



Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
24th Annual General Meeting of the Equity Shareholders
Of ADARSH PLANT PROTECT LTD. held on Friday, 9th Day of September, 2016
at 11.00 AM at Plot No. - 604, GIDC Estate, Vithal Udyognagar - 388121.

Dear Sir,

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVSN 104514) and the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on 9th Day of September, 2016 at 11.00 AM at Plot No. - 604, GIDC Estate, Vithal Udyognagar - 388121, submit my report as under:

1. The e-voting period commenced on 6th September, 2016 from 9.00 AM and concluded on 8th September, 2016 at 5.00 PM. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. The shareholders holding shares as on the cut-off date i.e. 2nd September, 2016 were entitled to vote on the proposed resolutions (item No. 1 to 4 as set out in the Notice of 24th Annual General Meeting of the Company.)
3. The votes were unblocked at Vithal Udyognagar on 9th September, 2016 at 11.30 a.m. in the presence of two witness MR. MAHENDRABHAI PURUSHOTTAMBHAI PATEL (resident of Vallabh Vidyanagar - 388120) and MITUL RASIKBHAI PATEL (resident of Vallabh Vidyanagar - 388120) who are not in the employment of the Company.
4. Members have either voted electronically or through ballot. There is no instance of duplication of voting.
5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of NSDL. The combined results of the voting is as under :



RESOLUTION NO. 1 – ORDINARY RESOLUTION

To Adopt the Audited Financial Statement

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	100	16	5208981
Total No. of members voted			17
Total number of votes casted by them			5209081
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	Not mentioned on ballot

RESOLUTION NO. 2 – ORDINARY RESOLUTION

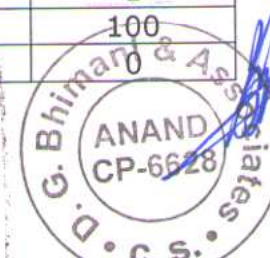
To appoint Director in place of Mrs. Jyotikaben N. Patel who retire by rotation & being eligible, offers herself for re-appointment

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	16	5208981
Total No. of members voted			16
Total number of votes casted by them			5208981
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	100	0	0
Total No. of members voted			1
Total number of votes cast by them			100
Percentage of total voting			100



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	Not mentioned on ballot

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To ratify appoint of Statutory Auditors and fix their remuneration

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	100	16	5208981
Total No. of members voted			17
Total number of votes casted by them			5209081
Percentage of total voting			100

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	Not mentioned on ballot

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint Mr. Lalji B. Darji as Independent Director of the Company for 5 consecutive years up to conclusion of 29th AGM of the company in Financial Year ending on 31st March, 2021.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	16	5208981
Total No. of members voted			16
Total number of votes casted by them			5208981
Percentage of total voting			100



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

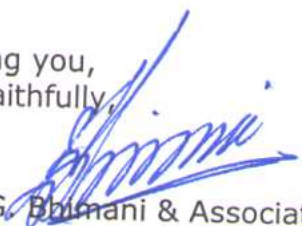
Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	100	0	0
Total No. of members voted			1
Total number of votes cast by them			100
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	Not mentioned on ballot

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.
7. The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 23rd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully


For D. G. Bhimani & Associates
(Dinesh G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Anand
Date : 10.09.2016