



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,
Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

August 31, 2023

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report for the 06th Annual General Meeting held on Tuesday, August 29, 2023

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby enclose details regarding the voting results of the businesses transacted at the 06th Annual General Meeting of the Company along with Scrutinizer's Report.

Kindly take the same on record

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary

Encl.: As above



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6th Annual General Meeting held on 29th August, 2023

Declaration of Results of E-voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 6th Annual General Meeting (AGM). The E-voting was open from 26th August, 2023 to 28th August, 2023.

The Board of Directors appointed M/s Ashish Sheth & Associates, Practising Chartered Accountants (FRN: 146184W), as the Scrutinizer for e-voting and for the ballot to be conducted at the AGM. The scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours i.e. up to 5:00 P.M. on 28th August, 2023.

General information about company	
Scrip code	MAHICKRA
ISIN	INE961Y01015
Name of the company	MAHICKRA CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM
Scrutinizer Details	
Name of the Scrutinizer	ASHISH SHETH
Firms Name	ASHISH SHETH & ASSOCIATES
Qualification	CA
Membership Number	179662
Date of Board Meeting in which appointed	15-05-2023
Date of Issuance of Report to the company	31-08-2023
AGM Details	
Date of the AGM	29th August, 2023
Total number of Shareholders on record date	305
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	12
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	0
Public	0
No. of Resolution passed in the meeting	9



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Resolution No. 1

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Description of Resolution considered		To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto (“Financial Statement”) of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.						
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
Promoter and Promoter Group	E-Voting	4341697	2398540	55.24	2398540	NIL	100.00	NIL
	Poll		1880157	43.30	1880157	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4278697	98.54	4278697	NIL	100.00	NIL
Public-Institutions	E-Voting	704000	150000	21.31	150000	NIL	100.00	NIL
	Poll		426500	60.58	426500	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		576500	81.89	576500	NIL	100.00	NIL



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Public- Non Institutions	E-Voting	3076463	707000	22.98	707000	NIL	100.00	NIL
	Poll		81463	2.65	81463	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3076463	788463	25.63	788463	NIL	100.00	NIL
Total		8122160	5643660	69.48	5643660	NIL	100.00	NIL
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.

Resolution No. 2								
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Description of Resolution considered		To appoint a director in place of Mr. Miteshkumar Champaklal Gandhi (DIN: 02142361), who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
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
Promoter and	E-Voting	4341697	2398540	55.24	2398540	NIL	100.00	NIL
	Poll		1880157	43.30	1880157	NIL	100.00	NIL



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Promoter Group	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4341697	4278697	98.54	4278697	NIL	100.00	NIL
Public-Institutions	E-Voting	704000	150000	21.31	150000	NIL	100.00	NIL
	Poll		426500	60.58	426500	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	704000	576500	81.89	576500	NIL	100.00	NIL
Public- Non Institutions	E-Voting	3076463	707000	22.98	707000	NIL	100.00	NIL
	Poll		81463	2.65	81463	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3076463	788463	25.63	788463	NIL	100.00	NIL
Total		8122160	5643660	69.48	5643660	NIL	100.00	NIL
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.

Resolution No. 3								
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Description of Resolution considered		Re-appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled



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			(2)	shares (3)=[(2)/(1)] * 100	favour (4)		(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4341697	2398540	55.24	2398540	NIL	100.00	NIL
	Poll		1880157	43.30	1880157	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4341697	4278697	98.54	4278697	NIL	100.00	NIL
Public- Institutions	E-Voting	704000	150000	21.31	150000	NIL	100.00	NIL
	Poll		426500	60.58	426500	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	704000	576500	81.89	576500	NIL	100.00	NIL
Public- Non Institutions	E-Voting	3076463	707000	22.98	707000	NIL	100.00	NIL
	Poll		81463	2.65	81463	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3076463	788463	25.63	788463	NIL	100.00	NIL
Total		8122160	5643660	69.48	5643660	NIL	100.00	NIL
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.



