Online

Date: August 12, 2016

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

Ref: Symbol- DHANUKA

The Department of Corporate Services-Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 507717

Sub: Scrutinizer's Report on the Voting Results - AGM

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013, Rules 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed Report of the Scrutinizer on the results relating to Remote e-voting including Ballot Form at the venue of the AGM with regard to all the Resolutions contained in the Notice of the 31st Annual General Meeting held on Thursday, 11th August, 2016 at 11: a.m. at Shri Purshotam Hindi Bhawan, 11, Vishnu Digambar Marg, (Rouse Avenue), New Delhi-110 002.

Request you to kindly take the above on your records.

Thanking You,
Yours faithfully,

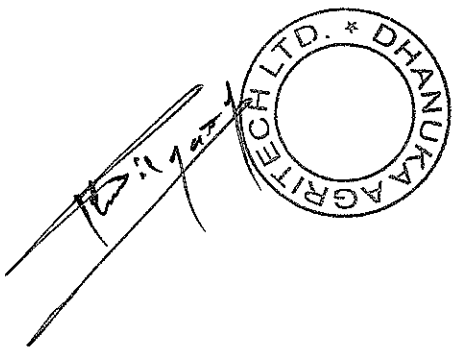
For Dhanuka Agritech Limited

Kapil Garg
Company Secretary

Encl: a/a

31st AGM of Dhanuka Agritech Limited- Details of voting results

Date of the AGM/EGM	11th August, 2016
Total number of Shareholders on record date	10492
No. of Shareholders present in the Meeting either in person or through proxy 1. Promoter and Promoter Group 2. Public	260 9 (including 5 proxies) 251 (including 5 proxies)
No. of Shareholders attended the Meeting through video conferencing 1. Promoter and Promoter Group 2. Public	Not Applicable - -



Item No. 1- Ordinary Resolution

a. To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2016 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.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public- Institution s	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public- Non Institution s	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2793734	36.36	2793734	0	100	0
Total		50019500	41158114	82.28	41158114	0	100	0

DHANUKA AGRITECH LTD.

Item No. 2 Ordinary Resolution

b. To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares by the Board of Directors of the Company.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2793734	36.36	2793734	0	100	0
Total		50019500	41158114	82.28	41158114	0	100	0

DHANUKA AGRITECH LTD.

Item No.3. Ordinary Resolution

c. To appoint a Director in place of Mr. M.K. Dhanuka (DIN: 00628039), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2793734	36.36	2793734	0	100	0
Total		50019500	41158114	82.28	41158114	0	100	0



Item No. 4 - Ordinary Resolution

d. To appoint a Director in place of Mr. Arun Kumar Dhanuka (DIN: 00627425), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2793734	36.36	2793734	0	100	0
Total		50019500	41158114	82.28	41158114	0	100	0

AGRITECH LTD. * DHANUKA

Item No. 5 - Ordinary Resolution

e. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration, to hold office from the conclusion of this 31st Annual General Meeting until the conclusion of the 32nd Annual General Meeting.

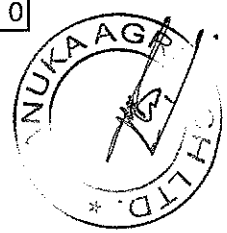
Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37509175	37322931	99.50	37322931	0	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	-	-
Public- Institutions	E-Voting	4827799	1041449	21.57	909113	132336	14.56	12.71
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	909113	132336	14.56	12.71
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2792934	800	0.03	0.03
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2793734	36.36	2792934	800	0.03	0.03
Total		50019500	41158114	82.28	41024978	133136	99.68	0.32

DHANUKA AGRITECH LTD.

Item No. 6- ordinary Resolution

f. To consider and appoint of Cost Auditors of the Company and to fix their remuneration, to carry out Audit of Cost Accounts of the Company for the Financial Year 2016-17.

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2793734	36.36	2793734	0	100	0
Total		50019500	41158114	82.28	41158114	0	100	0



Item No:6- Ordinary Resolution

g. To consider and appoint Mr. Sachin Kumar Bhartiya (DIN: 02122147), as a non- retiring Independent Director of the Company for a period of five consecutive years with effect from February 9, 2016

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37509175	37322931	99.50	37322931	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100	0
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100	0
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793734	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2793734	36.36	2793734	0	100	0
Total		50019500	41158114	82.28	41158114	0	100	0

DHANUKA AGRITECH LTD.

