

CS Anish Shah
B.Com. LL.B., FCS

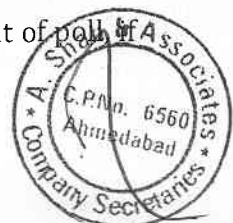
Scrutinizer's Report on E-Voting & Polling

To,

The Chairman of Annual General Meeting of the Members of **M/S. PRATIKSHA CHEMICALS LIMITED** held on the 30TH SEPTEMBER, 2015.

Dear Sir,

1. I, Mr. Anish Shah, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practising Company Secretaries has been appointed as a Scrutinizer by,
 - (i) The Board of Directors of **M/S. PRATIKSHA CHEMICALS LIMITED** for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) The Chairman of the Annual General Meeting on Poll under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of said rules, on the Resolutions contained in the Notice of Annual General Meeting of Members of the Company held on the 30th September, 2015 at 3RD FLOOR, H K COMPLEX, OPP. DHARNIDHAR DERASAR, VASNA, AHMEDABAD - 380007.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.
3. I hereby issue Scrutinizer's Report dated 30th September, 2015 on e-voting and on the Resolutions contained in the Notice of AGM and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll of any as under:



| Sr. No. | Particulars of Business | Votes in favour of Resolution | | | Votes in against Resolution | | | Invalid Votes | | |
|--------------------------|---|-------------------------------|--------------------|-------------------|-----------------------------|----------|-------|---------------|----------|-------|
| | | Poll | E-Voting | Total | Poll | E-Voting | Total | Poll | E-Voting | Total |
| Ordinary Business | | | | | | | | | | |
| 1. | To Adopt the Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015 | 1068732 (52.10%) | 982516 (47.90%) | 2051248 (100%) | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. | To Appoint a Director in place of MR. JAYESH PATEL (DIN: 00401109), who retires by rotation and being eligible, seeks re-appointment | 1068732 (52.59%) | 963566 (47.41%) | 2032298 (100%) | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. | To Ratify the Appointment of <u>M/S. H K SHAH & CO.</u> , Chartered Accountants (Firm Registration No. 109583W) as the Statutory Auditors of the Company | 1068732 (52.10%) | 982516 (47.90%) | 2051248 (100%) | 0 | 0 | 0 | 0 | 0 | 0 |
| Special Business | | | | | | | | | | |
| 4. | To Appoint MRS. LALITHAMMA ACHARYA, (DIN: 06983383) as an Independent Director w.e.f. from her initial Appointment. | 1068732 (52.10%) | 982516 (47.90%) | 2051248 (100%) | 0 | 0 | 0 | 0 | 0 | 0 |
| 5. | To Pay the Managerial Remuneration to MR. JAYESH PATEL, Technical Director of the Company (DIN: 00401109) of Rs. 65,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. JAYESH PATEL w.e.f. 1 st April, 2015 | 1068732 (52.59%) | 963566 (47.41%) | 2032298 (100%) | 0 | 0 | 0 | 0 | 0 | 0 |



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| 6. To Pay the Managerial Remuneration to MR. HARISH BHATT, Whole Time Director of the Company (DIN: 00400765) of Rs. 42,000/- p.m. or as may be mutually agreed between Board of Directors of the Company and MR. HARISH BHATT w.e.f. 1st April, 2015 | 1068732 (78.67%) | 289826 (21.33%) | 1358558 (100%) | 0 | 0 | 0 | 0 | 0 | 0 |
|---|---------------------|--------------------|-------------------|---|---|---|---|---|---|

PLACE: AHMEDABAD

DATE: 30/09/2015

FOR, M/S. A.SHAH & ASSOCIATES,

PRACTISING COMPANY SECRETARIES



MR. ANISH B. SHAH
PROPRIETOR
(C.P. NO.: 6560)

