



Date: 04/04/2022

To
The Listing Manager
Listing Department,
The Bombay Stock
Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street. Mumbai-400001

Sub: Results of Postal Ballot - Notice dated 1st March, 2022

Ref: Scrip Code: 507486

Dear Sir,

This is further to our letter dated 1st March, 2022 submitting the postal Ballot Notice for seeking approval of the Members of the company by way for special resolution to approve power to borrow funds (Secured and Unsecured) pursuant to the provision of section 180(1) and (c) of the Companies Act, 2013, not exceeding Rs. 100 Crores.

In this regard, please note that Mr. Rahul Shivji Gori, was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 4th April, 2022.

In accordance with the said Report, the Members or the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated 1st March, 2022 for approve power to borrow funds (Secured and Unsecured) pursuant to the provision of section 180(1) and (c) of the Companies Act, 2013, not exceeding Rs. 100 Crores with a majority of 100% votes as detailed under: -

Resolution Number	01
Votes in favour of the resolution	100%
Votes against the resolution	0

The results of the Postal Ballot were accordingly announced today.

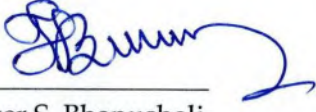
We enclose herewith:

- Results of Postal Ballot
- Scrutinizer's Report
- Certified True Copy of the resolutions as approved by the Members.

You are requested to kindly take above information on record.

Thanking you,
Yours Sincerely,

For Caprolactam Chemical Limited



Zaver S. Bhanushali
Managing Director
DIN: 00663374

Results of Postal Ballot	
As per Regulation 44 of SEBI (Listing's obligations and Disclosure Requirements) Regulations 2015, pertaining to the voting result of Postal ballot through remote e- voting	
Name of the Company	Caprolactam Chemical Limited
Date of Postal Ballot Notice	01-03-2022
Voting Start Date	03/03/2022 (9:00 a.m.)
Voting End Date	02/04/2022 (5:00 p.m.)
Total number of Members as on record date	7959 AS ON CUT OFF DATE I.E. 25.02.2022
No. of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE
Promoters and Promoter Group	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NOT APPLICABLE
Public:	NOT APPLICABLE



Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve power to borrow funds (Secured and Unsecured) pursuant to the provisions of section 180(1)(a) and (c) of the Companies Act, 2013, not exceeding Rs. 100 Crores					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2311872	2311872	100.0000	2311872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2311872	2311872	100.0000	2311872	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2288128	38995	1.7042	38995	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2288128	38995	1.7042	38995	0	100.0000
Total	Total	4600000	2350867	51.1058	2350867	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Gori Trading Company

A-3, Ground Floor, Patel Wadi, Near Asalpha Metro Station, A. G. Link Road,
Ghatkopar West, Mumbai-400084.

REPORT OF SCRUTINISER

Date: 04/04/2022

Caprolactam Chemical Limited

Registered Address: B-31 MIDC,
Industrial Area Mahad Raigarh
Maharashtra 402301

Dear Sir,

Sub: Scrutizer's Report on Postal ballot conducted as per Companies Act 2013 and allied rules.

We, were appointed as Scrutinizer by the Company on 25th February 2022 to conduct the postal ballot in terms of the provisions of Section 10 of the companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any on the resolution as contained in the postal ballot notice dated 01st March, 2022.

We submit our report as under

- I. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
2. Our responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
3. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members/List of Beneficial owners as on 25th February 2022 ("Cut-off Date"), received from

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National Securities Depository Limited ('NSDL) and Central Depository Services (India) Limited ('CDSL) and whose e-mail address was registered with the Company / Depositories / Depository participants A copy of the Postal Ballot Notice is also available on the website of the company (www.caproductam.co.in) and website of BSE Limited (www.bseindia.com), and the website of "Central Depository Services(India) Limited (CDSL), the remote e-voting service providing agency to the company (www.evotingindia.com). Members, who held Equity Share(s) of the company as on 25th February 2022, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice. The dispatch of the Postal Ballot Notice was completed on 1st March, 2022.

4. The Company has appointed, Central Depository Services (India) Limited (CDSL), as the Agency for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.

5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 2nd day of March, 2022, Public notices were published by the company in Financial Express (English Newspaper) and in Pratahkal (Marathi Newspaper) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

6. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not sent to any Member. Accordingly, the communication of the assent and dissent of the Members had taken place through the remote e-voting only.

