



dhanuka

AN ISO 9001 : 2015 COMPANY

Dhanuka AgriTech Limited



Online

Date: August 11, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Scrutinizer's Report on Voting Results –Annual General Meeting held on 10th August, 2018

Dear Sir/Madam,

Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, please find attached Scrutinizer's Report on voting results for resolution passed via Remote E-voting and poll at 33rd Annual General Meeting held on Friday, 10th August, 2018 at 10:30 A.M. at Mapple Emerald Hotel, Rajokri, National Highway-8, New Delhi-110 038.

Request you to kindly take the above on your records.

Thanking You,
Yours faithfully,

For Dhanuka AgriTech Limited



Jyoti Verma
Company Secretary
FCS- 7210

Encl: a/a

Corporate Office : 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122002, Haryana (India)

Tel: +91-124-3838 500, E-mail: headoffice@dhanuka.com, Website: www.dhanuka.com

Registered Office : 82, Abhinash Mansion, Joshi Road, Karol Bagh, New Delhi-110005, Ph. : +91 011-23534551, 011-23534557

CIN:L24219DL1985PLC020126

R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 33rd Annual General meeting of Dhanuka Agritech Ltd.

To,
The Chairman,
Dhanuka Agritech Limited
82, Abhinash Mansion,
1st Floor, Joshi Road, Karol Bagh,
New Delhi-110005

Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the 33rd Annual General Meeting of the Equity Shareholders of Dhanuka Agritech Limited held on Friday, the 10th day of August, 2018 at 10:30 A.M. at Mapple Emerald Hotel, National Highway - 8, Rajokri, New Delhi-110038

Dear Sir,

Pursuant to the Resolution passed by the Board of Dhanuka Agritech Limited (hereinafter referred to as the "**Company**"), in terms of Rule 20 (Management and Administration) Amendment Rules, 2015, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual General Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Audited Standalone and Consolidated Balance Sheet of the Company as at 31 st March, 2018 along with the Standalone and Consolidated Profit and Loss Account for the Financial Year ended on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon	Ordinary Resolution	E-voting	73	41392887	100	0	0	0
			Poll	21	1044	100	0	0	NA*
			Total	94	41393931	100	0	0	0
2	Confirmation of payment of Interim Dividend on Equity Shares declared by the Board of Directors of the Company	Ordinary Resolution	E-voting	73	41392887	100	0	0	0
			Poll	21	1044	100	0	0	NA*
			Total	94	41393931	100	0	0	0
3	Declaration of Final Dividend for the financial year ended 31 st March, 2018	Ordinary Resolution	E-voting	73	41392887	100	0	0	0
			Poll	21	1044	100	0	0	NA*
			Total	94	41393931	100	0	0	0
4	Re-appointment of director retiring by rotation- Mr Mahendra Kumar Dhanuka	Ordinary Resolution	E-voting	73	41389160	99.99	3727	0.01	0
			Poll	21	1044	100	0	0	NA*
			Total	94	41390204	99.99	3727	0.01	0
5	Re-appointment of director retiring by rotation- Mr Ashish Saraf	Ordinary Resolution	E-voting	73	41392487	99.99	400	0.01	0
			Poll	21	1044	100	0	0	NA*
			Total	94	41393531	99.99	400	0.01	0
6	Appointment of M/s S.S.Kothari Mehta & Co., Chartered	Ordinary Resolution	E-voting	73	41392887	100	0	0	0
			Poll	21	1044	100	0	0	NA*
			Total	94	41393931	100	0	0	0



	Accountants (Firm Registration No.000756N) as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s Ambani & Associates LLP, Chartered Accountants		Total	94	41393931	100	0	0	0
7	Appointment of M/s S.S.Kothari Mehta & Co., Chartered Accountants (Firm Registration No.000756N) as Statutory Auditors of the Company to hold office for a period of 5 (five) years, from the conclusion of the 33 rd AGM, till the conclusion of the 38 th AGM of the Company and to decide their remuneration	Ordinary Resolution	E-voting	73	41392887	100	0	0	0
			Poll	21	1044	100	0	0	NA*
			Total	94	41393931	100	0	0	0
8	Ratification of remuneration of M/s S. Chander & Associates, Cost Accountants (Firm Registration No.100105), Cost Auditors of the Company who are appointed for the Financial Year 2018- 2019	Ordinary Resolution	E-voting	73	41392887	100	0	0	0
			Poll	21	1044	100	0	0	NA*
			Total	94	41393931	100	0	0	0
9	Appointment of Mr Sanjay Saxena as an Independent Director of the Company for a consecutive period of 5 years w.e.f.22 nd May, 2018	Ordinary Resolution	E-voting	73	41392487	99.99	400	0.01	0
			Poll	21	1044	100	0	0	NA*
			Total	94	41393531	99.99	400	0.01	0
10	Appointment of Mr Arun Kumar Dhanuka as Whole Time Director	Special Resolution	E-voting	73	41392887	100	0	0	0
			Poll	21	1044	100	0	0	NA*



