

RAJESH KARUNAKARAN
COMPANY SECRETARY
C.P. NO. 6581

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204 Pragati Towers „Opp Shivajinagar S.T. Stand „, Shivajinagar , Pune – 411 005
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CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH POLL PAPER

(Pursuant to Section 108 of the Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules , 2014 as substituted by the Companies (Management and Administration) Amendment Rules , 2015)

To:

Mr. K.L. Rathi
Chairman
64th Annual General Meeting
of the Shareholders of
Sudarshan Chemical Industries Limited
held on Friday , 14th August 2015 at
Sumant Moolgaokar Auditorium ,
A – Wing , Mahratta Chamber of
Commerce Industries and Agriculture ,
Senapati Bapat Road ,
Pune – 411 016, Maharashtra at 11.30 a.m.

Sub: Scrutinizer's Report on e-voting and poll conducted pursuant to the provisions of section 108 and section 109 of the Companies Act , 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules , 2014 as amended

1. I , Rajesh Karunakaran, Practicing Company Secretary (F.C.S. No. 7441) ,appointed as Scrutinizer by :

(I) the Board of Directors of Sudarshan Chemical Industries Limited (the Company) vide Board Resolution dated 27th May 2015 for the purpose of scrutinizing e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act , 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and

(II) the Chairman of the 64th Annual General Meeting (A GM) on Poll under the Provisions of Section 109 of the 2013 Act read with Rule 21 of Rules , on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Members of the Company held on Friday , 14th August 2015 at Sumant Moolgaokar Auditorium , A – Wing , Mahratta Chamber of Commerce Industries and Agriculture , Senapati Bapat Road , Pune – 411 016 , Maharashtra.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process



and for the poll is restricted to make a Scrutinizers Report of the votes cast in favour or against the resolutions stated above, based on reports generated from the remote e-voting system provided by National Securities Depository Limited, the authorised agency engaged by the Company to provide remote e-voting facilities for remote e-voting and based on the Physical votes cast by ballot by Members/Proxies at the AGM.

3. I have issued separate Scrutinizer's report dated 14th August 2015 on the votes exercised through remote e-voting and report dated 14th August 2015 on the Poll on the resolutions contained in the Notice to the AGM. As requested by management I submit herewith my consolidated report of votes exercised through remote e-voting together with that of votes exercised through Poll as under :

4. The Remote e-voting period remained open from 9.00 a.m. (IST) on 11th August 2015 until 5.00 p.m. on 13th August 2015.

5. The Cut –Off date for the purpose of determining the entitlement for voting, be remote e-voting or voting through polling paper, on the proposed resolutions was 7th August 2015 (Item No. 1 to 8) as set out in the Notice of the 64th Annual General Meeting of Sudarshan Chemical Industries Limited.

6. The votes cast through remote e-voting facility were unblocked on 14th August 2015 after 5.00 p.m. in the presence of Mr. Amar Mulik and Mr. Manoj Kalani who are not in the employment of the Company.

7. Thereafter, the details, containing, inter alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (NSDL).

8. The combined results of the remote e-voting and poll are as under :

Item No of Notice	Votes in favour of resolution		Votes Against the resolution		Invalid votes
	Nos.	% of total Number of valid Votes	Nos.	% of total Number of Valid Votes	
1. Adoption of Accounts and financial statement for FY 2014-15. (Ordinary Resolution)	44304219	100	-	-	-
2. Declaration of Dividend for FY 2014-15 (Ordinary Resolution)	44304219	100	-	-	-
3. Appointment of Mr. K.L. Rathi as Director (Ordinary Resolution)	44304361	99.99	198	.01	-
4. Appointment of Statutory Auditors for FY	44304069	99.99	150	.01	-



2015-16 (Ordinary Resolution)					
5. Appointment of Mr. Naresh T. Raisinghani as Non Independent Director (Ordinary Resolution)	44303041	99.99	978	.01	-
6. Appointment of Mrs. Shubhalakshmi A. Panse as an Independent Director (Ordinary Resolution)	44304021	99.99	198	.01	-
7. Payment of Commission to Non Executive Directors (Ordinary Resolution) for FY 2014-15 and future financial years.	44303694	99.99	275	.01	-
8. Approval of payment of remuneration to Cost Auditors for FY. 2015-16	44304021	99.99	198	.01	-

The Register, other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 64th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thank you.

Yours truly,


Rajesh Karunakaran
Company Secretary



Membership No. -FCS 7441
C.P. No. 6581
Pune – 14th August 2015