

MGT-13



Shilpi Thapar & Associates  
Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

ADINATH EXIM RESOURCES LIMITED

L51909GJ1995PLC024300

12 A, 3rd Floor, Abhishree Corporate Park,

Ambli Bopal Road,

Ambli, Ahmedabad- 380058.

Ref: 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Exim Resources Limited held on Wednesday , 18<sup>th</sup> day of September, 2019 at 11:00 A.M. at Hotel Planet Landmark, 139/1 , Ambli - Bopal Road , Off S.G. Road , Near Ashoka Vatika , Opp. Ekta Farm, Ahmedabad , Gujarat – 380058.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 and Provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

I, Shilpi Thapar, of M/s. Shilpi Thapar & Associates , Practising Company Secretaries, having office at 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051, had been appointed as the Scrutinizer by the Board of Directors of Adinath Exim Resources Limited (the Company) having its



407-B, Pinnacle Business Park,  
Prahladnagar Corporate Road,  
Off S. G. Highway, Prahladnagar,  
Ahmedabad-380051, Gujarat, India.

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registered office at 12 A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended time to time to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 18<sup>th</sup> day of September, 2019 at 11:00 A.M. The notice dated 10<sup>th</sup> August, 2019 convening the Annual General Meeting of the Company was sent to the shareholders.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots/ Poll by the shareholders on the resolutions proposed to be passed at the 25<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

The Company has provided the facility for voting through electronics means (remote e-voting) offered by Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) for conducting the e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. 11th September, 2019 as per records



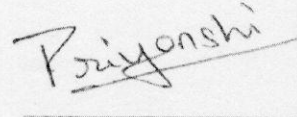
provided by the management of the Company and RTA of the Company were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 6 in the notice convening of 25th Annual General Meeting of the Company.

The voting period for remote e-voting commenced on 14<sup>th</sup> September, 2019 at 09:00 A.M. and ended on 17<sup>th</sup> September, 2019 at 5:00 P.M. and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the Annual General Meeting held on 18th September, 2019, the Report of voting done at the meeting was generated in my presence.

The voting platform was then unblocked by me at 11:35 P.M on 18th September, 2019 in presence of CS Rushabh Sanghavi and Ms. Priyanshi Jain who are not in employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast thereunder were counted. They have signed below in confirmation of the votes being unblocked in their presence.



Name : CS Rushabh Sanghavi



Name : Ms. Priyanshi Jain

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked and it was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Bigshare Services Private Limited, Registrar and Transfer Agents(RTA) of the Company and the authorizations / proxies (if any) lodged with the company.



The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I have scrutinized the Consolidated voting in a fair and transparent manner based on the data downloaded from Central Depository Services (India) Limited (www.evotingindia.com), remote e-voting platform and the Ballot papers received respectively.

Based on the result made available to me, 20 Members have casted their vote on the e-voting platform and 04 Members have casted their vote physically through poll papers. I hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting.

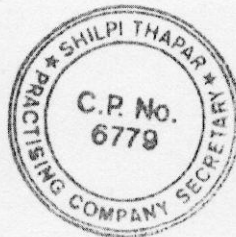
All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 25<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you.

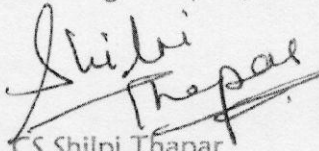
Yours faithfully,

Date: 19.09.2019  
Place: Ahmedabad

  
Chairman's Signature



For Shilpi Thapar & Associates,  
Practising Company Secretaries

  
CS Shilpi Thapar  
(COP No.6779)

I. Resolution No. 01

Agenda No.	01
Subject Matter of the resolution	To receive , consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 which includes Balance Sheet , the Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditor's Report and the Board's Report thereon.
Type of Resolution	Ordinary

