

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 Chairpersons
(Mr. Jagdish R. Acharya for Item Nos. 1 & 3 and Mr. Liladhar L. Thakkar for Item No. 2)
of 27th Annual General Meeting (AGM) of the members of
PARKER AGRO-CHEM EXPORTS LIMITED (PAEL)
held on 28th December, 2020 at 3.00 p.m.
through Video Conferencing (VC) / Other Audio Visual Means (OV AM).

Dear Sir,

1. I, CS Sunil A. Mulchandani, 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 and also e-voting at the time of 27th Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 27th Annual General Meeting held on 28th December, 2020 at 3.00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and also General Circular No. 17/2020 dated 13th April, 2020 (MCA Circulars).
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 remote e-voting and e-voting during 27th AGM on the resolutions contained in the Notice to the 27th 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 reports generated from the e-voting (both remote e-voting and e-voting during the AGM) 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 Friday, 25th December, 2020 (9.00 a.m.) to Sunday, 27th December, 2020 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 21st December, 2020 were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 28th December, 2020 at 3.35 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.	Prachi V. Jain 195/1642, Krishnanagar, Saijpur Bogha, Naroda Road, Ahmedabad 382 345	
02.	Saloni Hurkat Sanyam 11/B, Ajanta Society, Behind LIC Society, Nr. Upasana Circle, Wadhwan, Surendranagar.	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization 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 E-voting during the AGM:

- I. The e-voting was conducted together on all the Item nos. 1 to 3 on the agenda at the Annual General meeting at the end of discussion on all the resolutions.
 - II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of 27th Annual General Meeting, e-voting at the AGM was closed/blocked.
 - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
 - V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & Polling process, the result of the voting is as under:



(a) Resolution 1 (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31st March, 2020.

(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 (Remote)	41	2681968	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	41	2681968	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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

Ordinary Resolution for Re-appointment of Mr. Natvarlal J. Acharya (DIN: 01947789) as Director of the Company.

(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 (Remote)	40	2676335	99.79%
E-voting (During AGM)	Nil	Nil	Nil
Total	40	2676335	99.79%

(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 (Remote)	1	5633	0.21%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	5633	0.21%

(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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

Ordinary Resolution for Appointment of M/s. Shah & Shah Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 years in place of M/s Wadhawan Pandya & Co., Chartered Accountants.

(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 (Remote)	40	2676335	99.79%
E-voting (During AGM)	Nil	Nil	Nil
Total	40	2676335	99.79%

(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 (Remote)	1	5633	0.21%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	5633	0.21%

(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 (Remote)	Nil	Nil	Nil
E-voting (During AGM)	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 reports generated in respect of electronic ballot 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: 28th December, 2020



Yours faithfully,

Signature of the Scrutinizer
[CS SUNIL A. MULCHANDANI]

Countersigned by:

For, **PARKER AGRO CHEM EXPORTS LIMITED**



Authorised Signatory