

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

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To,  
The Chairman  
**Shree Hari Chemicals Export Limited**  
A/8, M.I.D.C, Mahad,  
Dist.Raigad-402309,  
Maharashtra

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 32<sup>nd</sup> Annual General Meeting of Shree Hari Chemicals Export Limited held at A/8, M.I.D.C, Mahad, Dist. Raigad (Maharashtra) 402309 on Monday, August 26, 2019 at 1.00 p.m.**

I, Shalini Bhat, of Parikh& Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Shree Hari Chemicals Export Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> Annual General Meeting ("AGM") of Shree Hari Chemicals Export Limited on Monday, August 26, 2019 at 1.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 26, 2019.

The notice dated May 17, 2019 along with statement setting out material facts under Section 102 of the Actas confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Monday, August 19, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, August 23, 2019 at 10.00 a.m. and ended on Sunday, August 25, 2019. and the CDSL e-voting platform was blocked thereafter.

None of the shareholders cast their votes through ballots at the AGM.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions.



A purple circular stamp of the Scrutinizer's Office, Mumbai, with a handwritten signature over it.



**Resolution 1: Ordinary Resolution**

**Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	21,42,334	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 2: Ordinary Resolution**

**Appointment of Director in place of Shri Bankesh Chandra Agrawal (DIN 00121080) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	21,42,334	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 3: Ordinary Resolution****Ratification of Remuneration of Cost Auditor for the financial year 2019-20.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	21,42,334	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 4: Ordinary Resolution****Appointment of Shri Rajesh Saini (DIN: 06516455), as Director of the Company.**

The Chairman of the meeting announced that in view of the resignation of Shri Rajesh Saini as Director of the Company effective August 08, 2019, the resolution for his appointment has become infructuous and has been dropped. Hence, no voting for this item of the agenda took place at the meeting and the result of remote e-voting for the same has not been considered in the report.

**Resolution 5: Special Resolution**

Approval of the appointment of Shri Rajesh Saini (DIN 06516455) as Whole time Director of the Company and payment of remuneration for a period of three years with effect from March 01, 2019.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	21,42,334	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 6: Special Resolution**

**Reappointment of Shri Bankesh Chandra Agrawal (DIN 00121080) as Whole time Director of the Company designated as Chairman and Executive Director and payment of remuneration for a period of three years with effect from July 01, 2019.**

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	21,42,334	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

