

# GHARDA CHEMICALS LIMITED

Regd. Office: Gharda House, 48, Hill Road, Bandra (W), Mumbai 400050.

CIN: U24110MH1967PLC013688 website: [www.gharda.com](http://www.gharda.com).

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## 53<sup>rd</sup> Annual General Meeting of the shareholders held on 27<sup>th</sup> September, 2019.

The results of the Poll carried out at the 53<sup>rd</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2019.

Particulars	Voted in <b>favour</b> of the resolution			Voted <b>against</b> the resolution		
	Number of Members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of Members present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
1. Adoption of Accounts – Standalone and Consolidated for Y.E.31 <sup>st</sup> March, 2019	30	46,431	81.9959	7	10,195	18.0041
2. Confirmation of Interim Dividend for Y.E.31 <sup>st</sup> March, 2019	30	46,431	81.9959	7	10,195	18.0041
3. Appointment of Dr.P.R.Kavasmaneck who retires by rotation and being eligible offers himself for re-appointment	30	46,431	81.9959	7	10,195	18.0041
4. Appointment of Mr.Nilesh Kulkarni (DIN 03264622) as a Director and Whole Time Director.	30	46,431	81.9959	7	10,195	18.0041
5. Ratification of Remuneration of Cost Auditors.	30	46,431	81.9959	7	10,195	18.0041

All the 5 (Five) resolutions as per the Notice dated 3<sup>rd</sup> September, 2019 are accordingly passed with requisite majority.