



# KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

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

Date: 01/09/2017

To,  
BSE Limited Bombay  
Stock Exchange,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam

Subject: Intimation of Proceedings of 23<sup>rd</sup> Annual General Meeting under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements of Regulations, 2015).

This is to inform you that the 23rd Annual General Meeting of the Company was held on September 1, 2017 at 604, MANAS COMPLEX, NEAR JODPUR CROSS ROAD SATELLITE, AHMEDABAD-380015.

The Brief Summary of proceedings of 23rd Annual General Meeting as required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Request you to kindly take on record the information and disseminate the same through the website.

Thanking you,

For, Kemistar Corporation Limited

  
Zehra Rajkotwala  
Company Secretary





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## PROCEEDINGS OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING OF KEMISTAR CORPORATION LIMITED HELD ON FRIDAY, SEPTEMBER 1, 2017.

Pursuant to the Regulation 30, Part – A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that 23<sup>rd</sup> Annual General Meeting was held on September 1, 2017 at 11:00 A.M at 604, MANAS COMPLEX, NEAR JODPUR CROSS ROAD SATELLITE, AHMEDABAD-380015

The Meeting commenced with a silent prayer.

Ms. Zehra Rajkotwala, Company Secretary welcomed the members to the 23<sup>rd</sup> Annual General Meeting ('AGM') of the Company and introduced the Directors sitting on the dais.

She then introduced Mr. Gaurav Zinzuwadiya, Chartered Accountant in Practice who has been appointed as the Scrutinizer to scrutinize the entire voting process (remote e-voting and polling paper) in fair and transparent manner.

She, informed the members that the Company had provided the facility of remote E- voting to the members entitled to cast their vote and she further informed the members that voting at the AGM shall be done by way of poll through polling paper.

Mr. Ketankumar Patel, Chairman of the Company presided over the 23<sup>rd</sup> Annual General Meeting. The requisite quorum being present Chairman called the meeting to order. All the Directors were present for the meeting.

After obtaining the consent of the members present, the notice convening 23<sup>rd</sup> Annual General Meeting Director's Report of the Company along with the Auditor's Report were taken as read.

Chairman addressed the members and appraised them about the performance of the company during the financial year 2016-17 and the general economic scenario, regulatory changes which affected the Company during Financial year and also the prospects and future course of actions planned for the Company.

Ms. Zehra Rajkotwala, Company Secretary informed the members that the results of the remote e-voting and physical poll shall be declared within stipulated time on the basis of Scrutinizer's Report and shall be placed on the Company's website and on the website on NSDL and will be communicated to the stock Exchanges where shares of the Company are listed.





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The following resolution was proposed in the said Notice of the 23<sup>rd</sup> Annual General Meeting

## ORINARY BUSINESS

Sr. No.	Item	Resolution Required
1.	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the year ended 31.03.2017	Ordinary
2.	To appoint and fix remuneration of M/s. Gaurav N. Zinzuwadiya, Chartered Accountants as Auditors of the Company	Ordinary

## SPECIAL BUSINESS

SR. No.	Item	Resolution Required
3.	Adoption of new set of Articles of Association.	Special
4.	Amend the title of incidental object clause of the Memorandum of Association	Special
5.	Deletion of the other Objects Clause of the Memorandum of Association.	Special
6.	Amendment of the Liability Clause of the Memorandum of Association.	Special
7.	Approval to the proposal to raise funds on preferential allotment basis to persons other than Promoter	Special

Few shareholders came up to the dais and appraised the financial result and expressed their contentment on the performance of the Company. Mr. Ketankumar Patel, Managing Director address to the queries of the shareholders. No Member Present at meeting raised any specific query on proposed resolution.

Thereafter Managing Director delivered the vote of thanks to all the members and directors presents and declared the meeting as concluded.

Thanking you,

For, Kemistar Corporation Limited

  
Zehra Rajkotwala  
Company Secretary

