

Consolidated Scrutinizer's Report

To,

The Chairman  
Annual General Meeting of the Equity Shareholders  
M/s ADDI INDUSTRIES LIMITED

Dear Sir,

Sub : Consolidated Scrutinizer's Report on Remote e-voting and Poll pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 36th Annual General Meeting of Addi Industries Limited held on Friday, 28<sup>th</sup> September, 2018 at 9.00 A.M.

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s ADDI INDUSTRIES LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to Scrutinize the Remote e-voting process and Poll conducted through physical ballot forms in respect of the below mentioned resolutions at the Annual General Meeting (AGM) held on Friday, 28<sup>th</sup> September, 2018.

- 1) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote e-voting and Poll on the Resolutions contained in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company.



- 2) As Scrutinizer for Remote e-voting process and for Poll conducted at the AGM, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the votes casted through ballot papers at the meeting and reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
- 3) The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 21<sup>st</sup> September, 2018 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
- 4) The Remote e-voting commenced from Tuesday, 25<sup>th</sup> September, 2018 at 09.00 A.M. and ended on Thursday, 27<sup>th</sup> September, 2018 at 05.00 P.M. and the e-voting platform was blocked thereafter by CDSL.
- 5) The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by Remote e-voting exercised their right to vote at the meeting through ballot papers.
- 6) Immediately after conclusion of voting at the meeting, the polling box containing the ballot papers was opened and votes were counted in the presence of two witnesses being Shareholders present at the meeting.
- 7) Thereafter, the result of Remote e-voting was unblocked from the website of M/s. Central Depository Services (India) Limited. i.e. [www.evotingindia.com](http://www.evotingindia.com) in the presence of Ms. Megha Kaushik and Ms. Rekha Jain who are not in employment of the Company.
- 8) Accordingly, I hereby submit my Consolidated Report as under on the result of the Remote e-voting and Poll conducted at the meeting in respect of the following Resolutions:-



ITEM NO. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statement) for the financial year ended March 31, 2018, together with the Reports of the Directors' and the Auditors' thereon.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	517	100
Poll	30	9000579	100
Total	35	9001096	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0



ITEM NO. 2: Ordinary Resolution

To appoint a Director in place of Mr. Chaman Lal Jain (DIN No. 00002903), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	517	100
Poll	29	7310761	100
Total	34	7311278	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0



ITEM NO. 3: Special Resolution

Approval for Sale, Lease and/or Dispose off movable and/or immovable Property.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	517	100
Poll	30	9000579	100
Total	35	9001096	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0



**ITEM NO. 4: Special Resolution**

To re-appoint Mr. Vishnu Bhagwan Aggarwal as an Independent Director.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	517	100
Poll	30	9000579	100
Total	35	9001096	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0



ITEM NO. 5: Special Resolution

To re-appoint Mr. Bijoya Kumar Behera as an Independent Director.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	517	100
Poll	30	9000579	100
Total	35	9001096	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0



ITEM NO. 6: Special Resolution

To re-appoint Mr.Sukraj Sharma as an Independent Director.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	517	100
Poll	30	9000579	100
Total	35	9001096	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0






- (i) All the resolutions mentioned herein above stand passed with the required majority through Remote e-voting and Poll and deemed to have been passed as on the date of the AGM.
- (ii) I hereby confirm that I am maintaining the registers in respect of the votes casted through Poll and Remote e-voting exercised by the Shareholders of the Company. I shall arrange to hand over these records to the Company Secretary of the Company.
- (iii) You may accordingly declare the results of Poll and Remote e-voting process.

Thanking you,  
Yours faithfully,

For JVS & Associates



Jyoti Sharma  
(Scrutinizer)  
Company Secretary  
Membership No. 8843  
C.P. No. 10196



Counter signed by




Chaman Lal Jain  
(Chairman of the meeting)

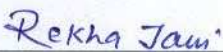


Place: New Delhi  
Date: 28-09-2018

Witnesses:

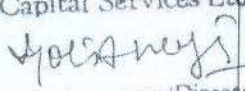

1) 

Name: MEGHA KAUSHIK  
Address: FLAT No-59,  
POCKET-4,  
SECTOR-12  
DWARKA (DWARKA)  
NEW DELHI-110078

2) 

Name: REKHA JAIN  
Address: A-43, Ashoka Niketan  
Delhi-92

Details of witnesses to the process of Polling conducted at the 36<sup>th</sup> Annual General Meeting of Addi Industries Limited held on Friday, 28<sup>th</sup> September, 2018 at 9.00 A.M. at Community Hall, Block-7, New Bal Vikas Vidhyalay, Trilok Puri Delhi - 110091

Name & Address	Folio No. / DP ID / Client ID	Signature
PNR Capital Services Limited R-5, Green Park Market, N-D-16	IN301241/10010156	PNR Capital Services Ltd.  Auth. Signatory/Director
Global Credit Capital Limited R-5, Green Park Market, New Delhi - 16	IN301241/10000029	For Global Credit Capital Ltd.  Auth. Signatory/Director

For JVS & Associates



Jyoti Sharma  
(Scrutinizer)

Company Secretary

Membership No. 8843

C.P. No. 10196



Date - 28.09.2018

Place - New Delhi