KEMI STAR

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- 08/08/2023

To,
Gen. Manager (DCS)
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai-400001

Sub: Outcome of Postal Ballot
Ref: Company code BSE: 531163

Dear Sir,

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot and E voting completed as on **08th August, 2023 (5.00 P.M.):**

1. To Re-appoint Mr. Maheshkumar Dhanjibhai Baldha (DIN: 00017541) as an Independent Director of the Company.

The voting on the above resolution was conducted through E-voting and Postal Ballot.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

You are requested to take the same on your record.

Thanking You.
Yours Sincerely,
FOR, KEMISTAR CORPORATION LIMITED

KETANKUMAR PARASHOTTAMDAS PATEL

Digitally signed by KETANKUMAR PARASHOTTAMDAS PATEL
DN: c=IN, o=Personal, title=8140, pseudonym=6F2B0CCF585D2A164098A5E6A60A89F307D0A2A6, 2.5.4.20=6b546382cdd301c73b2bd5ced50268da06ab1268a5fe8a8b01443d2fd65d20ce, postalCode=380015, st=Gujarat, serialNumber=8D0E53A038D29BD5E287654B195892BDA87242234A06f38b202804f0E07E5DA1A9, cn=KETANKUMAR PARASHOTTAMDAS PATEL
Date: 2023.08.08 17:40:07 +05'30'

KETANKUMAR PATEL
MANAGING DIRECTOR
(DIN-01157786)