



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, 1st Day of April, 2023 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 123658) 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 1st Day of April, 2023 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 29th March, 2023 from 9.00 A.M. and concluded on 31st March, 2023 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. 24th March, 2023 were entitled to vote on the proposed resolutions (item No. 1 to 2 as set out in the Notice of Extra Ordinary General Meeting of the Company.)
3. The votes were unblocked at Vithal Udyognagaron 1st April, 2023 at 11.55 A.M. in the presence of two witness Mr. Nirav Mehta and Mr. Shreyas Shah who are not in the employment of the Company.
4. Members have either voted electronically or at the meeting by way of ballot who were present at the meeting.
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. Nirav Mehta and Mr. Shreyas 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 along with 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

Appointment of Mr. Bipinkumar Sureshbhai Thakkar (DIN: 10044474) as a Non-Executive Independent Director:

(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
21	6973882	15	47293
Total No. of members voted			36
Total number of votes casted by them			7021175
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
NIL	NIL

RESOLUTION NO. 2 – ORDINARY RESOLUTION

Appointment of Mr. Vipul Harshadbhai Raval (DIN: 10044523) as a Non-Executive Independent Director:

(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
20	6973682	15	47293
Total No. of members voted			35
Total number of votes casted by them			7020975
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
NIL	NIL



8. 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/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 : 01/04/2023
UDIN : F008064E000003059