

**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. Liladhar L. Thakkar for Item Nos. 2 & 3 and Mr. Jagdish R. Acharya for all other Items)  
of 29<sup>th</sup> Annual General Meeting (AGM) of the members of  
PARKER AGRO-CHEM EXPORTS LIMITED (PAEL)  
held on 30<sup>th</sup> September, 2022 at 12.00 Noon  
through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

Dear Sir,

1. I, CS Sunil A. Mulchandani, Practising Company Secretary, have been appointed by the Board of Directors of M/s Parker Agrochem Exports Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-voting during the 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021-22 dated 13<sup>th</sup> January, 2021 and Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 (“MCA Circulars”) and also SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021 and SEBI Circular dated 13<sup>th</sup> May, 2022 (“SEBI 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 29<sup>th</sup> AGM on the resolutions contained in the Notice of the 29<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 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 Tuesday 27<sup>th</sup> September, 2022 (9.00 a.m.) to Thursday, 29<sup>th</sup> September, 2022 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 30<sup>th</sup> September, 2022 at 12.50 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.	Jahanvi Sunil Kalani C-2/503, Spectrum Tower, Opp. Police Stadium, Shahibaugh, Ahmedabad - 380004	
02.	Vikas R. Ramani 502, Prathmesh Appartments, Mitramandal Society, Nr. Alok Hospital, Usmanpura, Ahmedabad	

- 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 6 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 29<sup>th</sup> 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 31<sup>st</sup> March, 2022.**

(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)	43	2671708	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	43	2671708	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)	1	11	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	11	Negligible

(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, retiring by rotation.**

(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)	43	2671708	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	43	2671708	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)	1	11	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	11	Negligible

(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 (Special Business – Ordinary Resolution):**

**Ordinary Resolution for approval of material related party transactions.**

**(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)	43	2671708	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	43	2671708	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)	1	11	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	11	Negligible

**(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



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

**Special Resolution for Appointment of Mr. Jitendrakumar P. Thakkar (DIN: 09228240) as an Independent Director of the Company for a period of 5 years w.e.f. 1<sup>st</sup> October, 2022.**

(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)	43	2671708	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	43	2671708	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)	1	11	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	11	Negligible

(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

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

**Special Resolution for Appointment of Mr. Nikeshkumar B. Patel (DIN: 09698368) as an Independent Director of the Company for a period of 5 years w.e.f. 1<sup>st</sup> October, 2022.**

(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)	43	2671708	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	43	2671708	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)	1	11	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	11	Negligible

(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





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

**Special Resolution for Appointment of Mr. Kamleshkumar C. Soni (DIN: 09698403) as an Independent Director of the Company for a period of 5 years w.e.f. 1<sup>st</sup> October, 2022.**

(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)	42	2671308	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	42	2671308	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)	1	11	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	11	Negligible

(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)	1	400	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	400	0.01%



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,

Yours faithfully,

Place: Ahmedabad

Date: 30<sup>th</sup> September, 2022



Signature of the Scrutinizer  
[CS SUNIL A. MULCHANDANI]  
Membership No. A36327 COP: 17400  
UDIN: A036327D001072241

Countersigned by:

For, **PARKER AGRO CHEM EXPORTS LIMITED**

Authorised Signatory