



**Report of Scrutinizer**

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 22 of the  
Companies (Management and Administration) Rules, 2014]**

17<sup>th</sup> February, 2020

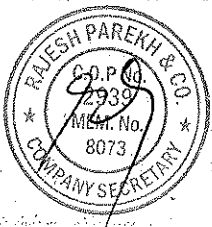
**To,**  
**THE MANAGING DIRECTOR**  
**AMOL MINECHEM LIMITED**  
**401, "AKSHAY", 53, SHRIMALI SOCIETY,**  
**NAVRANGPURA AHMEDABAD -380009**

Dear Sir,

**Re: Extra Ordinary General Meeting of the Equity Shareholders of Amol Minechem  
Limited (the 'Company') (Formerly Known as Amol Dicalite Limited) held on  
Monday, 17<sup>th</sup> February, 2020 at 10.30 a.m. at the Fifth Floor, Conference Hall,  
"Akshay", 53, Shrimali Society, Navrangpura, Ahmedabad -380 009.**

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on Monday, 17<sup>th</sup> February, 2020 at 10:30 a.m. at Fifth Floor, Conference Hall, "Akshay", 53, Shrimali Society, Navrangpura, Ahmedabad -380 009, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 31<sup>st</sup> January, 2020 to exercise their right to vote by electronic means (the "Remote e-voting") on the business specified in the Notice of Extra Ordinary General Meeting.



2. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was started at 09.00 a.m. on 06<sup>th</sup> February, 2020 and ended at 5.00 p.m. on 16<sup>th</sup> February, 2020.
3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Nirali Solanki and Ms. Aishwarya Parekh on 17<sup>th</sup> February, 2020 at 4:14 p.m.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.
6. No poll papers were incomplete and/ found defective.
7. The Consolidated Results of the Poll and Remote e-voting are as under:

**Resolution No. 1: Special Resolution**

<b>Alteration of Objects clause in the Memorandum of Association of the Company</b>			
	Number of members	No. of Shares	% of total valid votes
In favour	30	4,65,685	100 %
In against	0	0	0.00%
Invalid	0	0	0.00%

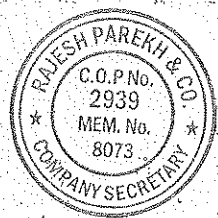


8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting and Remote e-voting) for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the Company.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,  
Yours faithfully,

**For Rajesh Parekh & Co.**  
**Company Secretary**



**Rajesh Parekh**  
**Proprietor**  
**Mem. No. 8073**  
**COP No. 2939**  
**UDIN: A008073A000556676**

**Place: Ahmedabad**  
**Date: 17/02/2020**

**Name and Address of Witness of unblocking of Remote e-voting**

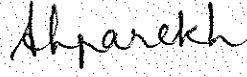
**1. Ms. Nirali Solanki**

3, Shaktikunj Society,  
Nr Samjuba Hospital, Bapunagar,  
Ahmedabad - 380024

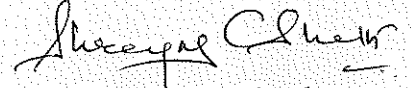


**2. Ms. Aishwarya Parekh**

C/4 Archana Park,  
Inside Milan Park,  
Navrangpura,  
Ahmedabad - 380015.



**Countersigned by**



**Shreyas C. Sheth**

**Chairman**

**DIN : 00009350**

**Amol Minechem Limited**

**(Formerly Known as Amol Dicalite Limited)**