentage (%)
E-Voting	121	9404233	99.9944%	3	529	0.0056%

Resolution has been passed as special resolution with requisite majority.





Notes:

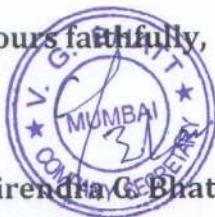
- i. The figures in percentage have been rounded off to 4 decimal points.
- ii. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
- iii. This report is issued in accordance with the terms of the Engagement Letter.

#### **8. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking You,**

**Yours faithfully,**



**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

**Peer Review Cert. No.: 6489/2025**

**Date: 28<sup>th</sup> May, 2025**

**Place: Mumbai**

**UDIN: A001157G000466017**



**CHEMBOND MATERIAL TECHNOLOGIES LIMITED**  
(formerly known as Chembond Chemicals Limited)

**OUTCOME OF EVOTING RESULTS AS REQUIRED UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.**

<b>Start Date of Postal Ballot</b>	Monday, April 28, 2025
<b>End Date of Postal Ballot</b>	Tuesday, May 27, 2025
<b>Total number of Shareholders on Record Date</b>	13210 shareholders (As on the Cut off date i.e. April 18, 2025)
<b>Number of Shareholders present in the meeting in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>Number of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



**Resolution No. 1:**

**Appointment of Mrs. Gors A. Parekh (DIN: 00343194) as a Director and an Independent Director of the Company.**

Resolution required: (Ordinary/Special)		<b>Special Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>	<b>% of Votes Invalid on votes polled (9)=[(8)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	9097869	9097869	100	9097869	0	100	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		<b>9097869</b>	<b>100</b>	<b>9097869</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	262572	113240	43.1272	113240	0	100	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		<b>113240</b>	<b>43.1272</b>	<b>113240</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	4087847	193629	4.7367	193100	529	99.7268	0.2732	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		<b>193629</b>	<b>4.7367</b>	<b>193100</b>	<b>529</b>	<b>99.7268</b>	<b>0.2732</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>13448288</b>	<b>9404738</b>	<b>69.9326</b>	<b>9404209</b>	<b>529</b>	<b>99.9944</b>	<b>0.0056</b>	<b>0</b>	<b>0</b>





**Resolution No. 2:**

**Appointment of Mr. Mayank P. Shah (DIN: 01655046) as a Director and an Independent Director of the Company.**

Resolution required: (Ordinary/Special)		<b>Special Resolution</b>								
Whether Promoter/Promoter Group are interested in the agenda/resolution?						<b>No</b>				
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	9097869	9097869	100	9097869	0	100	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		<b>9097869</b>	<b>100</b>	<b>9097869</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	262572	113240	43.1272	113240	0	100	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		<b>113240</b>	<b>43.1272</b>	<b>113240</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	4087847	193653	4.7373	193124	529	99.7268	0.2732	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total		<b>193653</b>	<b>4.7373</b>	<b>193124</b>	<b>529</b>	<b>99.7268</b>	<b>0.2732</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>13448288</b>	<b>9404762</b>	<b>69.9328</b>	<b>9404233</b>	<b>529</b>	<b>99.9944</b>	<b>0.0056</b>	<b>0</b>	<b>0</b>