



Shilpi Thapar & Associates  
Company Secretaries

## **SCRUTINIZER'S REPORT**

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

To,

The Chairman

**ADINATH EXIM RESOURCES LIMITED**

12 A, 3rd Floor, Abhishree Corporate Park,  
Ambli Bopal Road,  
Ambli, Ahmedabad- 380058.

**Ref: 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Exim Resources Limited held on Monday , 13<sup>th</sup> day of August, 2018 at 03:30 P.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 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

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



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Resources Limited (the Company) having its 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 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 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 13<sup>th</sup> day of August, 2018 at 03:30 P.M.

The notice dated 13<sup>th</sup> July, 2018 convening the 24<sup>th</sup> Annual General Meeting of the Company was sent to the shareholders.

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. 6<sup>th</sup> August, 2018 were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 5 in the notice convening of 24<sup>th</sup> Annual General Meeting of the Company.

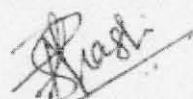
The voting period for remote e-voting commenced on 10<sup>th</sup> August, 2018 at 09:00 A.M. and ended on 12<sup>th</sup> August, 2018 at 5:00 P.M. and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the



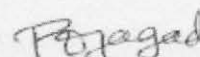
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24<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> August, 2018, the Report of voting done at the meeting was generated in my presence.

The voting platform was then unblocked by me at 17:01 hours on 13<sup>th</sup> August, 2018 in presence of CS Palak Shastri and Ms. Pinkal Jagad who are not in employment of the Company and after the conclusion of the voting at the 24<sup>th</sup> 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 Palak Shastri



Name: Ms. Pinkal Jagad

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](http://www.evotingindia.com)), remote e-voting platform and the Ballot papers received respectively.

Based on the result made available to me, 15 Members have casted their vote on the e-voting platform and 13 Members have casted their vote physically through poll papers. I hereby annex the Consolidated voting results which is self explanatory pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on all the resolutions combined in the Notice of aforesaid 24<sup>th</sup> Annual General Meeting.



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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 24<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: 14/08/2018**

**Place: Ahmedabad**

**For Shilpi Thapar & Associates,  
Practising Company Secretaries**



*Shilpi Thapar*  
**CS Shilpi Thapar**  
**(COP No. 6779)**



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**I . Resolution No. 01**

<b>Agenda No.</b>	01
<b>Subject Matter of the resolution</b>	To receive , consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 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.
<b>Type of Resolution</b>	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	
<b>Total Received</b>	15	13	28	2464421	203	2464624	-
<b>Voted in Favour of the resolution (i)</b>	15	10	25	2464421	182	2464603	99.99%
<b>Voted Against of the resolution (ii)</b>	-	1	1	-	1	1	-
<b>Invalid Votes (iii)</b>	-	2	2	-	20	20	-



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**II . Resolution No. 02**

<b>Agenda No.</b>	02
<b>Subject Matter of the resolution</b>	To appoint a Director in place of Mr. Manoj Shantilal Savla (DIN: 01529306), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
<b>Type of Resolution</b>	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	
<b>Total Received</b>	15	13	28	2464421	203	2464624	-
<b>Voted in Favour of the resolution (i)</b>	6*	10	16	731383*	182	731565	99.99%
<b>Voted Against of the resolution (ii)</b>	-	1	1	-	1	1	-
<b>Invalid Votes (iii)</b>	9	2	11	1733038	20	1733058	-
<b>*Voting Done by Related Party are excluded and treated as invalid.</b>							

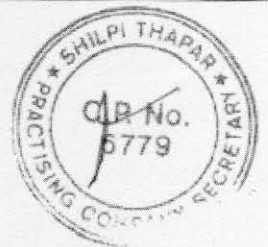


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**III . Resolution No. 03**

<b>Agenda No.</b>	03
<b>Subject Matter of the resolution</b>	To re-appoint Shri Shetal Ajitbhai Shah as an Independent Director.
<b>Type of Resolution</b>	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	
<b>Total Received</b>	15	13	28	2464421	203	2464624	-
<b>Voted in Favour of the resolution (i)</b>	15	9	24	2464421	132	2464553	99.99%
<b>Voted Against of the resolution (ii)</b>	-	1	1	-	1	1	-
<b>Invalid Votes (iii)</b>	-	3	3	-	70	70	-



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**IV . Resolution No. 04**

<b>Agenda No.</b>	04
<b>Subject Matter of the resolution</b>	To re-appoint Shri Manish Babubhai Joshi as an Independent Director.
<b>Type of Resolution</b>	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	
<b>Total Received</b>	15	13	28	2464421	203	2464624	-
<b>Voted in Favour of the resolution (i)</b>	15	11	26	2464421	183	2464604	100%
<b>Voted Against of the resolution (ii)</b>	-	-	-	-	-	-	-
<b>Invalid Votes (iii)</b>	-	2	2	-	20	20	-






CIN: L51909GJ1995PLC024300

VIII . Resolution No. 05

<b>Agenda No.</b>	05
<b>Subject Matter of the resolution</b>	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.
<b>Type of Resolution</b>	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	
<b>Total Received</b>	15	13	28	2464421	203	2464624	-
<b>Voted in Favour of the resolution (i)</b>	15	11	26	2464421	183	2464604	100%
<b>Voted Against of the resolution (ii)</b>	-	-	-	-	-	-	-
<b>Invalid Votes (iii)</b>	-	2	2	-	20	20	-



Countersigned by: 

Mr. Manoj Sankar  
Managing Director

