



SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
22nd Annual General Meeting of the Equity Shareholders
Of ADARSH PLANT PROTECT LTD. to be held on Monday, 8th September, 2014 at
11.00 a.m. at Plot No. 604, G. I. D. C. Estate, Vithal Udyognagar, Anand - 388121.

Dear Sir

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders Of ADARSH PLANT PROTECT LTD. to be held on Monday, 8th September, 2014 at 11.00 a.m. at Plot No. 604, G. I. D. C. Estate, Vithal Udyognagar, Anand - 388121 submit my report as under:

1. The e-voting period commenced on 4th September, 2014 from 9.00 a.m. and concluded on 6th September, 2014 at 6.00 p.m. The e-voting services were provided by National Depository Services Limited (NSDL).
2. The shareholders holding shares as on the cut-off date i.e. 8th August, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of 22nd Annual General Meeting of the Company).
3. The Voting was blocked on 6th September, 2014 at 6.40 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant (26-27, Sardar Patel Society, Vallabh Vidyanagar - 388120) and Mr. Nirav K. Mehta Chartered Accountant (6, Ankur Society, Nr. NDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the voting being blocked in their presence

Name : CA Harbinder T. Shreni

Name : CA Nirav K. Mehta

4. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of NSDL.



The results of the e-voting are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss Account for the year ended on that date and the reports of the Directors & Auditors.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1864050	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Jyotiben Patel who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1864050	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(i) **Invalid** votes:

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



RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint auditor and fix their remuneration :

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1864050	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(i) **Invalid** votes:

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

RESOLUTION NO. 4- ORDINARY RESOLUTION

Appointment of Mr. Atish Patel as the Managing Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1864050	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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



RESOLUTION NO. 5 – SPECIAL RESOLUTION

To enter into Contract / Arrangement with related party :

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1864050	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

RESOLUTION NO. 6 – ORDINARY RESOLUTION

Appointment of Mr. Kiran Patel (holding DIN 00084171) as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1864050	100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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



RESOLUTION NO. 7 – ORDINARY RESOLUTION

Appointment of Mr. Arvind Shah (holding DIN 00084091) as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1864050	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

RESOLUTION NO. 8 – ORDINARY RESOLUTION

Appointment of Mr. Jagdishbhai Patel (holding DIN 00731163) as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	1864050	100 %

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:


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



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 22nd Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For D. G. Bhimani & Associates


(Dinesh G. Bhimani)
Proprietor
C.P. No. 6628



Place : Anand
Date : 07.09.2014

Welcome MR DGBHIMANI (DGBHIMANI)

Last Login Time: 2014-09-06 19:04

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e-Voting

View/Authorize e-Voting Results

ISIN Name : **ADARSH PLANT PROTECT LIMITED EQ**

EVEN : 100803
 Resolution File : [Download File](#)
 Record Date : 2014-08-08
 Voting End Date : 2014-09-06

ISIN : INE627D01016
 Logo File : [Download File](#)
 Voting Start Date : 2014-09-04
 Voting Result Date : 2014-09-08

Resolution : **Resolution No 1**

Description : **To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account for the year ended on 31st March, 2014 together with Director Report and AuditorsReport thereon.**

I/We Assent To The Resolution(For/ Yes/ Favour)	1864050.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 2**



Description : **To appoint Auditors and fix their Remuneration**

I/We Assent To The Resolution(For/ Yes/ Favour)	1864050.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : **Resolution No 3**
 : **To appoint a Director in place of Mrs. Jyotiben Patel**

I/We Assent To The Resolution(For/ Yes/ Favour)	1864050.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : **Resolution No 4**
 : **Appointment of Managing Director**

I/We Assent To The Resolution(For/ Yes/ Favour)	1864050.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : **Resolution No 5**
 : **Related Party Transaction**

I/We Assent To The Resolution(For/ Yes/ Favour)	1864050.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 6**



ViewE votingResults

Description	: Appointment of Independent Director Mr. Kiranbhai Patel
Resolution Description	: Resolution No 7 Appointment of Independent Director Mr. Arvindbhai Shah
Resolution Description	: Resolution No 8 Appointment of Independent Director Mr. Jagdishbhai Patel

I/We Assent To The Resolution(For/ Yes/ Favour)	1864050.000
I/We Dissent To The Resolution(Against/ No)	0.000

I/We Assent To The Resolution(For/ Yes/ Favour)	1864050.000
I/We Dissent To The Resolution(Against/ No)	0.000

I/We Assent To The Resolution(For/ Yes/ Favour)	1864050.000
I/We Dissent To The Resolution(Against/ No)	0.000

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07/09/2014

