



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

To,

The Chairman appointed by Hon'ble National Company Law Tribunal, Mumbai Bench - II, for chairing the NCLT Convened Meeting of the Equity Shareholders of Maharashtra Safe Chemists And Distributors Alliance Limited held on Friday, November 20, 2020 at 12:00 P.M. at Club Emerald, Emerald Leisures Ltd., 366/13, Near Shushrut Hospital, Siddharth Colony, Chembur (East), Mumbai, Maharashtra-400071.

Dear Sir,

Sub: **Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in connection with Voting conducted at the Equity Shareholders Meeting held, pursuant to Order dated March 5, 2020 in C.A.(CAA)/77/MB/C-II/2019, passed by Hon'ble National Company Law Tribunal, Mumbai Bench-II, on Friday, November 20, 2020 at 12:00 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, was appointed as Scrutinizer 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 NCLT Convened Meeting of the Equity Shareholders of Maharashtra Safe Chemists And Distributors Alliance Limited (the Company) held on Friday, November 20, 2020, at 12:00 P.M. at Club Emerald, Emerald Leisures Ltd, 366/13, Near Shushrut Hospital, Siddharth Colony, Chembur (East), Mumbai, Maharashtra-400071, in pursuance of directions of Hon'ble National Company Law Tribunal, Mumbai Bench-II, vide its Order dated March 5, 2020, passed in connection with C.A.(CAA)/77/MB/C-II/2019.

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


The Company had also provided the facility for voting through Ballot at the General Meeting for all those members who were present at the General Meeting 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, 13, 2020, were entitled to vote on the business as set out in the Notice convening 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 General Meeting, the votes casted the meeting 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, 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 General Meeting and submit my consolidated Report, on the resolution(s) as mentioned below:

a) **Resolution No. 1:-**

**To Approve the Scheme of Arrangement and Merger of All Indian Origin Chemists & Distributors Ltd (AIOCDL) and Maharashtra Safe Chemists And Distributors Alliance Limited (MSCDAL):**

a) Voted **in Favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
78	3276350	100%

b) Voted **Against** the resolution:

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

c) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	56250

Thanking you,  
Yours faithfully,

For Jay Mehta & Associates  
Company Secretaries

  
Jay Mehta  
Proprietor



Counter Signed:

  
Mr. Jagannath Shinde  
Chairman



FCS No.: 8672  
C.P. No.: 8694  
UDIN: F008672B001280294

Date: 23.11.2020  
Place: Mumbai