

# ADARSH

GSTIN / UIN : 24AABCA6650Q1ZE

## PLANT PROTECT LIMITED

Ref No. /APPL/BSE/Scrutinizer's Report

10th September, 2018

Department of Corporate Services  
The Bombay Stock Exchange Ltd  
Floor 25, Rotunda Building  
Dalal Street  
Mumbai 400001

Dear Sir,

Scrip Code: 526711

**SUB: Voting Results of the 26th Annual General Meeting of the Company.**

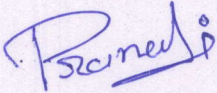
With reference to the captioned subject, please find enclosed Combined Scrutinizer's Report dated 09th September, 2018 pursuant to Section 108 of the Companies Act, 2013 read with rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 on remote e-voting and voting by ballot paper conducted for the 26th Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, ADARSH PLANT PROTECT LIMITED



(MS. PRANALI DHOLABHAI)  
COMPANY SECRETARY



Encl: a/a



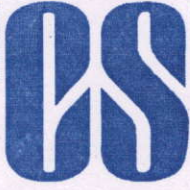
604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

www.adarshplant.com E-mail : adarshplant@hotmail.com • info@adarshplant.com

CIN NO.L29210GJ1992PLC017845







**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  
26th Annual General Meeting of the Equity Shareholders  
Of ADARSH PLANT PROTECT LTD. held on Saturday, 8th Day of September,  
2018 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 108810) and the poll taken on the below mentioned resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on 8th Day of September, 2018 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 5<sup>th</sup> September, 2018 from 9.00 AM and concluded on 7<sup>th</sup> September, 2018 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. 1st September, 2018 were entitled to vote on the proposed resolutions (item No. 1 to 3 as set out in the Notice of 26th Annual General Meeting of the Company.)
3. The votes were unblocked at Vithal Udyognagar on 8<sup>th</sup> September, 2018 at 12.10 AM in the presence of two witness Miss Palak Shah and Mr. Atul N. Shah 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 Mr. Atul N. Shah 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, 2018 together with Boards Report and AuditorsReport 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
1	5	18	5242855
Total No. of members voted			19
Total number of votes casted by them			5242860
Percentage of total voting			100

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

- (iii) **Invalid** votes: NIL

### RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director who retire 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	Number of members Voted through ballots	Number of votes cast by them
1	5	18	5242855
Total No. of members voted			19
Total number of votes casted by them			5242860
Percentage of total voting			100

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

- (iii) **Invalid** votes: NIL





### RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint auditor of the company.

(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
1	5	18	5242855
Total No. of members voted			19
Total number of votes casted by them			5242860
Percentage of total voting			100

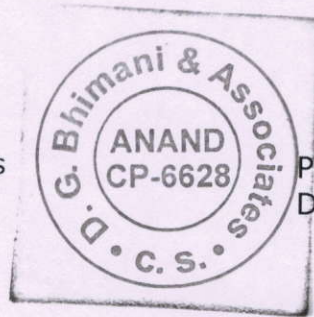
(ii) Voted **against** the resolution: NIL

(iii) **Invalid** votes: NIL

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 26th 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 : 09.09.2018



REGISTER RECORDING THE RESULTS OF E VOTING AT AGM

NAME OF COMPANY : ADARSH PLANT PROTECT LIMITED

DATE OF AGM : 08.09.2018 AT 11.00 A.M.

Sr No.	LF No./DP ID Client ID	Name of Members	No. of Shares	Face Value	Vote casted Yes / No	Favour Res. No. 1 TO 3	Vote cancelled
1	12070200-00244411	ANILBHAI DALPATRAM BUDHBHATTI	5	10	YES	YES	NO
		TOTAL	5				

For D G Bhimani & Associates

Dinesh G. Bhimani  
Company Secretary  
CP 6628





**REGISTER RECORDING THE RESULTS OF BALLOT AT AGM**  
**NAME OF COMPANY : ADARSH PLANT PROTECT LIMITED**  
**DATE OF AGM : 08.09.2018 AT 11.00 A.M.**

Sr No.	LF No./DP ID Client ID	Name of Members	Address	No. of Shares	Face Value	Vote casted Yes / No	Favour Res. No. 1-3	Against	Vote cancelled
1	IN30063610209684	MR.NAISHADKUMAR NAAGINBHAI PATEL	ANAND	2549070	10	YES	YES	NO	NO
2	IN30063610098529	ATISH NAISHADKUMAR PATEL	ANAND	1884000	10	YES	YES	NO	NO
3	IN30063610263872	RMESHBHAI AMBALAL PATEL	ANAND	56149	10	YES	YES	NO	NO
4	IN30063610095448	HITENDRA N PATEL	ANAND	2500	10	YES	YES	NO	NO
5	IN30063610210574	MR.AMARKUMAR BHARATKUMAR VYAS	ANAND	10	10	YES	YES	NO	NO
6	IN30063610000852	MR.ATUL NAVINCHANDRA SHAH	ANAND	10	10	YES	YES	NO	NO
7	IN30063610167018	HARDIK CHIMANBHAI PATEL	V.V. NAGAR	6100	10	YES	YES	NO	NO
8	IN30063610262690	MITTUL RASIKBHAI PATEL	KARAMSAD	4399	10	YES	YES	NO	NO
9	IN30177411074934	HEMAL RAJENDRA PATEL	V.V. NAGAR	1000	10	YES	YES	NO	NO
10	IN30063610197428	JIGSHKUMAR ASHWINBHAI PATEL	SARSA	62193	10	YES	YES	NO	NO
11	IN30063610223344	PRASHANT MANUBHAI PATEL	ANAND	14689	10	YES	YES	NO	NO
12	IN30063610230858	MR. MAHENDRABHAI PURUSHOTTAMBHAI P	V.V. NAGAR	18347	10	YES	YES	NO	NO
13	IN30063610000004	KIRTIKUMAR PATEL	ANAND	9000	10	YES	YES	NO	NO
14	J00458	MR. JAGDISHBHAI ISHWARBHAI PATEL	KHAMBOLAJ	1200	10	YES	YES	NO	NO
15	IN3024611033839	MR. DIPESH RAJNIKANT PATEL	KARAMSAD	201	10	YES	YES	NO	NO
16	IN30063610270078	MR. PRAGNESH ATULKUMAR PATEL	ANAND	5000	10	YES	YES	NO	NO
17	IN30063610238995	MR. NIKESHBHAI R PATEL	V.V. NAGAR	628787	10	YES	YES	NO	NO
18	IN30302850609032	MRS.URVASHIBEN SAMIRBHAI PATEL	ANAND	200	10	YES	YES	NO	NO
<b>TOTAL</b>				<b>5242855</b>	<b>10</b>	<b>YES</b>	<b>YES</b>	<b>NO</b>	<b>NO</b>

For D G Bhimani & Associates  
Dinesh G. Bhimani  
Company Secretary  
CP 6628

