

## Consolidated Report of Scrutinizer

[Pursuant to provisions of Section 108 of the Companies Act, 2013 and  
Rule 20(3)(xii) of The Companies (Management and Administration) Rules, 2014]

To,

The Chairmen

(Mr. Dineshsinh B. Chavada for Item 1 and 3 to 5 and Mr. Jagdishkumar Thakor for Item 2)

of 18<sup>th</sup> Annual General Meeting of the members of

SANGINITA CHEMICALS LIMITED

held on 8<sup>th</sup> July, 2023 at 12.00 Noon

through Video Conferencing (VC) / Other Audio Visual Means (OVAM)

Dear Sir,



1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Sanginita Chemicals Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting at the time of 18<sup>th</sup> Annual General meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 18<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> July, 2023 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021-22 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (“MCA Circulars”) and also SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated 13<sup>th</sup> May, 2022 and SEBI Circular dated 5<sup>th</sup> January, 2023 (“SEBI Circulars”).
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 Remote E-voting and E-voting during 18<sup>th</sup> AGM on the resolutions contained in the Notice of 18<sup>th</sup> AGM of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted in "favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both Remote E-voting and E-voting during the AGM) system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

3. Further to the above, I submit my report as under:

**A. For Remote E-voting:**

- I. The Remote E-voting period remained open from Wednesday, 5<sup>th</sup> July, 2023 (9.00 a.m.) to Friday, 7<sup>th</sup> July, 2023 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 1<sup>st</sup> July, 2023 were entitled to vote on the resolutions stated in the Notice of 18<sup>th</sup> AGM.
- III. The votes casted were subsequently unblocked by me on 8<sup>th</sup> July, 2023 at 12.30 p.m. in the presence 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.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad	
02.	Dhruvi Shah C-2, Archana Park Society, Swastik Cross Road, C. G. Road, Ahmedabad – 380009	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting, were prepared based on report generated from the e-voting website of CDSL.

**B. For E-voting during the AGM:**

- I. The E-voting was conducted together on the Item Nos. 1 to 5 on the agenda during the AGM.
  - II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
  - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairmen of the 18<sup>th</sup> Annual General Meeting, E-voting at the AGM was closed/blocked.
  - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
  - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during AGM, the combined result of the voting is as under:



**(a) Resolution 1 (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2023**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	76	10684427	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	76	10684427	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	20	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	20	Negligible

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



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**(b) Resolution No. 2 (Ordinary Business – Ordinary Resolution):**

**Ordinary Resolution for re-appointment of Mrs. Hansaben D. Chavada (DIN: 00479509) as Director retiring by rotation**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	76	10684427	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	76	10684427	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	20	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	20	Negligible

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(c) Resolution No. 3 (Special Business – Special Resolution):**

**Special Resolution for re-appointment of Mr. Pramodsinh D. Dabhi (DIN: 08441361) as an Independent Director for second term of 5 years w.e.f 11<sup>th</sup> May, 2024**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	76	10684427	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	76	10684427	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	20	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	20	Negligible

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



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**(d) Resolution No. 4 (Special Business – Ordinary Resolution):**

**Ordinary Resolution for ratification of remuneration payable to Cost Auditors of the Company.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	76	10684427	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	76	10684427	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	20	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	20	Negligible

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(e) Resolution No. 5 (Special Business – Ordinary Resolution):**

**Ordinary Resolution for Increase in Authorised Share Capital of the Company.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	76	10684427	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	76	10684427	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	20	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	20	Negligible

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad  
Date: 8<sup>th</sup> July, 2023



  
Signature of the Scrutinizer  
[CS MANOJ HURKAT]  
FCS- 4287, CP – 2574  
UDIN: F004287E000557180

**Countersigned by:**

**For, SANGINITA CHEMICALS LIMITED**

**AUTHORISED SIGNATORY**