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Resolution No. 4								
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Description of Resolution considered		Appointment of Mr. Niren Atinbhai Desai (DIN: 10192300) as an Independent Director of the Company.						
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
Promoter and Promoter Group	E-Voting	4341697	2398540	55.24	2398540	NIL	100.00	NIL
	Poll		1880157	43.30	1880157	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4341697	4278697	98.54	4278697	NIL	100.00
Public-Institutions	E-Voting	704000	150000	21.31	150000	NIL	100.00	NIL
	Poll		426500	60.58	426500	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		704000	576500	81.89	576500	NIL	100.00
Public- Non Institutions	E-Voting	3076463	707000	22.98	707000	NIL	100.00	NIL
	Poll		81463	2.65	81463	NIL	100.00	NIL



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	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3076463	788463	25.63	788463	NIL	100.00	NIL
Total		8122160	5643660	69.48	5643660	NIL	100.00	NIL
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.

Resolution No. 5								
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Description of Resolution considered		Appointment of Mrs. Basari Dhanik Mehta (DIN: 10197176) as an Independent Director of the Company.						
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
Promoter and Promoter Group	E-Voting	4341697	2398540	55.24	2398540	NIL	100.00	NIL
	Poll		1880157	43.30	1880157	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4341697	4278697	98.54	4278697	NIL	100.00	NIL
Public-	E-Voting	704000	150000	21.31	150000	NIL	100.00	NIL



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Institutions	Poll		426500	60.58	426500	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	704000	576500	81.89	576500	NIL	100.00	NIL
Public- Non Institutions	E-Voting	3076463	707000	22.98	707000	NIL	100.00	NIL
	Poll		81463	2.65	81463	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3076463	788463	25.63	788463	NIL	100.00	NIL
Total		8122160	5643660	69.48	5643660	NIL	100.00	NIL
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.

Resolution No. 6								
Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			Re-appointment of Mr. Miteshkumar Champaklal Gandhi (DIN: 02142361) as Managing Director and remuneration thereon.					
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
							00	100



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Promoter and Promoter Group	E-Voting	4341697	2398540	55.24	2398540	NIL	100.00	NIL
	Poll		1880157	43.30	1880157	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4341697	4278697	98.54	4278697	NIL	100.00	NIL
Public-Institutions	E-Voting	704000	150000	21.31	150000	NIL	100.00	NIL
	Poll		426500	60.58	426500	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	704000	576500	81.89	576500	NIL	100.00	NIL
Public- Non Institutions	E-Voting	3076463	707000	22.98	705500	1500	99.77	0.21
	Poll		81463	2.65	81463	NIL	100	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3076463	788463	25.63	786963	1500	99.81	0.19
Total		8122160	5643660	69.48	5642160	1500	99.97	0.03
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.

Resolution No. 7	
Resolution Required: (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes
Description of Resolution considered	Re-appointment of Mr. Ashishkumar Champaklal Gandhi (DIN: 02142344) as Whole-Time Director and remuneration thereon.



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Promoter and Promoter Group	E-Voting	4341697	2398540	55.24	2398540	NIL	100.00	NIL
	Poll		1880157	43.30	1880157	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4341697	4278697	98.54	4278697	NIL	100.00	NIL
Public- Institutions	E-Voting	704000	150000	21.31	150000	NIL	100.00	NIL
	Poll		426500	60.58	426500	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	704000	576500	81.89	576500	NIL	100.00	NIL
Public- Non Institutions	E-Voting	3076463	707000	22.98	705500	1500	99.77	0.21
	Poll		81463	2.65	81463	NIL	100	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3076463	788463	25.63	786963	1500	99.81	0.19
Total		8122160	5643660	69.48	5642160	1500	99.97	0.03
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.



