



### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

### Consolidated Scrutinizer's Report

To,  
The Chairman,  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Chemiesynth (Vapi) Limited**  
Held on the 29<sup>th</sup> day of September, 2021, at 11:30 a.m.,  
Plot No. 27, GIDC, Vapi, Dist. Valsad, Gujarat - 396195.

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 20, 2021.**

Dear Sir,

I, Nitin Sarfare, Proprietor of Nitin Sarfare Practicing Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **Chemiesynth (Vapi) Limited**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business (es), at the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Chemiesynth (Vapi) Limited, held on Wednesday, 29, September 2021, at 11:30 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated 20<sup>th</sup> August, 2021 based upon:

- a) The report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 35<sup>th</sup> Annual General Meeting.

1. I submit my report as under:

- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.





1.2 The ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Uday Mehta and Ms. Neha Thanvi and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on September 29, 2021 around 12:00 p.m. (noon) in the presence of above-named witnesses who are not in the employment of the Company.

1.3 There were no incomplete/ defective poll papers.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 20, 2021 is as under:

**2.1 Resolution (Business) No. 1:(Ordinary Resolution)**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	13	1555680	0	0	13	1555680	100%
Voted against	0	0	0	0	0	0	0.00%
Total	13	1555680	0	0	13	1555680	100%
Invalid votes	0	0	0	0	0	0	N.A.





**2.2 Resolution (Business) No. 2: (Ordinary Resolution)**

To appoint a director in place of Mr. Rushabh Suresh Mehta (DIN: 00784327), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment:

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	13	1555680	0	0	13	1555680	100%
Voted against	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>13</b>	<b>1555680</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>1555680</b>	<b>100%</b>
Invalid votes	0	0	0	0	0	0	N.A.

3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried unanimously.
5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Place: Vapi.

Dated: September 30, 2021



**CS Nitin Sarfare**

**Scrutiniser**

**Practicing Company Secretary**

**ACS: 36769; C. P. No. 13729**

**UDIN: A036769C001038088**