PRINCE CHADHA
B.COM, ACS

P. Chadha & Associates
Company Secretaries
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CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL
AJOONI BIOTECH LIMITED

To,
The Chairman,
AJOONI BIOTECH LIMITED (CIN: U85190PB2010PLC040162)
Regd. Office: D-118, Industrial Area , Phase-7, Mohali - 160059, India

Sub: Consolidated Scrutinizer Report for Remote E-Voting AND Poll conducted at the Annual General Meeting (AGM) of **AJOONI BIOTECH LIMITED** (Company) held on Friday, September 28, 2018 at 04:00 P.M at Mohali Industries Association, Bay No.143-144, Industrial Area Phase VII, Mohali-160055.

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on e-Voting AND Poll conducted at the AGM of Company held on September 28, 2018.

The Board of Directors of the Company at their meeting held on Saturday, 01st September, 2018 have appointed me as the Scrutinizer for the remote e-voting started on Tuesday, 25th September, 2018 at 9.00 a.m and ended on Thursday, 27th September, 2018 at 5.00 p.m. and for the Poll held at the AGM of the Company on the September 28, 2018.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Friday, 21st September, 2018 (cut of date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of AGM.

The Company has appointed Central Depository Services (India) Limited as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from 25th September, 2018 at 9.00 a.m and ended on 27th September, 2018 at 5.00 p.m. M/s Cameo Corporate Services Ltd. is also the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on September 28, 2018 in the presence of two witnesses namely, Ms. Yogita and Ms. Palak Bajaj, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(.....Yogita Sharma.....)
Yogita d/o Sh. Bali Dutt Sharma
R/o #HE-125, Phase - 9
Mohali, SAS Nagar, Punjab,India

(.....Palak Bajaj.....)
Palak Bajaj d/o Sh. Dharminder Kumar
R/o NRI Colony, Backside Cheema Hospital
Phagwara Road, Banga, Punjab, India

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/).

P Chadha & Associates Company Secretaries * CP No. 12409

At the AGM of the Company held on September 28, 2018, the Chairman of the Company had called for a Poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. Ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. There were no poll papers, which were incomplete and/or which were otherwise found defective.

I observed that:

a. 8 members had cast their votes through the poll on Agenda Item no. 01 to Item No. 03 provided at the meeting and 6 members had cast their votes through the poll on Agenda Item no 04 provided at the meeting. However, 2 members who were present in the meeting abstained from voting on Agenda Item No. 04.

b. No member had cast their votes through remote e-voting

Based on the aforesaid results, 3 Ordinary Resolutions and 1 Special Resolution as contained in Item no. 1 to Item no. 4 of the Notice of AGM dated September 28, 2018 have been passed with requisite majority.

The details of the remote e-voting and polling papers are provided as per Annexure - I.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully
For P. Chadha & Associates
Company Secretaries

(Prince Chadha)
M.No. A32856
CP No. 12409

P Chadha & Associates Company Secretaries * CP No.: 12409

Place : Chandigarh
Dated: 29.09.2018

Countersigned by:
For Ajooni Biotech Limited
For AJOONI BIOTECH LTD.

Jasjot Singh
Director
(Chairman of 8th Annual General Meeting)

The details of the remote e-voting and polling paper are provided as per Annexure – I:

ITEM NO. 1 ORDINARY BUSINESS: To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2018 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2018 and Report of the Directors and Auditors thereon.;

Particulars	Remote E-voting		Polling Paper		TOTAL		
	No. of members	No. of shares/Votes	No. of members	No. of shares/Votes	No. of members	No. of shares/Votes	%age
Voting in Favour	0	0	08	3663024	08	3663024	100
Votes against	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

ITEM NO. 2 ORDINARY BUSINESS: To appoint a Director in place of Mr. Partek Singh (DIN : 07864006) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Polling Paper		TOTAL		
	No. of members	No. of shares/Votes	No. of members	No. of shares/Votes	No. of members	No. of shares/Votes	%age
Voting in Favour	0	0	08	3663024	08	3663024	100
Votes against	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

ITEM NO. 3 ORDINARY BUSINESS: "RESOLVED that, pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 and the rules made there under pursuant to recommendation of the Board of Directors and pursuant to the resolution passed by the members at Annual General Meeting, the appointment of M/s Harjeet Parvesh & Company (FRN NO. 017437N), Chartered Accountants, # 1122, Sector 71, Mohali as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending 31.03.2019, as may be determined by Board of Directors in consultation with the auditors";

Particulars	Remote E-voting		Polling Paper		TOTAL		
	No. of members	No. of shares/Votes	No. of members	No. of shares/Votes	No. of members	No. of shares/Votes	%age
Voting in Favour	0	0	08	3663024	08	3663024	100
Votes against	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

ITEM NO. 4 SPECIAL BUSINESS: Issue of partly paid equity shares on a preferential allotment /private placement basis to the promoters.

Particulars	Remote E-voting		Polling Paper		TOTAL		
	No. of members	No. of shares/Votes	No. of members	No. of shares/Votes	No. of members	No. of shares/Votes	%age
Voting in Favour	0	0	06	2677000	06	2677000	100
Votes against	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

P Chadha & Associates Company Secretaries * CP No. 12409

Note :Ms. Ishneet Kaur holding 438777 equity shares who was present in the meeting and abstain from voting regarding Item No. 4 and Further Ms. Upneet Kaur holding 547247 equity shares who was present in the meeting and abstain from voting regarding Item No. 4.

For P. Chadha & Associates
Company Secretaries

(Prince Chadha)
M.No. A32856
CP No. 12409

P Chadha & Associates Company Secretaries CP No.: 12409

Place : Chandigarh
Dated: 29.09.2018

Countersigned by:
For Ajooni Biotech Limited

For AJOONI BIOTECH LTD.

Jasjot Singh
(Chairman of 8th Annual General Meeting)

Director