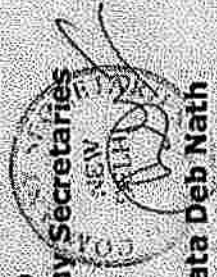
	Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20 th May, 2019		Total	94	41393531	99.99	400	0.01	0
16	Approval of Related Party Transactions with M/s Dhanuka Marketing Company	Ordinary Resolution	E-voting	73	3962612	86.44	621558	13.56	36808717 [†]
			Poll	21	1044	100	0	0	NA ^{**}
			Total	94	3963656	86.44	621558	13.56	36808717
17	Approval for granting of Loan u/s 185 to M/s Dhanuka Laboratories Limited	Special Resolution	E-voting	73	41034360	99.13	358527	0.87	0
			Poll	21	1044	100	0	0	NA ^{**}
			Total	94	41035404	99.13	358527	0.87	0

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.
† Considered invalid due to voting by Related Party falling under the purview of the provisions of Section 188 of the Companies Act, 2013*

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

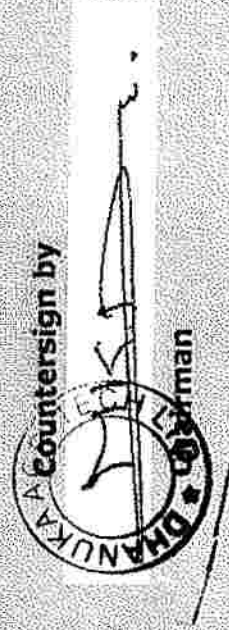
For R&D
Company Secretaries



Debabrata Deb Nath
Partner

FCS No.:7775; CP No.: 8612

Date: 10th August, 2018
Place: Delhi



Countersign by

Chartered Accountant

R & D

COMPANY SECRETARIES

Scrutinizer's Report on Remote E-voting carried out for the purpose of the Annual General Meeting of Dhanuka Agritech Limited.

To,
The Chairman,
Dhanuka Agritech Limited
82, Abhinash Mansion,
1st Floor, Joshi Road, Karol Bagh,
New Delhi-110005

Re: 33rd Annual General Meeting of the Equity Shareholders of Dhanuka Agritech Limited held on Friday, the 10th day of August, 2018 at 10:30 A.M. at Mapple Emerald Hotel, National Highway - 8, Rajokri, New Delhi-110038

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

Pursuant to the Resolution passed by the Board of **Dhanuka Agritech Limited** (hereinafter referred to as the "**Company**"), the undersigned has been appointed as the Scrutinizer for the remote e-voting process in terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by Central Depository Services Limited (CDSL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.



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

- a. remote e-voting period commences on **7thAugust, 2018** (09:00 a.m. IST) and ends on **9thAugust, 2018** (5:00 p.m. IST).
- b. shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date – **3rd August, 2018**.
- c. the e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited (CDSL), i.e., (<https://www.cdslindia.com/>).