Item No. 9 - ordinary Resolution

i. To consider and re-appoint Mr. Rahul Dhanuka (DIN: 00150140) as Whole Time Director of the Company for a period of five years from 1st May, 2017 to 30th April, 2022 (both days inclusive).

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37509175	37322931	99.50	37322931	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100.00	-
Public- Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100.00	-
Public- Non Institutions	E-Voting	7682526	2793734	36.36	2793234	500	99.98	0.02
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2793734	36.36	2793234	500	99.98	0.02
Total		50019500	41158114	82.28	41157614	500	100.00	0.00



Item No. 8 - ordinary Resolution

h. To consider and re-appoint Mr. Mridul Dhanuka (DIN: 00199441) as Whole Time Director of the Company for a period of five years from 24th May, 2016 to 23rd May, 2021 (both days inclusive)

Resolution required: (Ordinary/ Special)			ordinary					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37509175	37322931	99.50	37322931	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	37509175	37322931	99.50	37322931	0	100.00	-
Public-Institutions	E-Voting	4827799	1041449	21.57	1041449	0	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4827799	1041449	21.57	1041449	0	100.00	-
Public-Non Institutions	E-Voting	7682526	2793734	36.36	2793234	500	99.98	0.02
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7682526	2793734	36.36	2793234	500	99.98	0.02
Total		50019500	41158114	82.28	41157614	500	100.00	0.01

DHANUKA AGRITECH LTD.

R & D
COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 31st 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 31st Annual General Meeting of the Equity Shareholders of Dhanuka Agritech Limited held on Thursday, the 11th day of August, 2016 at 11:00 A.M. at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg (Rouse Avenue), New Delhi – 110 002

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:

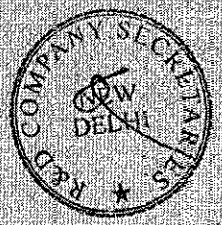
R&D COMPANY SECRETARIES NEW DELHI

765, Pocket - E, Mayur Vihar - II, Delhi 110 091 INDIA • Phone/Fax : 011-2272 5301, 4301 2488, 4268 6943
E-mail : rndcompanysecretaries@gmail.com
"Raj Chamber's" Hind Samachar Street, Jalandhar - 144 001, Punjab, Phone : 0181-2280315, 2211792

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Share holders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Adoption of Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2016 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	55	41158114	99.99	Nil	Nil	0
			Poll	24	60	0.00	3008	0.01	1
			Total	**79**	**41158174**	**99.99**	**3008**	**0.01**	**1**
2	1st Interim Dividend and 2ndInterim Dividend on Equity Shares	Ordinary Resolution	E-voting	55	41158114	99.99	Nil	Nil	0
			Poll	24	60	0.00	3008	0.01	1
			Total	**79**	**41158174**	**99.99**	**3008**	**0.01**	**1**
3	Re-appointment of director retiring by rotation- Mr M. K. Dhanuka	Ordinary Resolution	E-voting	55	41158114	99.99	Nil	Nil	0
			Poll	24	60	0.00	3008	0.01	1
			Total	**79**	**41158174**	**99.99**	**3008**	**0.01**	**1**
4	Re-appointment of director retiring by rotation- Mr Arun Kumar Dhanuka	Ordinary Resolution	E-voting	55	41158114	99.99	Nil	Nil	0
			Poll	24	60	0.00	3008	0.01	1
			Total	**79**	**41158174**	**99.99**	**3008**	**0.01**	**1**
5	Ratification of the appointment of Statutory	Ordinary Resolution	E-voting	55	41024978	99.67	133136	0.32	0
			Poll	24	60	0.00	3008	0.01	1