7. The remote e-voting commenced on 09:00 A.M. on, 03rd March, 2022 and ended on 05:00 P.M. on 02nd April, 2022 both days inclusive. The remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL).

8. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted, 'For,' and "Against the Resolutions were downloaded from the e-voting portal of Central Depository Services (India) Limited (CDSL), by unblocking the remote e-voting event in the presence of two witnesses, Mr. Vijay Mhatre and Mr. Sunil B. Sutar who are not in the employment of the Company on 04/04/ 2022 at around 11 :00 a.m.' IST'

g. All votes casted through remote e-voting up to 05:00 pm IST on, 2nd April, 2022 the last date and time fixed by the Company, were considered for scrutiny.

10. The summary of the results of the postal ballot conducted through remote e-voting is. as

Gori Trading Company

A-3, Ground Floor, Patel Wadi, Near Asapha Metro Station, A. G. Link Road,
Ghatkopar West, Mumbai-400084.

under

Resolution No-1

To approve power to borrow funds (Secured and Unsecured) pursuant to the provisions of section 180(1) {a} and (c) of the Companies Act, 2013, not exceeding Rs. 100 Crores:

Mode	Number of Members Voted	No of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	1123	1123	100
Total	1123	1123	100

ii. Voted against the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	0	0	0
Total	0	0	0

iii. Invalid Votes

Mode	Number of Members	No of Votes cast
Postal ballot (Re-Mote E-voting)	0	0
Total	0	0

1 1. Votes casted by the members through remote e-voting were reconciled with the records Maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

12. Based on the above remote voting, we report that the special resolution for approving power to borrow funds (Secured and Unsecured) pursuant to the provisions of section 180(1) {a} and (c) of the Companies Act, 2013, not exceeding Rs. 100 Crores of the company and as contained in the Postal Ballet Notice dated 1st day of March, 2022, have been carried on with the requisite majority You may accordingly declare the result of Postal Ballot through remote e-voting.

13. The relevant records relating to voting shall remain in our custody until the Managing Director considers, approves and signs the minutes and thereafter, the same shall be handed over

to the Company Secretary for safe keeping.

Gori Trading Company

A-3, Ground Floor, Patel Wadi, Near Asalpha Metro Station, A. G. Link Road,
Ghatkopar West, Mumbai-400084.



Rahul Gori

Place: Mumbai

Date: 04/04/2022

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF CAPROLACTAM CHEMICALS LIMITED THROUGH POSTAL BALLOT ON 2ND APRIL, 2022.

“RESOLVED THAT in supersession of all earlier resolutions passed on the matter and pursuant to the provisions of Section 180(1)(a) and (c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof) to borrow money (Secured or Unsecured) from time to time as may be deemed requisite for the purpose of business (including new business ventures or prospects or otherwise) of the Company, in both domestic and/or foreign currency, of both capital and revenue in nature from Director, Banks, Financial Institutions and /or any Body Corporate or other entities and, if it thinks fit, for creation of such mortgage, charge and/or hypothecation as may be necessary, in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on such of the assets of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking or the undertakings of the Company, in such manner as the Board may direct, in favour of financial institutions, investment institutions, banks, insurance companies, mutual funds, trusts, other bodies corporate or any other person(s) (hereinafter referred to as the “Lending Agencies”) and Trustees for the holders of debentures/bonds and/or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans/foreign currency loans, debentures, bonds and other instruments, including but not restricted to securing those facilities which have already been sanctioned, including any enhancement therein, even though the money to be borrowed together with the already borrowed by the Company may exceed at anytime, aggregate of the paid up capital of the Company and its free reserves and share premium provided that the total amount so borrowed by the Board shall not at any time exceed 100 crores or the aggregate of the paid up capital and free reserves and securities premium (apart from temporary loans obtained from the company’s bankers in the ordinary course of business) of the Company, whichever is higher.”

RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to do all such acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instrument, securities, loan, debt instrument as the case may be, on which all such moneys as are borrowed, or to be borrowed, from time to time, as to interest,

repayment, security or otherwise how so ever as it may think fit, and to execute all such documents, instruments and writings as may be required to give effect to this Resolution and for matters connected therewith or incidental thereto, including intimating the concerned authorities or other regulatory bodies and delegating all or any of the powers conferred herein to any Committee of Directors or Officers of the Company and generally to do all acts, deeds and things as may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

//Certified True Copy//

For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374