



**SAHARA**  
INDIA PARIWAR

**MASTER CHEMICALS LIMITED**

**CIN: L99999MH1980PLC022653**

**REGISTERED OFFICE:** 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj  
Marg, Nariman Point Mumbai 400021 **Tel:** 022 42931800 **Fax:** 022 42931870  
**E-mail:** statutorymcl@rediffmail.com **site:** www.masterchemicals.in

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**To,**  
**The Bombay Stock Exchange Ltd,**  
**1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001.**

**Date: 01.10.2021**

**Kind Attn: LISTING DEPARTMENT**  
**Scrip Code: 506867**

**Sub: Disclosure of Voting Results of the 41<sup>st</sup> Annual General Meeting for**  
**the financial year 2020-21 of the Company held on Thursday, September**  
**30, 2021**

**Dear Sir,**

**This is further to our letter dated September 30, 2021 on Proceedings of the Annual General Meeting ("AGM") and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, report of the Scrutinizer on remote e-voting and e-voting at the AGM of the Company is enclosed.**

**Kindly take the aforesaid documents on record and oblige.**

**Yours truly,**

**For Master Chemicals Limited**

*Rajan Kumar Singh*  
**Rajan Kumar Singh**  
**(Company Secretary & Compliance Officer)**

**Encl: As Above.**



**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR  
MASTER CHEMICALS LIMITED**

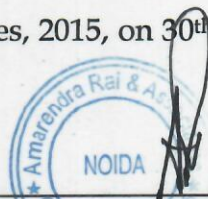
To,  
The Chairman  
**Master Chemicals Limited**  
41<sup>st</sup> Annual General Meeting  
25-28, Plot No.-209, Atlanta Building Jamnalal  
Bajaj Marg, Nariman Point Mumbai-400021

**Passing of Resolution through Remote E-Voting and Poll conducted at the 41<sup>st</sup>  
Annual General Meeting of Master Chemicals Limited (the Company) held on 30<sup>th</sup>  
September, 2021.**

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer on 14<sup>th</sup> August, 2021, for the Remote E-Voting, commenced from 27<sup>th</sup> September, 2021 at 10:00 A.M. and concludes on 29<sup>th</sup> September, 2021 at 5.00 P.M. The Board had also appointed me for the Poll held at the 41<sup>st</sup> AGM of the Company on 30<sup>th</sup> September, 2021.

The Company had appointed Central Depository Services (India) Limited (CDSL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Monday, 27<sup>th</sup> September, 2021 at 10:00 A.M. and concludes on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 P.M. M/s Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me in compliance of the provisions of rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, on 30<sup>th</sup> September, 2021 in





the presence of two witnesses viz Mr. Varun Kumar and Mr. Harshit, who are not in the employment of the Company. For further details in this connection kindly refer my Scrutinizer's Report of remote e-voting dated 1<sup>st</sup> October, 2021 enclosed herewith and same is the part of this report.

At the 41<sup>st</sup> AGM of the Company held on 30<sup>th</sup> September, 2021 at 1.00 P.M. the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who has not already cast their vote by remote e-voting. The Chairman of the AGM had appointed me as scrutinizer for the same. For further details kindly refer my scrutinizer's report in Form MGT-13 dated 1<sup>st</sup> October, 2021.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and poll during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as a scrutinizer for the e-voting process i.e. remote e-voting and poll is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL) and poll conducted at 41<sup>st</sup> AGM of the Company.

As confirmed by the Company, Notice of AGM along with annual report was sent on 9<sup>th</sup> September 2021 via email to the shareholders of the company whose email is registered with the Company and RTA in Compliance with MCA Circulars and SEBI Circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15<sup>th</sup> January, 2021.





**Combined Result of the E-voting together with that of the Poll is under:**

**ORDINARY RESOLUTION:**

**ITEM NO. 1 - ORDINARY RESOLUTION**

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2021, Auditors' Report and Directors' Report thereon.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	2	171800	3	1050	5	172850	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

**ITEM NO. 2 - ORDINARY RESOLUTION**

To appoint a Director in place of Shri. K K Ganguly who retires by rotation and being eligible, offer himself for re-appointment.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the	2	171800	3	1050	5	172850	100

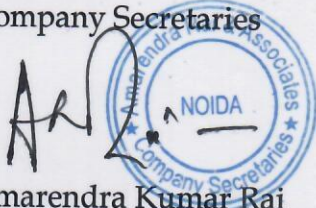


resolution							
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolutions as contained from Item No.1 to Item No. 2 of the Notice dated August 14, 2021 have passed with requisite majority.

Thanking You,

For Amarendra Rai & Associates  
Company Secretaries



Amarendra Kumar Rai

CP: 9373

UDIN:F008575C001057645

Issued at Noida dated 1<sup>st</sup> October, 2021.