	Auditors		**Total**	**79**	**41025038**	**99.67**	**136144**	**0.33**	**1**
6	Appointment of Cost Auditors of the Company and fix their for the Financial Year 2016-2017	Ordinary Resolution	E-voting	55	41158114	99.99	Nil	Nil	0
			Poll	24	60	0.00	3008	0.01	1
			Total	**79**	**41158174**	**99.99**	**3008**	**0.01**	**1**
7	Appointment of Mr Sachin Kumar Bhartiya as Independent Director	Ordinary Resolution	E-voting	55	41158114	99.99	Nil	Nil	0
			Poll	24	60	0.00	3008	0.01	1
			Total	**79**	**41158174**	**99.99**	**3008**	**0.01**	**1**
8	Re-appointment of Mr. Mridul Dhanuka as Whole Time Director	Ordinary Resolution	E-voting	55	41157614	99.99	500	0.00	0
			Poll	24	60	0.00	3008	0.01	1
			Total	**79**	**41157674**	**99.99**	**3508**	**0.01**	**1**
9	Re-appointment of Mr. Rahul Dhanuka as Whole Time Director	Ordinary Resolution	E-voting	55	41157614	99.99	500	0.00	0
			Poll	24	60	0.00	3008	0.01	1
			Total	**79**	**41157674**	**99.99**	**3508**	**0.01**	**1**



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: 12th August, 2016
Place: Delhi

Countersign by

Chairman

For DHANUKA AGRITECH LTD.

Company Secretary

R & D
COMPANY SECRETARIES

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

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

Re: 31st Annual General Meeting of the Equity Shareholders of Dhanuka Agritech Limited held on Thursday, the 11th day of August, 2016 at 11:00 A.M. at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg (Rouse Avenue), New Delhi – 110 002

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 20of 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.

185, Pocket-E, Mayur Vihar - II, Delhi 110 091 INDIA • Phone/Fax : 011-2272 5301, 4301 2488, 4268 6943
E-mail : rndcompanysecretaries@gmail.com
"Raj Chambers" Hind Samachar Street, Jalandhar - 144 001, Punjab, Phone : 0181-2280315, 2211792

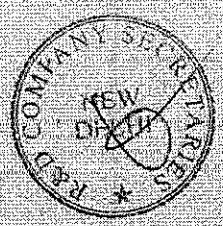
Further to the above, I submit my report as under:

a. remote e-voting period commences on **8thAugust, 2016** (09:00 a.m. IST) and ends on **10thAugust, 2016** (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 – **4th August, 2016**.

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/).

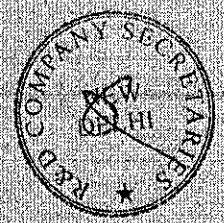
As a scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:



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 Votes	No. of Shares
1	Adoption of Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2016 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	55	41158114	100	0	0	0
2	1st Interim Dividend and 2nd Interim Dividend on Equity Shares	Ordinary Resolution	55	41158114	100	0	0	0
3	Re-appointment of director retiring by rotation- Mr. M.K. Dhanuka	Ordinary Resolution	55	41158114	100	0	0	0
4	Re-appointment of director retiring by rotation- Mr. Arun Kumar Dhanuka	Ordinary Resolution	55	41158114	100	0	0	0
5	Ratification of the appointment of Statutory Auditors	Ordinary Resolution	55	41024978	99.68	133136	0.32	0
6	Appointment of Cost Auditors of the Company and fix their for the Financial	Ordinary Resolution	55	41158114	100	0	0	0



	Year 2016- 2017							
7	Appointment of Mr. Sachin Kumar Bhartiya as Independent Director	Ordinary Resolution	55	41158114	100	0	0	0
8	Re-appointment of Mr. Mridul Dhanuka as Whole Time Director	Ordinary Resolution	55	41157614	99.99	500	0.01	0
9	Re-appointment of Mr. Rahul Dhanuka as Whole Time Director	Ordinary Resolution	55	41157614	99.99	500	0.01	0



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: Shivangi Agarwal
Address: Flat No.807
Cloud 9, Shastri Nagar,
Meerut, U.P.

Date: 12th August, 2016
Place: Delhi

R & D
COMPANY SECRETARIES

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
DhanukaAgritech Limited
82, Abhinash Mansion,
1st Floor, Joshi Road,KarolBagh,
New Delhi-110 005

Re: 31st Annual General Meeting of the Equity Shareholders of Dhanuka Agritech Limited held on Thursday, the 11th day of August, 2016 at 11:00 A.M. at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg (Rouse Avenue), New Delhi – 110 002

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 31st Annual General Meeting of the Equity Shareholders of DhanukaAgritech Limited held on 11th August, 2016, 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 no invalid votes casted by any shareholder(s).

