



**Consolidated Report of Scrutinizer on Remote e-voting & Poll**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20(3) (xi) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

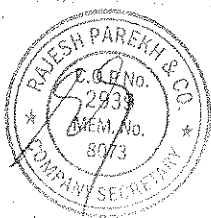
To,  
The Chairman  
AMOL MINECHEM LIMITED  
(Formerly Known as Amol Dicalite Limited)  
401, 'Akshay',  
53, Shrimali Society,  
Navrangpura,  
Ahmedabad -380009.

Dear Sir,

**Re.: 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amol Minechem Limited (the 'Company') (Formerly Known as Amol Dicalite Limited) held on Monday, 30<sup>th</sup> September, 2019 at 10.00 a.m. at the Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009.**

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Monday, 30<sup>th</sup> September, 2019 at 10:00 a.m. at Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2019 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 40<sup>th</sup> AGM.
2. In accordance with the Notice of 40<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was



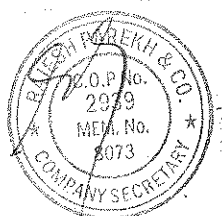
started at 02.00 p.m. on 24<sup>th</sup> September, 2019 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2019.

3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Sharvil Suthar and Ms. Aishwarya Parekh on 30<sup>th</sup> September, 2019 at 12:45 p.m.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.
6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.
7. The Consolidated Results of the Poll and Remote e-voting are as under:

**Resolution No. 1, Ordinary Resolution**

***Approval and Adoption of Financial Statements at on 31<sup>st</sup> March, 2019 including Balance sheet as on 31<sup>st</sup> March, 2019, Profit and Loss Account for the year ended on 31<sup>st</sup> March, 2019, Cash Flow Statement as on 31<sup>st</sup> March, 2019 and report of the Board of Directors and Auditors thereon:***

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
<b>In favour</b>	20	414664	100%
<b>In against</b>	0	0	0
<b>Invalid</b>	0	0	0



**Resolution No. 2, Ordinary Resolution**

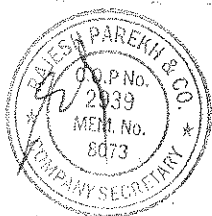
<b><i>Declaration of Dividend to the Shareholders</i></b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
<b>In favour</b>	20	414664	100%
<b>In against</b>	0	0	0
<b>Invalid</b>	0	0	0

**Resolution No. 3, Ordinary Resolution**

<b><i>To appoint a Director in place of Mrs. Priti S Sheth, who retires by rotation and being eligible offers herself for reappointment</i></b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
<b>In favour</b>	16	9575	91.41%
<b>In against</b>	1	900	8.59%
<b>Invalid</b>	0	0	0

**Resolution No. 4, Ordinary Resolution**

<b><i>Modification to the resolution related to the appointment of Statutory Auditors</i></b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
<b>In favour</b>	19	413764	99.78%
<b>In against</b>	1	900	0.22%
<b>Invalid</b>	0	0	0



**Resolution No. 5, Special Resolution**

*Re - appointment of Mr Naisadh I Parikh, as an Independent Director for a term of Five years.*

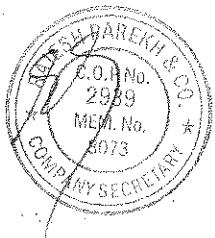
	Number of members	No. of Shares	% of total valid votes
<b>In favour</b>	19	414464	100%
<b>In against</b>	0	0	0.00%
<b>Invalid</b>	0	0	0

**Resolution No. 6, Special Resolution**

**Alteration of Articles of Association**

	Number of members	No. of Shares	% of total valid votes
<b>In favour</b>	19	413764	99.78%
<b>In against</b>	1	900	0.22%
<b>Invalid</b>	0	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 Poll voting and Remote e-voting) for each resolution is enclosed.

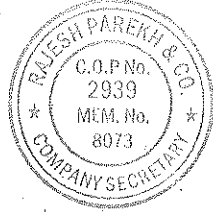


9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the Company.

Thanking you.  
Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**

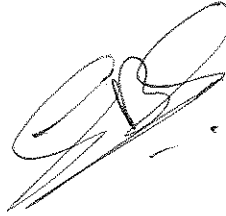
  
**Rajesh Parekh**  
Proprietor  
Mem. No.: 8073  
C.O.P. No.: 2939



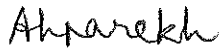
**Date: 30<sup>th</sup> September, 2019  
Place: Ahmedabad**

**Name and Address of Witness of  
unblocking of Remote e-voting**

**1. Mr. Sharvil Suthar**  
D-36, Tulsikunj Society,  
B/h. Vaibhav Hall, Ghodasar,  
Ahmedabad - 380050



**2. Ms. Aishwarya Parekh**  
C/4 Archana Park,  
Insidse Milan Park,  
Navrangpura,  
Ahmedabad - 380015.



**Countersigned by**



**Shreyas C. Sheth**

**Chairman**

**Amol Minechem Limited**

**(Formerly Known as Amol Dicalite Limited)**