

# ADARSH PLANT PROTECT LIMITED

Ref. No. APPL/Scrutinizer's Report 04112017

6<sup>th</sup> November, 2017

Corporate Relationship Department,  
BSE Limited,  
25<sup>th</sup> Floor, Rotunda Building,  
Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

Scrip Code: 526711

Sub : Voting Results of the Extra-Ordinary General Meeting of the Company held on 4<sup>th</sup> November, 2017.

With reference to the captioned subject, please find enclosed Combined Scrutinizer's Report dated 6<sup>th</sup> November, 2017 pursuant to Section 108 of the Companies Act, 2013 read with rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 on remote e-voting and voting by ballot paper conducted for the Extra-Ordinary General Meeting of the Company held on 4<sup>th</sup> November, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ADARSH PLANT PROTECT LIMITED,

  
(MRS. SHWETA B. PHONDBA)

COMPANY SECRETARY

Encl : a/a



2016 WINNER

604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121, ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

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**Scrutinizer's Report**

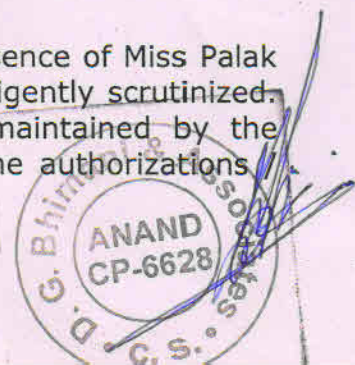
*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Extra Ordinary General Meeting of the Equity Shareholders  
Of ADARSH PLANT PROTECT LTD. held on Saturday, 4th Day of November, 2017  
at 11.00 AM at Plot No. - 604, GIDC Estate, Vithal Udyognagar - 388121.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 107956) and the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 4th Day of November, 2017 at 11.00 AM at Plot No. - 604, GIDC Estate, Vithal Udyognagar - 388121, submit my report as under:

1. The e-voting period commenced on 1st November, 2017 from 9.00 AM and concluded on 3rd November, 2017 at 5.00 PM. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. The shareholders holding shares as on the cut-off date i.e. 27th October, 2017 were entitled to vote on the proposed resolutions as set out in the Notice of Extra Ordinary General Meeting.
3. The votes were unblocked at Anand on 4th November, 2017 at 11.55 AM in the presence of two witness Miss Palak Shah and Miss. Shrushti Vyas who are not in the employment of the Company.
4. None of the Members have voted electronically. There is no instance of duplication of voting.
5. After the time fixed for closing of the poll by the Chairman, one ballot box kept for poll was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in presence of Miss Palak Shah and Miss. Shrushti Vyas and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations proxies lodged with the Company.





7. 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. None of the member have casted their votes through e-voting. The results of the voting at poll is as under :

**RESOLUTION NO. 1 – ORDINARY RESOLUTION**

Appointment of Statutory Auditors to fill casual vacancy

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	16	5230255
Total No. of members voted			16
Total number of votes casted by them			5230255
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	Not mentioned in ballot

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.

9. The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the Extra Ordinary General Meeting and the same shall thereafter be handed over to the Chairman for safe keeping.

Thanking you,  
Yours faithfully,-

For D. G. Bhimani & Associates  
(Dinesh G. Bhimani)  
Proprietor  
(C.P. No. 6628)



Place : Anand  
Date : 06.11.2017

For, Adarsh Plant, Protect Limited.

*Naishadbhai Patel*  
Naishadbhai Patel  
Chairman  
DIN No. 00082749