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Resolution No. 8								
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Description of Resolution considered		Re-appointment of Mrs. Komal Miteshkumar Gandhi (DIN: 02137805) as Whole-Time Director and remuneration thereon.						
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
Promoter and Promoter Group	E-Voting	4341697	2398540	55.24	2398540	NIL	100.00	NIL
	Poll		1880157	43.30	1880157	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4341697	4278697	98.54	4278697	NIL	100.00	NIL
Public-Institutions	E-Voting	704000	150000	21.31	150000	NIL	100.00	NIL
	Poll		426500	60.58	426500	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	704000	576500	81.89	576500	NIL	100.00	NIL
Public- Non Institutions	E-Voting	3076463	707000	22.98	705500	1500	99.77	0.21
	Poll		81463	2.65	81463	NIL	100	NIL



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	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3076463	788463	25.63	786963	1500	99.81	0.19
Total		8122160	5643660	69.48	5642160	1500	99.97	0.03
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.

Resolution No. 9								
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Description of Resolution considered		Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or associate(s) or any other person/entity(ies) specified under Section 185 of the Companies Act, 2013.						
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)]*
Promoter and Promoter Group	E-Voting	4341697	2398540	55.24	2398540	NIL	100.00	NIL
	Poll		1880157	43.30	1880157	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4341697	4278697	98.54	4278697	NIL	100.00



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CIN : L24304GJ2017PLC099781

Public- Institutions	E-Voting	704000	150000	21.31	150000	NIL	100.00	NIL
	Poll		426500	60.58	426500	NIL	100.00	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	704000	576500	81.89	576500	NIL	100.00	NIL
Public- Non Institutions	E-Voting	3076463	707000	22.98	705500	1500	99.77	0.21
	Poll		81463	2.65	81463	NIL	100	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3076463	788463	25.63	786963	1500	99.81	0.19
Total		8122160	5643660	69.48	5642160	1500	99.97	0.03
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								N.A.

Based on the report of Scrutinizer, Nine out of Nine resolutions, as set out in the Notice of the 6th Annual General Meeting have been duly approved by the shareholders with requisite majority. Hence, the Nine out of Nine resolutions set out in the notice of 6th Annual General Meeting of Mahickra Chemicals Limited are declared as approved.

Kindly take the same on record

Thanking you

Yours faithfully,

For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary



REPORT OF SCRUTINIZER

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)**

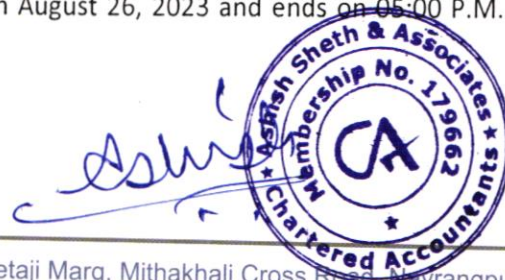
To,

The Chairman,

6thAnnual General Meeting of the Equity Shareholders of **Mahickra Chemicals Limited** held on Tuesday, August 29, 2023 at 03:00 P.M. at Plot No. 1201 & 1202, Phase 3, GIDC Vatva, Ahmedabad-382445, Gujarat, India.

Dear Sir,

1. We, Ashish Sheth & Associates, Practising Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of Mahickra Chemicals Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 6thAnnual General Meeting of the Equity Shareholders of the Company held on Tuesday, August 29, 2023 at 03:00 P.M. at Plot No. 1201 & 1202, Phase 3, GIDC Vatva, Ahmedabad- 382445, Gujarat, India, submit report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 6th Annual General Meeting of the Company is the responsibility of the Management. Our responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by NSDL and the report generated electronically for voting by use of ballots at the meeting.
3. In accordance with the Notice of 6thAnnual General Meeting sent to the shareholders the remote e-voting opened at 09:00 A.M. on August 26, 2023 and ends on 05:00 P.M. on August 28, 2023.



