

NEHA P. AGRAWAL

COMPANY SECRETARY

**B -3, KALYANI GURMUKH HEIGHTS, BEHIND SSC BOARD, NEAR OSMANPURA CIRCLE,
Aurangabad - 431 005, 0240 - 2333432**

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,

The Extra Ordinary General Meeting of the Equity Shareholders of Nath Bio-Genes (India) Limited held on 05th Jan 2018 at 11.30 am at the Registered Office of the Company at Nath House, Nath Road, Aurangabad.

Dear Sir,

I Neha P Agrawal, Practising Company Secretary was appointed as the scrutinizer by the Board of Directors of Nath Bio-Genes (India) Ltd (The Company) for the purpose of scrutinizing the evoting process (remote Evoting) and voting by use of show of hands at the meeting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules 2014, (Amendment Rules 2015) in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Company held on 05th Jan 2016 at 11.30 am at the Registered Office of the Company at Nath House, Nath Road, Aurangabad submit my report as under;

1. The Compliance with the provisions of the Companies Act 2013 and the Rules made thereunder relating to voting through electronic means (remote voting) and voting by show of hands by the shareholders on the resolutions proposed in the Annual general Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic means and by show of hands are conducted in a fair and transparent manner and render a consolidated Scrutinizers report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository System Limited (CDSL) and the report of the chairman.
2. I have rendered Scrutinizers' Report separately on the remote e-voting and by show of hands at the meeting and I hereby submit consolidated Scrutinizers Report pursuant to Rule (4) (Xii) on all resolutions contained in the Notice of the aforesaid Annual General Meeting.



3. The result of the evoting is as under;

a) RESOLUTION 1: Special Resolution

To approve an increase in the Authorised Share Capital of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
39	8179826	100%

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

b) RESOLUTION 2: Special Resolution

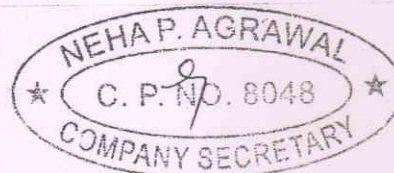
To approve raising of funds and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
39	8179826	100%

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0



(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

3. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,

Neha P. Agrawal

Neha P Agrawal
Scrutinizer
CP No 8048



Place: Aurangabad
Date: 05.01.2018