# Amarendra Rai & Associates

Company Secretaries  
(Peer Review Certificate no. 986/2020)

To,  
The Chairman  
**Master Chemicals Limited**  
41<sup>st</sup> Annual General Meeting  
25-28, Plot No.-209, Atlanta Building Jamnalal  
Bajaj Marg, Nariman Point Mumbai-400021

Date: 01.10.2021

**Sub: Passing of Resolution through E-Voting (Remote e-Voting) at the 41<sup>st</sup> Annual General Meeting of Master Chemicals Limited (the Company) held on 30<sup>th</sup> September, 2021.**

Dear Sir,

I refer to my appointment as scrutinizer made on 14<sup>th</sup> August, 2021, pursuant to the authority granted by the Board of Directors of **Master Chemicals Limited** (CIN: L99999MH1980PLC022653) to Scrutinize the e-voting process in a fair and transparent manner as per the provisions of Companies Act, 2013 and rules made there under including amended rules for the 41<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2021.

I have carried out the work as Scrutinizer from the close of Working hours on 29<sup>th</sup> September, 2021. I had scrutinized and reviewed the voting through electronic means and votes tendered therein.

My responsibility as a scrutinizer for the e-voting process i.e. remote e-voting is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility and engaged by the company.

I herewith submit the Scrutinizer's Report on the results of the e-voting along with the relevant details.

For Amarendra Rai & Associates  
Company Secretaries

  
Amarendra Kumar Rai  
CP: 9373



## REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013]  
[Rule 20 of the Companies (Management and Administration) Amendment Rules 2015]

To,  
The Chairman  
**Master Chemicals Limited**  
41<sup>st</sup> Annual General Meeting  
25-28, Plot No.-209, Atlanta Building Jamnalal  
Bajaj Marg, Nariman Point Mumbai- 400021

Dear Sir,

I, Amarendra Kumar Rai, Proprietor of M/s. Amarendra Rai & Associates, Company Secretaries, appointed as scrutinizer for the purpose of scrutinizing the remote E-voting process of **Master Chemicals Limited** (CIN: L99999MH1980PLC022653) in a fair and transparent manner, for the resolution(s) as contained in the Notice of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2021 at 1:00 P.M. I submit the report as under:

- 1) The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
- 2) The E-voting period commenced from 27<sup>th</sup> September, 2021 at 10:00 A.M. and concludes on 29<sup>th</sup> September, 2021 at 5.00 P.M.
- 3) The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice convening the AGM on **September 9 2021**, by email to Members who had registered their Email-IDs with Company .  
The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English daily in the **Free Press Journal** (Mumbai edition) on September 9, 2021 and in regional Marathi daily in **Navshakti** (Mumbai edition) on September 9, 2021.
- 4) The Shareholder holding shares on the "Cut-off date" (record date) i.e. Thursday, 23<sup>rd</sup> September, 2021 was entitled to vote on the proposed resolutions stated in the Notice of the Company.
- 5) The Results of e-voting along with the List of Shareholders who voted *FOR* and *AGAINST* the below resolutions were downloaded from the e-voting website of CDSL.





## RESULT OF E-VOTING

### ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2021, Auditors' Report and Directors' Report thereon.

#### 1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
2	171800	100

#### 2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL

#### 3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

### ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Shri. K K Ganguly who retires by rotation and being eligible, offer himself for re-appointment.

#### 1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
2	171800	100

#### 2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL





3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

The relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 41<sup>st</sup> Annual General Meeting (AGM) and shall thereafter be handed over to the authorized person for safe keeping.

For Amarendra Rai & Associates  
Company Secretaries

  
Amarendra Kumar Rai  
CP: 9373

UDIN: F008575C001057645

Issued at Noida dated 1<sup>st</sup> October, 2021





**FORM: MGT-13**

**Report of the Scrutinizer**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman  
**Master Chemicals Limited**  
25-28, Plot No.-209, Atlanta Building Jamnalal  
Bajaj Marg, Nariman Point Mumbai-400021

**41<sup>st</sup> Annual General Meeting of Equity Shareholders of Master Chemicals Limited  
held on Monday, 30<sup>th</sup> September, 2021 at 1:00 P.M. at 25-28, Plot No.-209, Atlanta  
Building Jamnalal Bajaj Marg, Nariman Point Mumbai-400021.**

Dear Sir,

I, Amarendra Kumar Rai appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 41<sup>st</sup> Annual General Meeting of Equity Shareholders of **Master Chemicals Limited**(CIN: L99999MH1980PLC022653) held on 30<sup>th</sup> September, 2021 at 1:00 P.M. at 25-28, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point Mumbai-400021 submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:





**Item No.: 1 (Ordinary Resolution)**

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2021, Auditors' Report and Directors' Report thereon.

**i) Voted in Favour of Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
3	1050	100

**ii) Voted Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**iii) Invalid Votes:**

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

**Item No.: 2 (Ordinary Resolution)**

To appoint a Director in place of Shri. K K Ganguly who retires by rotation and being eligible, offer himself for re-appointment.

**i) Voted in Favour of Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
3	1050	100

**ii) Voted Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL





iii) Invalid Votes:

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL


5. Detailed List of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,

Place: Noida

Date: 1<sup>st</sup> October, 2021

For Amarendra Rai & Associates  
Company Secretaries

  
Amarendra Kumar Rai  
CP: 9373