

To
Shareholders,
All Indian Origin Chemists & Distributors Limited

Sub: Declaration of E-voting Result of 16th AGM of the Company for F.Y. 2021-22 held on 28th September, 2022.

Dear Shareholders,

The Annual General Meeting (AGM) of the Company was held on 28th September, 2022 at 11.00 a.m. at Club Emerald, Next to Shrushut & Mangal Anand Hospital, Siddharth Colony, Swastik Park, Chembur, Mumbai – 400 071.

As per the provisions of the Companies Act, 2013, the Company had provided the facility of remote e-voting and voting through postal ballot at the meeting to the Shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 16th AGM of the Shareholders of the Company. The remote e-voting was open from 25th September, 2022 at 09.00 a.m. and ended on 27th September, 2022 at 05.00 p.m. The Company had also provided the facility for voting through postal 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 Company had appointed Mr. Jay Mehta, Practicing Company Secretary as the Scrutinizer for remote e-voting and postal ballot at the meeting. The Scrutinizer has carried out the scrutiny of all the votes received and submitted their Report on 30th September, 2022.

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of the Annual General Meeting of the 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 Limited



Mr. P. A. Patil
CEO



U24232MH2007PLC167578
website : www.aiocdltd.com

All Indian Origin Chemists & Distributors Limited

Regd. & Corporate Off.: 6th Floor, Corporate Park II, V.N.Purav Marg, Chembur, Mumbai - 400 071
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To,
The Chairman,
All Indian Origin Chemists & Distributors Ltd.
6th Floor, Corporate Park,
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 Sixteenth Annual General Meeting of All Indian Origin Chemists & Distributors Ltd., held on Wednesday, September 28, 2022, at 01:00 P.M. IST at Club Emerald, Next to Shrusht & Mangal Anand Hospital, Siddharth Colony, Swastik Park, Chembur, Mumbai - 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 Sixteenth Annual General Meeting (AGM) of All Indian Origin Chemists & Distributors Ltd. (the Company) held on Wednesday, September 28, 2022, at 01.00 P.M. at Club Emerald, Next to Shrusht & Mangal Anand Hospital, Siddharth Colony, Swastik Park, Chembur, Mumbai - 400071.

The Company had provided 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 21, 2022, 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 25, 2022 at 9:00 A.M. and ended on Tuesday, September 27, 2022 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, Mr. Gautam Dhamecha, Room no. 11, Arjun Vasa Bharwad Chawl, Near S N Dubey road, Dahisar (East) Mumbai - 400068 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.



Gautam Dhamecha



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 audited Financial Statements for the year ended March 31, 2022 along with the Report of the Board of Directors and Auditors 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
106	828000	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 -**

Appointment of Director in place of Mr. Ravi Bhushan Puri (DIN: 01357635), who retires by rotation and, being eligible, offer himself for re-appointment:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
106	828000	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 -**

Re-appointment of Statutory Auditors 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
106	828000	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 -

Re-appointment Mr. Jagannath Shinde as a Managing 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
106	828000	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



e) Resolution No.5 -

Approval of Donation to Jan Jagruti Sevarth Sansthan:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
106	828000	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

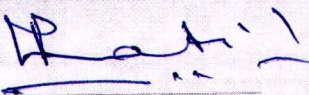
Thanking you,
Yours faithfully,

For Jay Mehta & Associates
Company Secretaries


Jay Mehta
Proprietor



Counter Signed:



P.A. Patil
CEO



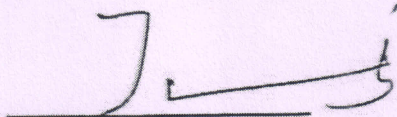
F.C.S. No.: 8672
C.P. No.: 8694
PR No.: 1996/2022
UDIN: F008672D001089169

Date: 30.09.2022
Place: Mumbai

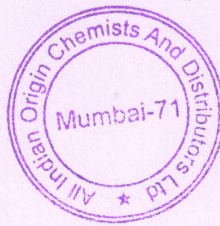
Authority Letter

I, Mr. Jagannath Shinde, Chairman & Managing Director of All Indian Origin Chemists & Distributors Limited ("the Company"), hereby solemnly affirm and declare that Mr. P. A. Patil, CEO of the Company, is hereby authorized to act as an authorized signatory for declaration of the voting result for the 16th Annual General Meeting of the Company, which was held on 28th September, 2022 at 1:00 p.m., in my absence.

For All Indian Origin Chemists & Distributors Limited



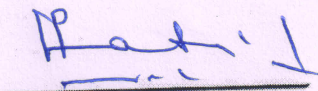
Mr. Jagannath Shinde
Chairman & MD
(DIN: 01435827)



Date: 29.09.2022
Place: Mumbai

I, Mr. P. A. Patil, CEO of All Indian Origin Chemists & Distributors Limited ("the Company"), hereby solemnly accord my acceptance to act as an authorized signatory for the above referred business and all my acts shall be binding on the business.

For All Indian Origin Chemists & Distributors Limited



Mr. P. A. Patil
Authorized Signatory



Date: 29.09.2022
Place: Mumbai

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website : www.aiocdLtd.com

All Indian Origin Chemists & Distributors Limited
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