



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
27th Annual General Meeting of the Equity Shareholders
Of ADARSH PLANT PROTECT LTD. held on Saturday, 21st Day of September,
2019 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 111209) and the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on 21st Day of September, 2019 at 11.00 A. M. at Plot No. - 604, GIDC Estate, Vithal Udyognagar - 388121, submit my report as under:

1. The e-voting period commenced on 18th September, 2019 from 9.00 A.M. and concluded on 20th September, 2019 at 5.00 P. M. 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. 14th September, 2019 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of 27th Annual General Meeting of the Company.)
3. The votes were unblocked at Vithal Udyognagar on 21st September, 2019 at 11.35 A.M. in the presence of two witness Mr. Nikesh R. Patel and Mr. Mahendra P. Patel who are not in the employment of the Company.
4. Non of the members have voted electronically. Members present at the meeting have casted their votes.
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 Mr. Nikesh R. Patel and Mr. Mahendra P. Patel 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 along with 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 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, 2019 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
0	0	15	5219888
Total No. of members voted			15
Total number of votes casted by them			5219888
Percentage of total voting			100

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

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1000

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Naishadkumar N. Patel (DIN00082749) 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
0	0	15	5219888
Total No. of members voted			15
Total number of votes casted by them			5219888
Percentage of total voting			100

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

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1000



RESOLUTION NO. 3 – SPECIAL RESOLUTION

To re-appoint Mr. Atish N. Patel (DIN 00084015) as the Managing Director of the Company for a period of five years.

(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	13	786818
Total No. of members voted			13
Total number of votes casted by them			786818
Percentage of total voting			100

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

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1000

RESOLUTION NO. 4 – SPECIAL RESOLUTION

To re-appoint Mr. Arvind V. Shah (DIN 00084091) as an Independent Director 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
0	0	15	5219888
Total No. of members voted			15
Total number of votes casted by them			5219888
Percentage of total voting			100

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

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1000

RESOLUTION NO. 5 – SPECIAL RESOLUTION

To re-appoint Mr. Jagdish I. Patel (DIN 00731163) as an Independent Director 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
0	0	15	5219888
Total No. of members voted			15
Total number of votes casted by them			5219888



Total number of votes casted by them	5219888
Percentage of total voting	100

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

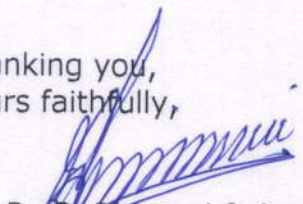
(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1000

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 27th 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
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Anand
Date : 22.09.2019