

॥ श्री शंभेश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence

YASH

CHEMEX LIMITED



SMERA RATINGS LIMITED

(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.

Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com

CIN NO. L74110GJ2006PLC048385

Ref. No. :

CIN NO. L74110GJ2006PLC048385

Date :

January 23, 2019

To,
The Corporate Relationship Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub.: Submission of Voting Results in view of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 539939

In view of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the scrutinizer's Report containing the details by poll at the Extra Ordinary General Meeting of the Company held on Monday, January 21, 2019 at 03:00 p.m., at 411, Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 and Voting by remote E-voting facility provided to Members.

Based on the report of scrutinizer, resolution contained in the Notice convening EGM of the Company was approved by the requisite majority of shareholders through E-voting and Poll conducted at the EGM. Accordingly, resolution is declared to be passed on January 21, 2019, which is date of EGM.

We kindly request you to take the same on your record.

Thanking you,
Yours Faithfully

For, Yash Chemex Limited


Pritesh Shah
Managing Director
DIN:00239665



Encl.: As Above



YASHREE DIXIT & ASSOCIATES
Company Secretaries

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

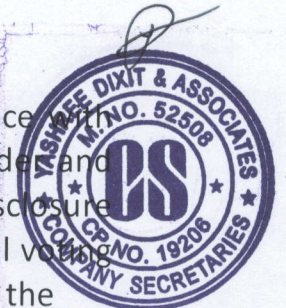
To,
The Chairman of the Meeting,
YASH CHEMEX LIMITED
411, Sigma Icon -1, 132ft Ring Road,
Opp Medilink Hospital, Satellite,
Ahmedabad- 380015

Dear Sir,

Subject : Declaration of Consolidated Results of Remote E-voting and Physical voting through Poll process in respect of resolutions placed in the notice of Extra Ordinary General Meeting of members of the Yash Chemex Limited held on Monday, 21st January, 2019.

I, Yashree Dixit, Proprietor of YASHREE DIXIT & ASSOCIATES, Practicing Company Secretary having office at 546/1, Jayshree Nivas, Nr. Bhavin School, Thaltej, Ahmedabad – 380059. has been appointed as a scrutinizer for **YASH CHEMEX LIMITED** ("the company") pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the remote e-voting and physical voting through Poll process in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 26th December, 2018 of EGM of the Equity Shareholders of the Company, held on 21st January, 2019 at 03.00 p.m. at the Registered office of the company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through Poll process on the resolution contained in the aforesaid notice to the



Email: csyashreedixit@gmail.com
yashreedixit19@gmail.com

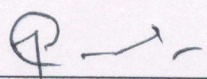
Mo: +91 8690830431 , 8160675568

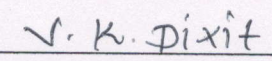
Regd. Office: 546/1 , Jayshree Nivas,
Nr. Bhavin School , Thaltej gam
Ahmedabad-59 , Gujarat (India)

EGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through Poll process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Poll process.

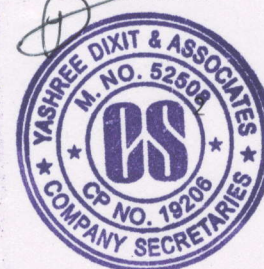
I HEREBY SUBMIT MY REPORT AS UNDER;

1. The company engaged the services of Central Depository Services (India) Limited (CDSL) to offer the e-voting facility to its shareholder. The e-voting facility was offered and kept open by the Company to its shareholders for the period commencing on 18th January, 2019 (9.00 a.m.) and ending on 20th January, 2019 (5.00 p.m.). The shareholders whose names appeared in the Register of Members/ List of Beneficial Owners as on 12th January, 2019 (i.e. cut-off date) were allowed to participate and vote electronically during the aforesaid period of e-voting on the proposed resolution (item no. 1 as set out in the notice of Extra Ordinary General Meeting for financial year ended on 31.03.2019 of the Company.
2. Votes cast through e-voting facility were duly unblocked by me on 21st January, 2019 after 5.00 p.m. in the presence of two witnesses, Mr. Kaushal Dixit (546/1, Jayshree Nivas, Thaltej Ahmedabad – 380059) and Ms. Varsha Dixit (546/1, Jayshree Nivas, Thaltej Ahmedabad – 380059) who are not in the employment of the company and who were present as witnesses. They have signed below in the confirmation of the votes being unlocked in their presence.


