

To,
The Chairman
Shree Hari Chemicals Export Limited
A/8, MIDC, Mahad, Dist.,
Raigad – 402309,
Maharashtra

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms 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 at the Annual General Meeting of Shree Hari Chemicals Export Limited held on Wednesday, September 23, 2015 at 11.30 a.m.

I, Shri Mohammad P., of M/s Parikh Parekh & Associates, Practicing 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, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Shree Hari Chemicals Export Limited held on Wednesday, September 23, 2015 at 11.30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 23, 2015.

The Notice dated August 12, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depositories Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot. However, none of the shareholders present at the meeting cast their vote.

The shareholders of the company holding shares as on the "cut-off" date of Wednesday, September 16, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Sunday, September 20, 2015 at 10.00 a.m. and ended on Tuesday, September 22, 2015 (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

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 and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. No physical ballot forms prior to the meeting were received.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depositories Services Limited (CDSL) e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.



Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015, 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 votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 45 | 21,42,539 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | N.A. |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| Nil | N.A. |



Resolution 2: Ordinary Resolution**Declaration of dividend on equity shares for the Financial Year 2014-2015.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 45 | 21,42,539 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | N.A. |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| Nil | N.A. |



Resolution 3: Ordinary Resolution

Appointment of Director in place of Shri Hanuman Prasad Ramuka (DIN 02440114), who retires by rotation and, being eligible, offers himself for re-appointment.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 45 | 21,42,539 | 100% |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | N.A. |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| Nil | N.A. |



Resolution 4: Ordinary Resolution

Appointment of M/s. Kailash Chand Jain & Co., Chartered Accountants, (ICAI Firm Registration No. 112318W), as auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to authorise the Board to fix their remuneration.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 45 | 21,42,539 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | N.A. |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| Nil | N.A. |



Resolution 5: Ordinary Resolution

Appointment of Smt. Ekta Sultania (DIN 07134485) as an Independent Director of the Company w.e.f. March 26, 2015 to March 25, 2020.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 45 | 21,42,539 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | N.A. |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| Nil | N.A. |



Resolution 6: Ordinary Resolution

Ratification of Remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Mumbai, (ICWA Registration No. 6955) for the Financial Year 2014-15 and 2015-16.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 45 | 21,42,539 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | N.A. |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| Nil | N.A. |



Resolution 7: Special Resolution

Payment of Commission to Shri Kishori Lal Ramuka, Chairman & Executive Director of the company, for the Financial Year 2014-15.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 45 | 21,42,539 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | N.A. |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| Nil | N.A. |



Resolution 8: Special Resolution

Payment of Commission to Shri Bankesh Chandra Agrawal, Managing Director of the company, for the Financial Year 2014-15.

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

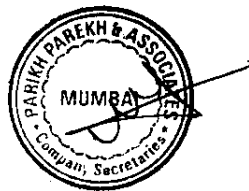
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 45 | 21,42,539 | 100% |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | N.A. |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| Nil | N.A. |



Resolution 9: Special Resolution

Approval for re-appointment of Shri Bankesh Chandra Agrawal (DIN 00121080) as Managing Director of the Company for a period of three years with effect from March 1, 2015.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 45 | 21,42,539 | 100% |

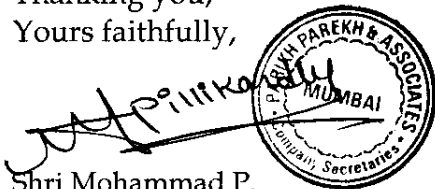
(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| Nil | Nil | N.A. |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| Nil | N.A. |

Thanking you,
Yours faithfully,



Shri Mohammad P.
Parikh Parekh & Associates
Practising Company Secretaries
ACS: 39232 CP No.: 14603
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp.LaxmiIndl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai - 400053

Place: Mumbai

Dated: 24th September, 2015