As a scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:





Sl. No.	Particulars of resolution	Ordinary/ Special resolution	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Vote s	
1	Adoption of Audited Standalone and Consolidated Balance Sheet of the Company as at 31 st March, 2018 along with the Standalone and Consolidated Profit and Loss Account for the Financial Year ended on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon	Ordinary Resolution	73	41392887	100	0	0	0
2	Confirmation of payment of Interim Dividend on Equity Shares declared by the Board of Directors of the Company	Ordinary Resolution	73	41392887	100	0	0	0
3	Declaration of Final Dividend for the financial year ended 31 st March, 2018	Ordinary Resolution	73	41392887	100	0	0	0
4	Re-appointment of director retiring by rotation- Mr Mahendra Kumar Dhanuka	Ordinary Resolution	73	41389160	99.99	3727	0.01	0s
5	Re-appointment of director retiring by rotation- Mr Ashish Saraf	Ordinary Resolution	73	41392487	99.99	400	0.01	0
6	Appointment of M/s S.S.Kothari Mehta	Ordinary	73	41392887	100	0	0	0

	& Co., Chartered Accountants (Firm Registration No.000756N) as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s Ambani & Associates LLP, Chartered Accountants	Resolution							
7	Appointment of M/s S.S.Kothari Mehta & Co., Chartered Accountants (Firm Registration No.000756N) as Statutory Auditors of the Company to hold office for a period of 5 (five) years, from the conclusion of the 33 rd AGM, till the conclusion of the 38 th AGM of the Company and to decide their remuneration	Ordinary Resolution	73	41392887	100	0	0	0	0
8	Ratification of remuneration of M/s S. Chander & Associates, Cost Accountants (Firm Registration No.100105), Cost Auditors of the Company who are appointed for the Financial Year 2018- 2019	Ordinary Resolution	73	41392887	100	0	0	0	0
9	Appointment of Mr Sanjay Saxena as an Independent Director of the Company for a consecutive period of 5 years w.e.f.22 nd May, 2018	Ordinary Resolution	73	41392487	99.99	400	0.01	0	0
10	Appointment of Mr Arun Kumar Dhanuka as Whole Time Director of the Company for a period of 5 years	Special Resolution	73	41392887	100	0	0	0	0



	from 1 st August, 2018 to 31 st July, 2023 (both days inclusive)												
11	Re-appointment of Mr Priya Brat as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20 th May, 2019	Special Resolution	73	41138639	99.39	254248	0.61	0					
12	Re-appointment of Mr Vinod Jain as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20 th May, 2019	Special Resolution	73	41138639	99.39	254248	0.61	0					
13	Re-appointment of Mr Indresh Narain as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20 th May, 2019	Special Resolution	73	41138639	99.39	254248	0.61	0					
14	Re-appointment of Mrs Asha Mundra as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20 th May, 2019	Special Resolution	73	41392487	99.99	400	0.01	0					
15	Re-appointment of Mr Om Prakash Khetan as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20 th May, 2019	Special Resolution	73	41392487	99.99	400	0.01	0					



16	Approval of Related Party Transactions with M/s Dhanuka Marketing Company	Ordinary Resolution	73	9208858	621558	6.32	31562471*
17	Approval for granting of Loan u/s 185 to M/s Dhanuka Laboratories Limited	Special Resolution	73	41034360	358527	0.87	0

*Considered invalid due to voting by Related Party falling under the purview of the provisions of Section 188 of the Companies Act, 2013.

You may accordingly declare the result of the voting in due course and take other necessary steps in this regard.

Thanking You,
For **R&D**

Company Secretaries



Debabrata Deb Nath
Partner

FCS No.:7775; CP No.: 8612

Witness, in whose presence the voting was unlocked by the Scrutinizer:

1. 
Signature

Name: Anushree Bhatt
Address: 24, Pocket D Mayur Vihar-II
Delhi-110 091

2. 
Signature

Name: Kehsav Kumar Sharma
Address: 5/24, Near Balaji Mandir,
Brahmpuri, Muradnagar, Ghaziabad, Uttar Pradesh

Date: 10th August, 2018
Place: Delhi

R & D

COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Dhanuka Agritech Limited
82, Abhinash Mansion,
1st Floor, Joshi Road, Karol Bagh,
New Delhi-110 005

Re: 33rd Annual General Meeting of the Equity Shareholders of Dhanuka Agritech Limited held on Friday, the 10th day of August, 2018 at 10:30 A.M. at Mapple Emerald Hotel, National Highway - 8, Rajokri, New Delhi-110038

Dear Sir,

I, Debabrata Deb Nath of R&D Company Secretaries, 785, Pocket-E, Mayur Vihar-II, Delhi- 110 091, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of Dhanuka Agritech Limited held on 10th August, 2018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. All the poll papers were duly completed, there were 10 (ten) invalid votes casted by the shareholder(s).
4. The result of the Poll is as under