4. The Equity Shareholders holding shares as on August 22, 2023, were entitled to vote on the resolutions stated in the Notice of 6th Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes on remote e-voting were unblocked at around 05.02 P.M., after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL and the same are being handed over to the Chairman.
8. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution 01: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	3255540	100.00%
Voting by ballot	13	2388120	100.00%
Total	59	5643660	100.00%



Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149500

b) Resolution 02: Ordinary Resolution

To appoint a director in place of Mr. Miteshkumar Champaklal Gandhi (DIN: 02142361), who retires by rotation and being eligible, offers himself for re-appointment as a director

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	*46	3255540	100.00%
Voting by ballot	*13	2388120	100.00%
Total	59	5643660	100.00%

*Note: The total votes cast by the members in favour of the Resolution No. 2 includes 4278697 shares belonging to the promoter and promoter group who are related parties to Mr. Miteshkumar Champaklal Gandhi and hence are interested in the said resolution.

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL



Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149500

c) Resolution 03: Ordinary Resolution

Re-appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	3255540	100.00%
Voting by ballot	13	2388120	100.00%
Total	59	5643660	100.00%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149500



d) Resolution 04: Special Resolution

Appointment of Mr. Niren Atinbhai Desai (DIN: 10192300) as an Independent Director of the Company.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	3255540	100.00%
Voting by ballot	13	2388120	100.00%
Total	59	5643660	100.00%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149500

e) Resolution 05: Special Resolution

Appointment of Mrs. Basari Dhanik Mehta (DIN: 10197176) as an Independent Director of the Company.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	3255540	100.00%
Voting by ballot	13	2388120	100.00%
Total	59	5643660	100.00%



Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149500

f) Resolution 06: Special Resolution

Re-appointment of Mr. Miteshkumar Champaklal Gandhi (DIN: 02142361) as Managing Director and remuneration thereon.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	*45	3254040	100.00%
Voting by ballot	*13	2388120	100.00%
Total	59	5643660	100.00%

*Note: The total votes cast by the members in favour of the Resolution No. 6 includes 4278697 shares belonging to the promoter and promoter group who are related parties Mr. Miteshkumar Champaklal Gandhi and hence are interested in the said resolution.

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1500	0.00%
Voting by ballot	NIL	NIL	NIL
Total	1	1500	0.00%



Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149500

g) Resolution 07: Special Resolution

Re-appointment of Mr. Ashishkumar Champaklal Gandhi (DIN: 02142344) as Whole-Time Director and remuneration thereon.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	*45	3254040	100.00%
Voting by ballot	*13	2388120	100.00%
Total	59	5643660	100.00%

*Note: The total votes cast by the members in favour of the Resolution No. 7 includes 4278697 shares belonging to the promoter and promoter group who are related parties to Mr. Ashishkumar Champaklal Gandhi and hence are interested in the said resolution.

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1500	0.00%
Voting by ballot	NIL	NIL	NIL
Total	1	1500	0.00%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149500

h) Resolution 08: Special Resolution

Re-appointment of Mrs. Komal Miteshkumar Gandhi (DIN: 02137805) as Whole-Time Director and remuneration thereon.



Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	*45	3254040	100.00%
Voting by ballot	*13	2388120	100.00%
Total	59	5643660	100.00%

*Note: The total votes cast by the members in favour of the Resolution No. 8 includes 4278697 shares belonging to the promoter and promoter group who are related parties to Mrs. Komal Miteshkumar Gandhi and hence are interested in the said resolution.

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1500	0.00%
Voting by ballot	NIL	NIL	NIL
Total	1	1500	0.00%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149500

i) Resolution 09: Special Resolution

Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or associate(s) or any other person/entity (ies) specified under Section 185 of the Companies Act, 2013

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	*45	3254040	100.00%
Voting by ballot	*13	2388120	100.00%
Total	59	5643660	100.00%



Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1500	0.00%
Voting by ballot	NIL	NIL	NIL
Total	1	1500	0.00%

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	149500

*Note: The total votes cast by the members in favour of the Resolution No. 9 includes 4278697 shares belonging to the promoter and promoter group who are related parties to the said resolution and hence are interested in the said resolution.

9. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 6th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.
Yours Faithfully,

For Ashish Sheth & Associates
Chartered Accountants
FRN: 146184W

Date: August 31, 2023
Place: Ahmedabad


Ashish Sheth

Proprietor

M. No.: 179662

UDIN: 23179662BGSNGP5743

