

Dear Shareholders,

**Sub: Declaration of results of e-voting and poll of Notice of the NCLT Convened Meeting**

As per the provisions of the Companies Act, 2013, the Company had provided the facility of remote e-voting and voting through ballot paper at the meeting to the Shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the NCLT Convened Meeting of the Equity Shareholders of the Company. The e-voting was open from 17th November, 2020 (9.00 A.M) to 19th September, 2020 (5.00 P.M).

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the Meeting where e-voting has been offered to the Shareholders. Therefore, voting was conducted by means of remote e-voting and ballot at this Meeting

The National Company Law Tribunal (NCLT) had appointed Mr. Jay Mehta, Practicing Company Secretary as the Scrutinizer for remote e-voting and ballot at the meeting. The Scrutinizer has carried out the scrutiny of all the votes received and submitted their Report on 23<sup>rd</sup> November, 2020.

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of the NCLT Convened Meeting of the Equity Shareholders has been duly approved by the Shareholders with requisite majority.

In connection with the above find enclosed the voting results and Scrutinizer's Report.

Thanking you  
Yours Sincerely

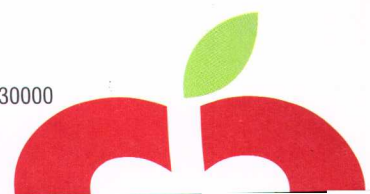
**For All Indian Origin Chemists & Distributors Alliance Limited**

  
**Mr. Jagannath Shinde**  
Chairperson appointed for the Meeting



**All Indian Origin Chemists & Distributors Limited.**

Regd. & Corporate Off : 6th Floor, Corporate Park-II V. N. Purav Marg, Chembur, Mumbai-400 071. Phone +91 22 67730000  
• Website : [www.aiocdLtd.com](http://www.aiocdLtd.com) • e-mail : [admin@aiocd.com](mailto:admin@aiocd.com) • CIN : U74110MH2007PLC167578





**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 All Indian Origin Chemists & Distributors Ltd. held on Friday, November 20, 2020 at 1:00 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 1:00 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 All Indian Origin Chemists & Distributors Ltd. (the Company) held on Friday, November 20, 2020, at 1:00 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).

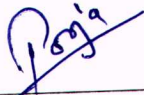
The Company had also provided the facility for voting through Ballot at the General Meeting for all those members who were present at the General Meeting but have not casted their votes by availing the remote e-voting facility.


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 Merger and Arrangement 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
95	3840500	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
1	20000

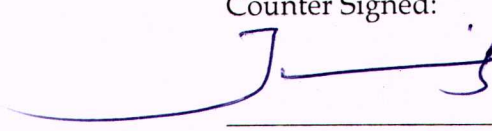
Thanking you,  
Yours faithfully,

For **Jay Mehta & Associates**  
Company Secretaries

  
Jay Mehta  
Proprietor



Counter Signed:

  
Mr. Jagannath Shinde  
Chairman



FCS No.: 8672  
C.P. No.: 8694  
UDIN: F008672B001279471

Date: 23.11.2020  
Place: Mumbai