



**JAY MEHTA & ASSOCIATES**  
Off No. 212, Gr Floor, Raghuleela  
Mall, Poisar, Kandivali (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 Fourteenth Annual General Meeting of Maharashtra Safe Chemists And Distributors Alliance Limited, held on Friday, December 4, 2020, at 1:00 P.M. via Video Conference / Other Audio Visual Means (VC / OAVM)

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 Fourteenth Annual General Meeting (AGM) of Maharashtra Safe Chemists And Distributors Alliance Limited (the Company) held on Friday, December 04, 2020, at 1:00 P.M. via Video Conference / Other Audio Visual Means (VC / OAVM).

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 through e-voting system 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. Friday, November 27, 2020, 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 Tuesday, December 1, 2020 at 9:00 A.M. and ended on Thursday, December 3, 2020 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

  


After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Ms. Archana Daga, B-8, Devyani Apartments, M. G. Road, Borivali (East), Mumbai - 400066 and Ms. Pooja Yadav , Room no.1, Shivnath Yadav Chawl, Pathanwadi, Shivaji Nagar, Malad (East), Mumbai- 400097, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Archana Daga



Pooja Yadav

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting 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, 2020 along with the Report of the Board of Directors and Auditor's 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
87	3870200	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
NIL	NIL





b) Resolution No. 2 -

Re-appointment of Mr. Vijay Pandurang Patil (DIN 06708245) as a Director of the Company, retiring by rotation:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
87	3870200	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
NIL	NIL



c) **Resolution No. 3 -**

**Appointment of Mr. Prasad Waman Danave (DIN: 08425165) as a 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
87	3870200	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
NIL	NIL





d) Resolution No. 4 -

To consider Extension of Redemption Period of Non-Cumulative Non-Convertible Redeemable Preference Shares alongwith variation of its terms and conditions:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
87	3870200	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
NIL	NIL

Thanking you,  
Yours faithfully,

For Jay Mehta & Associates  
Company Secretaries

Jay Mehta  
Proprietor



Counter Signed:

Jagannath Sakharam Shinde  
Chairman



F.C.S. No.: 8672  
C.P. No.: 8694  
UDIN: F008672B001407652

Date: 4<sup>th</sup> December 2020  
Place: Mumbai