



**JAY MEHTA & ASSOCIATES**  
COMPANY SECRETARIES

Off. No. 5, Gr. Floor, Rajshila CHS Ltd.,  
597, J.S.S. Road, Marine Lines (East),  
Mumbai - 400 002. Tel. : 022 - 2205 1969  
email : csjaymehta@gmail.com

**JAY MEHTA & ASSOCIATES**  
Off No. 212, G: Floor, Raghuleela  
Mall, Poisar, Kandivalli (W),  
Mumbai - 400067.  
Ph. 022 - 66953058

To,  
The Chairman,  
Maharashtra Safe Chemists & Distributors Alliance Ltd.,  
6<sup>th</sup> Floor, Corporate Park-II,  
V. N. Purav Marg,  
Chembur, Mumbai - 400071

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the Twelfth Annual General Meeting of Maharashtra Safe Chemists & Distributors Alliance Ltd., held on Wednesday, September 19, 2018, at 12:15 P.M. at Matunga Gujarati Club Ltd., 4 Nathalal Parekh Marg, Near Arora Cinema, Matunga Central Railway, Matunga (East), Mumbai- 400019.

I, Jay Dilipkumar Mehta, proprietor of M/s Jay Mehta & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the Twelfth Annual General Meeting (AGM) of Maharashtra Safe Chemists & Distributors Alliance Ltd. (the Company) held on Wednesday, September 19, 2018, at 12:15 P.M. at Matunga Gujarati Club Ltd., 4 Nathalal Parekh Marg, Near Arora Cinema, Matunga Central Railway, Matunga (East), Mumbai-400019.

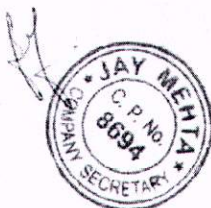
The Company had provide the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by National Securities Depository Limited (NSDL).

The Company had also provided the facility for voting by Ballot at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, September 12, 2018, were entitled to vote on all the items of business as set out in the Notice convening AGM.

The remote e-voting period commenced on Sunday, September 16, 2018 at 9:00 A.M. and ended on Monday, September 18, 2018 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

1 | Page



After the conclusion of voting at the AGM, the votes casted the AGM were diligently counted and the ballot papers were initialled by me. Thereafter, the votes cast under remote e-voting were unblocked in presence of two witness, Mr. Akshay Goenka , A/12, Mangal Karini, 17<sup>th</sup> Siddarth Nagar, Goregoan (West), Mumbai - 400062 and Ms. Teena Thomas, Prathamesh CHS Plot no. 357, Room No. 13, Sector-3, Charkop, Kandivali (West) Mumbai - 400067, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Akshay*

Akshay Goenka

*Teena*

Teena Thomas

I have duly scrutinized and reviewed the remote e-voting and votes tendered through ballot at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) Resolution No. 1 -

**Adoption of Financial Statements for the year ended March 31, 2018 along with the Report of the Auditors and Board of Directors thereon:**

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
49	1647100	100%

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	682600



b) Resolution No. 2 -

**Re-appointment of Mr. Jagannath Shinde (DIN 01435827) as a Director of the Company:**

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
46	1507000	100%

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	822700



c) Resolution No. 3 -

Appointment of Mr. Sanjay Jagavkar (DIN: 08128942) as Non-executive Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
49	1647100	100%

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	682600

Thanking you,  
Yours faithfully,

For Jay Mehta & Associates  
Company Secretaries

  
Jay Mehta  
Proprietor



F.C.S. No.: 8672  
C.P. No.: 8694

Date: 21/09/2018  
Place: Mumbai

Counter Signed:

  
Aditi Aniruddha Bhor  
Company Secretary

