



SCRUTINIZER'S REPORT

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

To,
The Chairman
31st Annual General Meeting of the Equity Shareholders
Of Adarsh Plant Protect Limited held on Saturday, 16th Day of September, 2023
at 11.00 a.m.

Dear Sir,

Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and polling facility provided to the shareholders during the 31st Annual General Meeting (AGM) of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 16th Day of September, 2023 at 11.00 a.m. in respect of the resolutions (businesses) contained in the Notice dated 29th April, 2023.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and poll provided to shareholders during the AGM on the below mentioned resolution(s) passed at the 31st Annual General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 16th Day of September, 2023 at 11.00 a.m. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.
2. The shareholders holding shares as on the cut-off date i.e. 9th September 2023 were entitled to vote on the proposed resolutions (item No. 1 to 4 as set out in the Notice of 31st Annual General Meeting of the Company.)
3. The remote e-voting period commenced on 13th September, 2023 from 9:00 AM and concluded on 15th September, 2023 at 5:00 PM.



4. The votes were unblocked at Anand on 16th September, 2023 at 11.35 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Nirav Mehta who are not in the employment of the Company.
5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
6. Members have voted electronically. None of the member have voted at poll provided at the AGM.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favor or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 29th April, 2023 are as under :

RESOLUTION NO. 1 – ORDINARY RESOLUTION

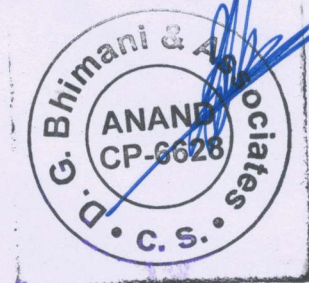
To consider and adopt the Audited Financial Statement consisting of Balance Sheet, Profit and Loss Account and Cash Flow Statement for the year ended on 31st March, 2023 together with Board's Report and Auditors' Report thereon.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
25	3138208	0	0
Total No. of members voted			25
Total number of votes casted by them			3138208
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 E-voting at AGM	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. Naishadhkumar N. Patel (DIN: 00082749) who retires 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 E-voting at AGM	Number of votes cast by them
25	3138208	0	0
Total No. of members voted			25
Total number of votes casted by them			3138208
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 E-voting at AGM	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 consider and if thought fit, to pass following resolution as an Ordinary Resolution: Approval of Material Related Party Transactions with Nas Packaging Pvt. Ltd., Adarsh Plant Private Limited, Nippon Appliances Pvt. Ltd. and Mini Sarvodyog Sira.

Approval of Material Related Party Transactions with Nas Packaging Pvt. Ltd., Adarsh Plant Private Limited, Nippon Appliances Pvt. Ltd. and Mini Sarvodyog Sira.



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

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
23	170335	0	0
Total No. of members voted			23
Total number of votes casted by them			170335
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	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
2 (Being related party)	6967873

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To consider and if thought fit, to pass following resolution as a Ordinary Resolution: Approval of Material Related Party Transactions with KMP Mr. Atish Naishadhkumar Patel, Managing Director of the Company.

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

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
23	170335	0	0
Total No. of members voted			23
Total number of votes casted by them			170335
Percentage of total voting			100



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

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	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
2 (Being related party)	6967873

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 31st Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

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



Place : Anand
Date : 16/09/2023

UDIN: F008064E001026268