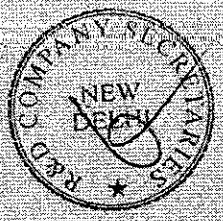
4. The result of the Poll is as under

785, Pocket - E, Mayur Vihar - II, Delhi 110 091 INDIA • Phone/Fax : 011-2272 5301, 4301 2488, 4268 6943
E-mail : mdcompanysecretaries@gmail.com
"Raj Chamber's" Hind Samachar Street, Jalandhar - 144 001, Punjab, Phone : 0181-2280315, 2211792

1. Ordinary Resolution – Item No.1

Adoption of Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2016 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

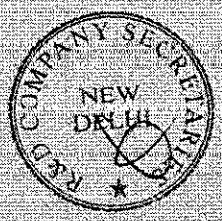
	Number of Members Present and voting (in person or by proxy)	**Number of Votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of the resolution	16	60	1.96
(ii) Voted against the resolution	7	3008	98.04
	Total number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	1	1	



2. Ordinary Resolution – Item No. 2

1st Interim Dividend and 2nd Interim Dividend on Equity Shares

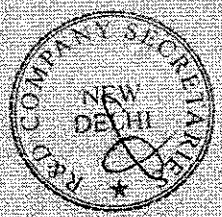
	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	60	1.96
(ii) Voted against the resolution	7	3008	98.04
	Total number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	1	1	



3. Ordinary Resolution – Item No. 3

Re-appointment of director retiring by rotation- Mr M. K. Dhanuka

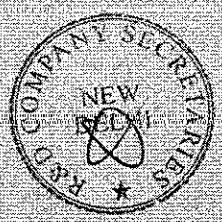
	Number of Members Present and voting (in person or by proxy)	**Number of Votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of the resolution	16	60	1.96
(ii) Voted against the resolution	7	3008	98.04
	Total number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	1	1	



4. Ordinary Resolution – Item No. 4

Re-appointment of director retiring by rotation- Mr Arun 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	16	60	1.96
(ii) Voted against the resolution	7	3008	98.04
	Total number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	1	1	



5. Ordinary Resolution – Item No. 5

Ratification of the appointment of Statutory Auditors

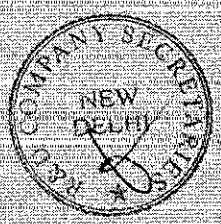
	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	60	1.96
(ii) Voted against the resolution	7	3008	98.04
	Total number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	1	1	



6. Ordinary Resolution – Item No. 6

Appointment of Cost Auditors of the Company and fix their for the Financial Year 2016- 2017

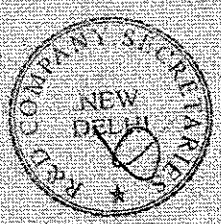
	Number of Members Present and voting (in person or by proxy)	**Number of Votes cast by them**	**% of total number of valid votes cast**
(i) Voted in favour of the resolution	16	60	1.96
(ii) Voted against the resolution	7	3008	98.04
	Total number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	1	1	



7. Ordinary Resolution – Item No. 7

Appointment of Mr Sachin Kumar Bhartiya as Independent Director

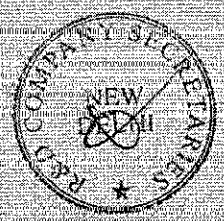
	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	16	60	1.96
(ii) Voted against the resolution	7	3008	98.04
	Total number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	1	1	



8. Ordinary Resolution – Item No. 8

Re-appointment of Mr. Mridul Dhanuka as Whole Time Director

	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	16	60	1.96
(ii) Voted against the resolution	7	3008	98.04
	Total number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	1	1	



9. Ordinary Resolution – Item No. 9

Re-appointment of Mr. Rahul Dhanuka as Whole Time Director

	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	16	60	1.96
(ii) Voted against the resolution	7	3008	98.04
	Total number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**	
(iii) Invalid votes	1	1	



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: Shivangi Agarwal
Address: Flat No.807
Cloud 9, Shastri Nagar,
Meerut, U.P.

Date: 12th August, 2016
Place: Delhi