

STARSOURCE MULTITRADE LIMITED

(Formerly known as Chemo Pharma Laboratories Limited)

(CIN: L46900MH1942PLC003556)



Date: September 28, 2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 506365

ISIN: INE320M01019

SUB: SUBMISSION OF SUMMARY FOR THE PROCEEDINGS OF THE 84TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER 2026 UNDER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

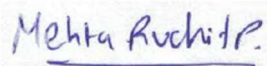
In pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 84th Annual General Meeting ("AGM") of Starsource Multitrade Limited (Formerly known as Chemo Pharma Laboratories Limited) ("the Company") was duly held on Monday, September 28, 2026, from 04:00 P.M. (IST) onwards through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the Proceedings of the 84th AGM as **Annexure-I**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR Starsource Multitrade Limited
(Formerly known as Chemo Pharma Laboratories Limited)



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586



Registered Office: 5 - Kumud Apartment CHS Ltd, Karnik Road, Chikan Ghar, Kalyan, - 421301, India
Corporate Headquarter: 1016, North Plaza, Near D Mart, Motera, Ahmedabad- 380005, India
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ANNEXURE-I

SUMMARY OF PROCEEDINGS OF 84TH ANNUAL GENERAL MEETING (AGM)

1. DATE, TIME AND MODE OF AGM:

The Eighty Fourth Annual General Meeting (AGM) of Starsource Multitrade Limited (Formerly known as Chemo Pharma Laboratories Limited) (“the Company”) held on Monday, September 28, 2026 at 04:00 P.M. (IST) through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) without physical presence of the members at the common venue.

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 and in accordance with circulars issued by the Securities and Exchange Board of India (“SEBI”).

2. SUMMARY OF PROCEEDINGS:

- Mr. Ruchit Mehta, Chairperson of the meeting welcome the Bard and the Members present at the Meeting virtually.
- Following all the Directors, including Independent Directors were present in the Annual General Meeting of the company.

Sr. No.	NAME OF DIRECTOR PRESENT WITH DIN	DESIGNATION
1.	Mr. Ruchit Mehta (DIN: 08810586)	Managing Director
2.	Mr. Utsav Trivedi (DIN: 10720143)	Director
3.	Ms. Simran Trivedi (DIN: 10719879)	Independent Director
4.	Ms. Shilpy Chopra (DIN: 07161915)	Independent Director
5.	Ms. Sarvagya Goel (DIN: 10622443)	Independent Director

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- Mr. Aditya Agarwal, Company Secretary and Compliance Officer, Mr. Arvind Sudra, Secretarial Auditor & Scrutinizer were also present at the 84th Annual General Meeting of the company.
- CS Arvind Sudra, Proprietor of M/s. Arvind Sudra & Associates, has been appointed as scrutinizer to scrutinize the remote e-voting process and E-Voting at the AGM.
- Total 27 members joined, the requisite quorum being present, the Chairman called the meeting in order.
- Mr. Ruchit Mehta, Managing Director of the company has briefed all the members about the regulatory aspects, e-voting on CDSL platform and informed to members regarding the necessary statutory registers and relevant documents pursuant to the Companies Act, 2013 are open and available for inspection.
- The Chairman welcomed all the members present in AGM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").
- With the consent of the Members present, the Notice convening the meeting along with Board's Report, Audited financial statement of the Company for the year ended on 31st March 2026 were taken as read. Audit Report and Statutory Auditors Reports thereon were taken as read considering that it was circulated to all shareholders of the Company within the statutory time period via permitted mode.
- The Chairman informed that facility of remote e-voting was given to the members of the Company.

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- The Members were informed that the combined result shall be declared within the stipulated time on the basis of the Scrutinizer's Report and shall be placed on the website of the Company and shall also be available on the websites of stock exchange.
- Thereafter, the following items of business, as per the Notice of 84th AGM convened on 28th September, 2026 were transacted:

Sr. No.	Details of the Agenda	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Ruchit Mehta (DIN - 08810586), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary

- Thereafter, Mr. Aditya Agarwal requested the members to cast the vote and informed that the e-voting facility would be available till 15 minutes after conclusion of AGM.
- Thereafter, Mr. Aditya Agarwal, announced opening of the Q&A floor for speaker members to enable them ask questions or express their views. However, there were no questions from shareholders. He has informed the Shareholders that they can send their questions over mail to the Company

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- He further informed the members that the results of the e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be communicated to BSE where the equity shares of the company are listed and will also be placed on the company's website <https://starsourcemultitrade.com/> and on the website of CDSL <https://evoting.cdslindia.com/> within two working days from the conclusion of the meeting.

Since all the agendas or questions have been taken up, the Chairman concluded the meeting at 04:20 P.M. with vote of thanks to all stakeholders.

Thanking you,
Yours faithfully,

FOR Starsource Multitrade Limited
(Formerly known as Chemo Pharma Laboratories Limited)

Mehta Ruchit P.



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586