



B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

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### 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 26<sup>th</sup> Annual General Meeting of the members of AVI Polymers Limited will be held at 11.00 a.m. on Friday the 27<sup>th</sup> September, 2019 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 26<sup>th</sup> Annual General meeting of the members of AVI Polymers Limited, held on 27<sup>th</sup> day of September, 2019 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 24<sup>th</sup> September, 2019 (9.00 A.M) to 26<sup>th</sup> September, 2019 (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. 20<sup>th</sup> September, 2019 were entitled to vote on the proposed Resolutions as set out in the Notice of 26<sup>th</sup> Annual General Meeting of **M/s AVI Polymers Limited**.

The votes by E-voting were unblocked on 28<sup>th</sup> September, 2019 around 4.00 P.M. in the presence of two witnesses; Mrs Dipika Soni and Mr. Nayan Bhavsar, 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, 2019 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	7	2827287	3662887	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:

