



Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
SANGINITA CHEMICALS LIMITED
(CIN: L24100GJ2005PLC047292)
301, 3rd Floor, Shalin Complex,
Sector No. 11, Gandhinagar-382011.

Dear Sir,

1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of Sanginita Chemicals Limited (“Company”) at their meeting held on 11th January, 2022 for the purpose of scrutinizing Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal Ballot dated 17th January, 2022 circulated by the Company to all the members of the Company.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolutions set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution stated below, based on scrutiny of the electronic postal ballots received from the members and on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide e-voting facilities, appointed by the Company.

3. The Company has, through CDSL, on 19th January, 2022 completed the dispatch/sending of notice of postal ballot together with explanatory statement setting out material facts etc. to 8464 equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
4. Further to the above, I submit my report as under:
 - a. I assumed the office as Scrutinizer w.e.f. 11th January, 2022.
 - b. The Company has appointed Central Depository System Limited to provide platform for e-voting. The e-voting facility was provided by CDSL on their portal i.e. <https://www.evotingindia.com>.
 - c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 25th January, 2022 in the “Free Press” (English Language) and “Lokmitra” (Gujarati Language).
 - d. The E-voting period remained open from Monday, 24th January, 2022 (9.00 a.m.) and ended on Tuesday, 22nd February, 2022 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 14th January, 2022 were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
 - f. During the period from 24th January, 2022 to 22nd February, 2022 (i.e. total duration of atleast 30 days), 55 Equity shareholders in respect of 1,16,08,864 Equity shares exercised their voting right through E-voting platform of CDSL.
 - g. There was no Postal Ballot Forms required to be received physically.
 - h. The votes casted on E-voting were subsequently unblocked by me on 22nd February, 2022 (after end of voting period) in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad	
02.	Jahanvi Kalani C-2/503, Spectrum Tower, Opp. Police Stadium, Shahibaug, Ahmedabad	

- i. All the Electronic Ballots received upto the close of working hours i.e. 5.00 p.m. on Tuesday, 22nd February, 2022; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- j. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.
- k. Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of CDSL and the scrutiny of the electronic ballots received from the equity shareholders.
5. Based on the scrutiny of the Ballots (both E-voting and Postal Ballot), the result of the E-voting & Postal Ballot on the Resolution is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	55	11608864
Total Postal Ballots received	Nil	Nil
Total Ballots received	55	11608864
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	55	11608864
Less: Unutilised votes	Nil	Nil
Total Valid used Ballots	55	11608864



ITEM NO. 1:

RE-APPOINTMENT OF MR. FAIYAZKHAN Y. PATHAN (DIN: 07702208) AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS.

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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	54	11608687	100%
Through Postal Ballot	Nil	Nil	Nil
Total	54	11608687	100%

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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	1	177	Negligible
Through Postal Ballot	Nil	Nil	Nil
Total	1	177	Negligible

(iii) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting		Nil
Through Postal Ballot		Nil
Total		Nil



ITEM NO. 2:

RE-APPOINTMENT OF MR. JAGDISHKUMAR V. THAKOR (DIN: 07702521) AS AN INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS.

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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	54	11608687	100%
Through Postal Ballot	Nil	Nil	Nil
Total	54	11608687	100%

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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	1	177	Negligible
Through Postal Ballot	Nil	Nil	Nil
Total	1	177	Negligible

(iv) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil




5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity shareholders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 23rd February, 2022




Signature of the Scrutinizer
[CS Manoj R. Hurkat]
Practising Company Secretary
FCS – 4287, CP -2574
UDIN: F004287C002658048

Countersigned by:
For, SANGINITA CHEMICALS LIMITED

Chairperson/Authorised Signatory