Name: Kaushal Dixit

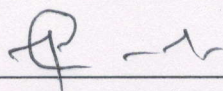

Name: Varsha Dixit

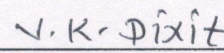
3. At the Extra Ordinary General Meeting of the company held on Monday, 21st January, 2019, at 3.00 p.m. at the registered office of the company situated at 411, Sigma Icon -1, 132ft Ring Road, Opp Medilink Hospital, Satellite, Ahmedabad- 380015. A poll was conducted on all the resolutions to facilitate



the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.

4. Further, One empty Poll (polling) box was locked and sealed by me in the presence of the members. Subsequent to the completion of polling process, Poll (polling) box was unlocked by me in the presence of Mr. Kaushal Dixit (546/1, Jayshree Nivas, Thaltej Ahmedabad – 380059) and Mrs. Varsha Dixit (546/1, Jayshree Nivas, Thaltej Ahmedabad – 380059) who were not in the employment of the company and who were present as witnesses. They have signed below in the confirmation of the votes being unlocked in their presence.


 Name: Kaushal Dixit


 Name: Varsha Dixit

Poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

5. I have found there is no invalid Poll paper in the voting results.
 6. The result of e-Voting and poll are as under.

i. **Resolution No.1– ALTERATION OF ARTICLE OF COMPANY (Special Resolution)**

(i) Voted in favor of the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
E voting	7	61693	1.18
Poll	8	5153095	98.82
Total	15	5214788	100%

(ii) Vote in against the resolution:

	Number of members voted	Number of vote cast in favor of resolution	% of total number of valid vote cast
E voting	0	0	0
Poll	0	0	0



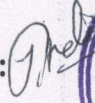
Total	0	0	0%
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(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
0	0%

7. The Register, all other papers and relevant records relating to electronic voting and voting at the EGM through physical Poll process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra ordinary General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
8. The result of the voting by members through remote e-voting and physical Polls at the EGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Signature: 

Date: 22nd January, 2019

Name of Company Secretary: YASHREE DIXIT



C. P. No.: 19206

ACS No.:52508

Declaration

We, the undersigned witnesseth that;

1. The physical Poll papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence on 21st January, 2019.

Place: Ahmedabad

Date: 22nd January, 2019

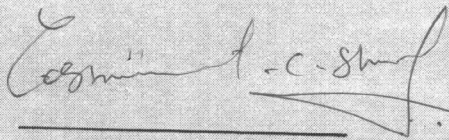
Witness 1:

Mr. Kaushal Dixit
546/1, Jayshree Nivas,
Nr. Bhavin School,
Thaltej, Ahmedabad
Gujarat.

Witness 2:

Ms. Varsha Dixit
546/1, Jayshree Nivas,
Nr. Bhavin School,
Thaltej, Ahmedabad
Gujarat.

Countered by
For YASH CHEMEX LIMITED





Chairman

Yashwantrao C. Shah
whole time director
DIN: 01002342

General information about company	
Scrip code	539939
NSE Symbol	
MSEI Symbol	
ISIN	INE571U01010
Name of the company	YASH CHEMEX LIMITED
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-01-2019
Start time of the meeting	03:00 PM
End time of the meeting	04:45 PM

Scrutinizer Details	
Name of the Scrutinizer	YASHREE DIXIT
Firms Name	YASHREE DIXIT & ASSOCIATES
Qualification	CS
Membership Number	52508
Date of Board Meeting in which appointed	26-12-2018
Date of Issuance of Report to the company	22-01-2019

Voting results	
Record date	12-01-2019
Total number of shareholders on record date	556
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5128495						
	Poll		5128495	100	5128495	0	100	0
	Postal Ballot (if applicable)							
	Total		5128495	5128495	100	5128495	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	86293	61693	71.4925	61693	0	100	0
	Poll		24600	28.5075	24600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86293	86293	100	86293	0	100
Total		5214788	5214788	100	5214788	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

