



JAY MEHTA & ASSOCIATES
Off No. 212, Gr Floor, Raghuleela
Mall, Poisar, Kandivali (W),
Mumbai - 400067.
Ph. 022 - 66953058

To,
The Chairman,
Maharashtra Safe Chemists And Distributors Alliance Limited
6th 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 Extra-Ordinary General Meeting of the Preference Shareholders of Maharashtra Safe Chemists And Distributors Alliance Limited, held on Friday, November 20, 2020, at 3:00 P.M. at Club Emerald, Emerald Leisures Ltd., 366/13, Near Shushrut Hospital, Siddharth Colony, Chembur (East), Mumbai, Maharashtra-400071.**

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 Extra-Ordinary General Meeting (EGM) of the Preference Shareholders of Maharashtra Safe Chemists And Distributors Alliance Limited (the Company) held on Friday, November 20, 2020, at 3:00 P.M. at Club Emerald, Emerald Leisures Ltd., 366/13, Near Shushrut Hospital, Siddharth Colony, Chembur (East), Mumbai, Maharashtra-400071.

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

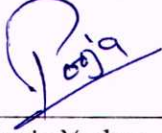
The Company had also provided the facility for voting by Ballot at the Meeting for all those Preference Shareholders who were present at the Extra-Ordinary General Meeting but have not casted their votes by availing the remote e-voting facility.

The Preference Shareholders, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Friday, November, 13, 2020, were entitled to vote on all the items of business as set out in the Notice convening Extra-Ordinary General Meeting.

The remote e-voting period commenced on Tuesday, November 17, 2020 at 9:00 A.M. and ended on Thursday, November 19, 2020 at 5:00 P.M. and the NSDL remote e-voting platform was blocked thereafter.



After the conclusion of voting at the Extra-Ordinary General Meeting, the votes casted at the meeting were diligently counted and the ballot papers were initialled by me. Thereafter, the votes casted under remote e-voting were unblocked in presence of two witness, Ms. Pooja Yadav, Room no.1, Shivnath Yadav Chawl, Pathanwadi, Shivaji Nagar, Malad (East), Mumbai- 400097 and Ms. Archana Daga, B-8, Devyani Apartments, M.G. Road, Borivali (East), Mumbai-400066, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Pooja Yadav



Archana Daga

I have duly scrutinized and reviewed the remote e-voting and votes tendered through ballot at the Extra-Ordinary General Meeting and submit my consolidated Report, on the resolution as mentioned below:

a) **Resolution No. 1 -**

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 |
|-------------------------|------------------------------|---------------------------------------|
| 42 | 995850 | 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 |
|---|------------------------------------|
| 3 | 105000 |

Thanking you,
Yours faithfully,

For Jay Mehta & Associates
Company Secretaries

Jay Mehta
Proprietor



Counter Signed:



Mr. Jagannath Shinde
Chairman



F.C.S. No.: 8672
C.P. No.: 8694
UDIN: F008672B001288159

Date: 23.11.2020
Place: Mumbai