Particulars	Number of Members present and voting (in person or by proxy)			Number of votes cast			Percentage of Total valid Votes cast
	Remote e-voting	Poll	Total	Remote e-voting	Poll	Total	
Total Votes Received	20	4	24	2464430	35	2464465	
Valid Votes in favour of the resolution	20	3	23	2464430	15	2464445	100%
Valid Votes against the resolution	-	-	-	-	-	-	
Invalid Votes	-	1	1	-	20	20	

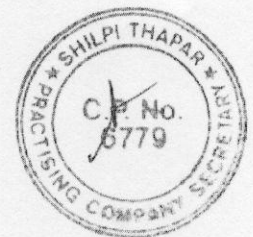


II . Resolution No. 02

Agenda No.	02
Subject Matter of the resolution	To appoint a Director in place of Mr. Paras Shantilal Savla (DIN: 00145639), who retires by rotation at this*Annual General Meeting and being eligible has offered himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Members present and voting (in person or by proxy)			Number of votes cast			Percentage of Total valid Votes cast
	Remote e-voting	Poll	Total	Remote e-voting	Poll	Total	
Total Votes Received	20	4	24	2464430	35	2464465	
Valid Votes in favour of the resolution	13	3	16	855192	15	855207	100%
Valid Votes against the resolution	-	-	-	-	-	-	
Invalid Votes	7	1	8	1609238*	20	1609258	

\*Voting done by any Interested Related Party/Relatives are excluded and treated as invalid.



III . Resolution No. 03

Agenda No.	03
Subject Matter of the resolution	To re-appoint Mrs. Shivangiben Irfanali Vakil as an Independent Director.
Type of Resolution	Special

Particulars	Number of Members present and voting (in person or by proxy)			Number of votes cast			Percentage of Total valid Votes cast
	Remote e-voting	Poll	Total	Remote e-voting	Poll	Total	
Total Votes Received	20	4	24	2464430	35	2464465	-
Valid Votes in favour of the resolution	20	3	23	2464430	15	2464445	100%
Valid Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	1	1	-	20	20	-



## IV . Resolution No. 04

Agenda No.	04
Subject Matter of the resolution	To re-appoint Mr. Manoj Shantilal Savla as Managing Director.
Type of Resolution	Special

Particulars	Number of Members present and voting (in person or by proxy)			Number of votes cast			Percentage of Total valid Votes cast
	Remote e-voting	Poll	Total	Remote e-voting	Poll	Total	
Total Votes Received	20	4	24	2464430	35	2464465	-
Valid Votes in favour of the resolution	13	3	16	849892	15	849907	100%
Valid Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	7	1	8	1614538*	20	1614558	-

\*Voting done by any Interested Related Party/Relatives are excluded and treated as invalid.





V . Resolution No. 05

Agenda No.	05
Subject Matter of the resolution	To amend the Memorandum of Association of the Company by re-arranging its Main Object
Type of Resolution	Special

Particulars	Number of Members present and voting (in person or by proxy)			Number of votes cast			Percentage of Total valid Votes cast
	Remote e-voting	Poll	Total	Remote e-voting	Poll	Total	
Total Votes Received	20	4	24	2464430	35	2464465	
Valid Votes in favour of the resolution	20	3	23	2464430	15	2464445	100%
Valid Votes against the resolution	-	-	-	-	-	-	
Invalid Votes	-	1	1	-	20	20	



VI . Resolution No. 06

Agenda No.	06
Subject Matter of the resolution	To create, offer, issue and allot securities amounting upto Rs. 25 crores (Rupees Twenty Five Crores only) pursuant to section 62(1) (c) and other applicable provisions of the companies act, 2013 and other applicable laws.
Type of Resolution	Special

Particulars	Number of Members present and voting (in person or by proxy)			Number of votes cast			Percentage of Total valid Votes cast
	Remote e-voting	Poll	Total	Remote e-voting	Poll	Total	
Total Votes Received	20	4	24	2464430	35	2464465	-
Valid Votes in favour of the resolution	20	3	23	2464430	15	2464445	100%
Valid Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	1	1	-	20	20	-

