



**Scrutinizer's Report**

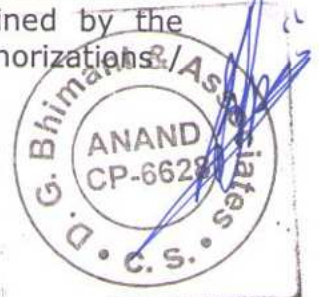
*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
25th Annual General Meeting of the Equity Shareholders  
Of ADARSH PLANT PROTECT LTD. held on Thursday, 10th Day of August, 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 106449) and the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on 10th Day of August, 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 7<sup>th</sup> August, 2017 from 9.00 AM and concluded on 9<sup>th</sup> August, 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. 3<sup>rd</sup> August, 2017 were entitled to vote on the proposed resolutions (item No. 1 to 4 as set out in the Notice of 25th Annual General Meeting of the Company.)
3. The votes were unblocked at Vithal Udyognagar on 10<sup>th</sup> August, 2017 at 11.30 AM in the presence of two witness Miss Palak Shah and Miss. Shrushti Vyas who are not in the employment of the Company.
4. Members have either voted electronically or through ballot. 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 polling were 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. The combined results of the voting is as under :

### RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement consisting of Balance Sheet, Profit and Loss Account and Cash Flow Statement for the year ended on 31st March, 2017 together with Boards' Report and Auditors' Report thereon.

(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
3	180	16	4545018
Total No. of members voted			19
Total number of votes casted by them			4545198
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
0	0

### RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Naishadbhai N Patel (DIN: 00082749) who retire by rotation and being eligible, offers himself for re-appointment..

(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
3	180	16	4545018
Total No. of members voted			19
Total number of votes casted by them			4545198
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
0	0

### RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint new auditor in place of retiring one.

(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
3	180	16	4545018
Total No. of members voted			19
Total number of votes casted by them			4545198
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
0	0

### RESOLUTION NO. 4 – ORDINARY RESOLUTION

To approve transactions with related parties under section 188.

(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
3	180	16	4545018
Total No. of members voted			19
Total number of votes casted by them			4545198
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
0	0

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 25th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully

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



Place : Anand  
Date : 10.08.2017