

**Consolidated Report of Scrutinizer**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of**  
**The Companies (Management and Administration) Rules, 2014]**

To,

The Chairmen

(Mr. Sukhdevbhai R. Acharya for Item Nos. 1 & 3 to 6 and

Mr. Shankarlal S. Thakker for Item Nos. 2, 7 & 8)

of 24<sup>th</sup> Annual General Meeting (AGM) of the members of

**PARKER AGRO-CHEM EXPORTS LIMITED (PAEL)**

held on 30<sup>th</sup> September, 2017 at 12.00 noon

at Block H, Plot 3&4, New Kandla - 370210, Kutch.

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of M/s Parker Agro-Chem Exports Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the remote e-voting & also the vote cast through poll/ballot papers at the Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 24<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2017 at 12.00 noon at Block H, Plot 3& 4, New Kandla – 370210.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 24<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer’s Report of the votes casted “in favour” or “against” the resolutions stated below, based on the scrutiny of the polling papers circulated at the AGM and





on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

**A. For Remote E-voting:**

- I. The remote e-voting period remained open from Wednesday, 27<sup>th</sup> September, 2017 (9.00 a.m.) to Friday, 29<sup>th</sup> September, 2017 (5.00 p.m.).
- II. The Members of the Company as on “cut off” date i.e. 23<sup>rd</sup> September, 2017 were entitled to vote on the resolutions stated in the Notice of the 24<sup>th</sup> Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 30<sup>th</sup> September, 2017 at 1.20 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Kavita Nanavati 481, Surti Street, Camp Sadar Bazar, Ahmedabad-380003	
02.	Dhaval Nagar C-401, Silverstar Residency, Chandlodia, Ahmedabad-382481	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.



- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

**B. For Poll at the AGM:**

- I. The poll was conducted together on all the item nos. 1 to 8 on the agenda at the Annual General meeting at the end of discussion on all the resolutions.
- II. The poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
- III. After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of 24<sup>th</sup> Annual General Meeting, ballot box kept for polling was sealed in my presence with due identification mark.
- IV. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- V. The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through Remote e-voting process were also required to be treated as invalid.
4. Based on such scrutiny of the Remote E-voting & Polling process, the result of the voting is as under:



**(a) Resolution No. 1 (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2017**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2302	100%
Poll	29	2659666	100%
Total	34	2661968	100%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(b) Resolution No. 2 (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for Re-appointment of Mr. Sukhdevbhai R. Acharya (DIN: 01318814) as a Director**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2302	100%
Poll	29	2659666	100%
Total	34	2661968	100%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(c) Resolution No. 3 (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for Ratification of Appointment & Fixation of remuneration of M/s Wadhawan & Co. as Statutory Auditors made from the conclusion of 21<sup>st</sup> AGM till the conclusion of 26<sup>th</sup> AGM**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2302	100%
Poll	29	2659666	100%
Total	34	2661968	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(d) Resolution No. 4 (Special Business – Special Resolution):**

**Special Resolution for Re-appointment of Mr. Liladharbhai L. Thakkar (DIN: 01255039) as an Independent Director of the Company to hold office for 5 consecutive years w.e.f. 1<sup>st</sup> October, 2017**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2302	100%
Poll	29	2659666	100%
Total	34	2661968	100%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(e) Resolution No. 5 (Special Business – Special Resolution):**

**Special Resolution for Re-appointment of Mr. Pravinkumar M. Thakkar (DIN: 02769373) as an Independent Director of the Company to hold office for 5 consecutive years w.e.f. 1<sup>st</sup> October, 2017**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2302	100%
Poll	29	2659666	100%
Total	34	2661968	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(f) Resolution No. 6 (Special Business – Special Resolution):**

**Special Resolution for Re-appointment of Mr. Sankarlal S. Thakkar (DIN: 03075338) as an Independent Director of the Company to hold office for 5 consecutive years w.e.f. 1<sup>st</sup> October, 2017**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2302	100%
Poll	29	2659666	100%
Total	34	2661968	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(g) Resolution No. 7 (Special Business – Special Resolution):**

**Special Resolution for Re-appointment of Mrs. Shilpaben S. Acharya (DIN:01947859) as Whole-time Director of the Company for 3 years w.e.f. 1<sup>st</sup> June, 2016 to 31<sup>st</sup> May, 2019**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2302	100%
Poll	29	2659666	100%
Total	34	2661968	100%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(h) Resolution No. 8 (Special Business – Special Resolution):**

**Special Resolution for Re-appointment of Mr. Sukhdevbhai R. Acharya (DIN:01318814) as Chairperson cum Managing Director of the Company for 3 years w.e.f. 1<sup>st</sup> June, 2016 to 31<sup>st</sup> May, 2019**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	2302	100%
Poll	29	2659666	100%
Total	34	2661968	100%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil



5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were declared "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The poll/ballot papers and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Ahmedabad  
Date: 2<sup>nd</sup> October, 2017



Yours faithfully,

Signature of the Scrutinizer  
[CS MANOJ HURKAT]

**Countersigned by:**

**For, PARKER AGRO CHEM EXPORTS LIMITED**



**Authorised Signatory**