1. Ordinary Resolution – Item No.1

Adoption of Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2018 along with the Standalone and Consolidated Profit and Loss Account for the Financial Year ended on that date and the Cash Flow Statement together with the Reports of the Auditors and Directors thereon

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



2. Ordinary Resolution – Item No. 2

Confirmation of payment of Interim Dividend on Equity Shares declared by the Board of Directors of the Company

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



3. Ordinary Resolution – Item No. 3

Declaration of Final Dividend for the financial year ended 31st March, 2018

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



4. Ordinary Resolution – Item No. 4

Re-appointment of director retiring by rotation- Mr Mahendra Kumar Dhanuka

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



5. Ordinary Resolution – Item No. 5

Re-appointment of director retiring by rotation- Mr Ashish Saraf

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



6. Ordinary Resolution – Item No. 6

Appointment of M/s S.S.Kothari Mehta & Co., Chartered Accountants (Firm Registration No.000756N) as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s Ambani & Associates LLP, Chartered Accountants

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



7. Ordinary Resolution – Item No. 7

Appointment of M/s S.S.Kothari Mehta & Co., Chartered Accountants (Firm Registration No.000756N) as Statutory Auditors of the Company to hold office for a period of 5 (five) years, from the conclusion of the 33rd AGM, till the conclusion of the 38th AGM of the Company and to decide their remuneration

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



8. Ordinary Resolution – Item No. 8

Ratification of remuneration of M/s S. Chander & Associates, Cost Accountants (Firm Registration No.100105), Cost Auditors of the Company who are appointed for the Financial Year 2018- 2019

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



9. Ordinary Resolution – Item No. 9

Appointment of Mr Sanjay Saxena as an Independent Director of the Company for a consecutive period of 5 years w.e.f.22nd May, 2018

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



10. Special Resolution – Item No. 10

Appointment of Mr Arun Kumar Dhanuka as Whole Time Director of the Company for a period of 5 years from 1st August, 2018 to 31st July, 2023 (both days inclusive)

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



11. Special Resolution – Item No. 11

Re-appointment of Mr Priya Brat as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20th May, 2019

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



12. Special Resolution – Item No. 12

Re-appointment of Mr Vinod Jain as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20th May, 2019

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*

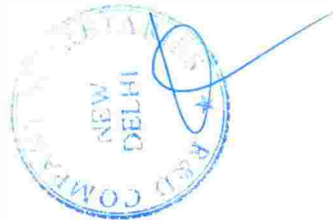


13. Special Resolution – Item No. 13

Re-appointment of Mr Indresh Narain as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20th May, 2019

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



14. Special Resolution – Item No. 14

Re-appointment of Mrs Asha Mundra as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20th May, 2019

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



15. Special Resolution – Item No. 15

Re-appointment of Mr Om Prakash Khetan as a non-retiring Independent Director on the Board of the Company for a Second Term of 5 consecutive years w.e.f.20th May, 2019

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



16. Ordinary Resolution – Item No. 16

Approval of Related Party Transactions with M/s Dhanuka Marketing Company

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



17. Special Resolution – Item No. 17

Approval for granting of Loan u/s 185 to M/s Dhanuka Laboratories Limited

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	11	1044	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	10	NA*	

**Invalid due to mentioning of wrong shareholding. One shareholder has casted his vote in both e-voting and by poll.*



5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

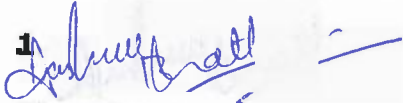
In connection with the aforesaid annual general meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and rules made there under, regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management & Administration) Rules, 2014.

Thanking You,
For **R&D**
Company Secretaries



Debabrata Deb Nath★
Partner
FCS No.:7775; CP No.: 8612

Witness, in whose presence the voting was unlocked by the Scrutinizer:

1. 

Signature

Name: Anushree Bhatt

**Address: 24, Pocket D Mayur Vihar-II
Delhi-110 091**

2. 

Signature

Name: Kehsav Kumar Sharma

**Address: 5/24, Near Balaji
Mandir, Brahmpuri,
Muradnagar, Ghaziabad, Uttar
Pradesh**

Date: 10th August, 2018

Place: Delhi