



# AVI POLYMERS LTD.

Admin. Office : 103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.  
Mobile : +91 7048360390 ♦ e-mail : avipolymer@gmail.com ♦ URL : www.avipolymers.com

CIN : L27204JH1993PLC005233

Date: 30<sup>th</sup> September, 2017

To:

The Department of Corporate Services

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai -400001,

**BSE Code: 539288**

Respected Sir,

**SUB.: Submission of Scrutinizer's Report of 24<sup>th</sup> Annual General Meeting.**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Amendment thereto, please find enclosed here with the report of the Scrutinizer.

We request you to please take note of the above on your record.

Thanking you.

Yours faithfully,

For AVI POLYMERS LIMITED

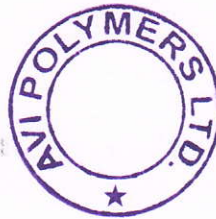
*Monika Shah*

Monika Shah

Company Secretary & Compliance officer

Membership No: 37823

Encl.: As Above.





# Jalan Alkesh & Associates

B.Com, Company Secretaries

304, Agrawal Arcade, Nr. Ambawadi Circle,

Ambawadi, Ahmedabad - 380006

Tel. : (079) 40024082 (M) 98255 - 55097

E-mail : jalanalkesh@gmail.com

## Scrutinizer's Report

To,  
The Chairman  
AVI Polymers Limited  
At. Ambica & Co. old H.B. Road,  
Ranchi, Jharkhand-834001

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereto and Poll at the AGM venue pursuant to (Management and Administration) Rules, 2014 at 24<sup>th</sup> Annual General Meeting of AVI Polymers Limited held on Friday, September 29, 2017 at 11.00 A.M. at At. Ambica & Co. old H.B. Road, Ranchi, Jharkhand-834001**

I, Alkesh Jalan, Practicing Company Secretary, have been appointed as Scrutinizer of AVI Polymers Limited ("the Company") for the purpose of scrutinizing the E-voting process and the poll taken in a fair and transparent manner and ascertaining the requisite majority on E-voting carried as per the Provisions of Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions at the 24<sup>th</sup> Annual General meeting of the members of AVI Polymers Limited, held on 29<sup>th</sup> day of September, 2017 at 11.00 a.m. at At. Ambica & Co. old H.B. Road, Ranchi, Jharkhand-834001 submit my report as under:

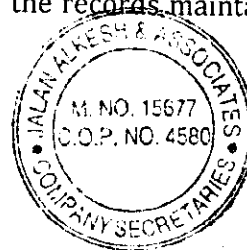
The E-voting Period remained open from 26<sup>th</sup> September, 2017 (9.00A.M) to 28<sup>th</sup> September, 2017 (5.00 P.M.)

After the time fixed for closing of the poll by the Chairman, 1 Polling box kept for polling were locked in my presence with due identification marks placed by me.

The shareholders holding shares on cut-off date i.e 22<sup>nd</sup> September, 2017 were entitled to vote on the proposed Resolutions as set out in the Notice of 24<sup>th</sup> Annual General Meeting of **M/s AVI Polymers Limited**.

The votes by E-voting were unblocked on 29<sup>th</sup> September, 2017 in the presence of two witnesses; Miss Pooja Jalan and Mrs Shalini Mathur who are not in the employment of the company.

The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by



the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the E-voting Portal of National Securities Depository Limited (<http://www.evoting.nsdl.com>)

The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of Name, Address, Folio Number or Client ID of the shareholders, Number of Shares held by them, Nominal value of such shares. There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

The result of the e-voting and Poll is as under:

**Item No 1: Adoption of the audited financial statements for the Financial year ended 31<sup>st</sup> March, 2017 and the reports of the directors and auditors thereon (Ordinary Resolution)**

i. Voted in favour of the resolution:

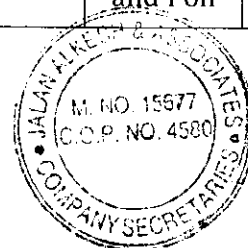
No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	835600	5	2711088	3546688	100

ii. Voted against the resolution:

No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast



0	0	0	0	0	0
---	---	---	---	---	---

**Item No 2: To appoint a Director in place of Mr. Mansukh Patel (DIN: 00162160) who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)**

i. Voted in favour of the resolution:

No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	835600	5	1361588	847688	100

ii. Voted against the resolution:

No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	2	1349500	1349500	38.04

**Item No 3: Ratification of appointment of M/s. S.S. Dasani & Co., Chartered Accountants, Ahmedabad (Firm Registration No: 116521W), as Statutory Auditors of the Company and fixation of their remuneration (Ordinary Resolution).**

i. Voted in favour of the resolution:



*[Handwritten signature]*

No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	835600	5	2711088	3546688	100

ii. Voted against the resolution:

No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

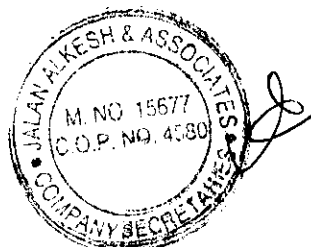
No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

**Item No 4: To extend terms of Mr. Mansukh Patel (DIN: 00162160) as a Managing Director.**

i. Voted in favour of the resolution:

No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of Valid votes cast through E-Voting and Poll	% of total number of valid votes cast
1	835600	5	1361588	847688	100

ii. Voted against the resolution:



No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

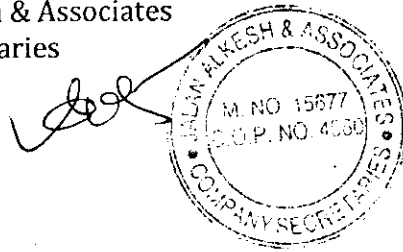
No. of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted -Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	2	1349500	1349500	38.04

All the Resolutions stand passed on combined result (e-voting and Poll) with requisite majority.

Thanking you,

For, Jalan Alkesh & Associates  
Company Secretaries

Alkesh Jalan  
Proprietor



Place: Ahmedabad.

Dated: 30<sup>th</sup> September, 2017