

S.S. Reddy & Associates

Practicing Company Secretaries

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FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

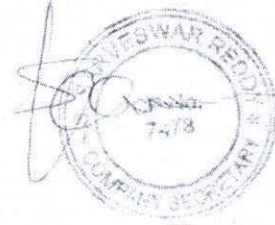
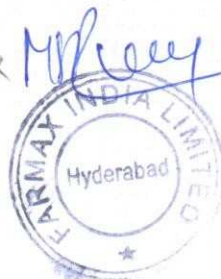
To,
Chairman
Farmax India Limited
Survey no. 658,
Bowrampet village,
Qutubullapur Mandal.
Hyderabad
Telangana 500043

Subject: Extra-ordinary General Meeting of equity shareholders of the company held on
Monday, 30.04.2018 at 10.00 a.m. at Survey no. 658, Bowrampet village,
Qutubullapur Mandal sub-urban of Hyderabad Telangana 500043

Dear Sir,

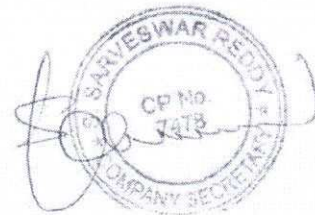
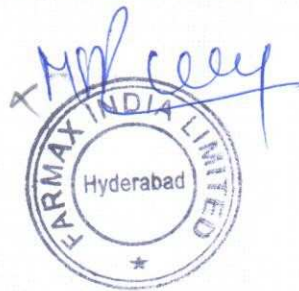
I, S. Sarveswar Reddy appointed as Scrutinizer for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the Extra-ordinary General Meeting of Equity Shareholders of the Company held on Monday, 30.04.2018 at 10.00 A.M. at Survey No. 658, Bowrampet village, Qutubullapur Mandal sub-urban of Hyderabad Telangana 500043, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the Extra-ordinary General Meeting, our responsibility as a scrutiner is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the



electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

2. In accordance with the Notice of Extra-ordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 07.04.2018 the remote e-voting opened at 09.00 a.m on 27.04.2018 and remained open up to 05.00 p.m on 29.04.2018.
3. The equity shareholders holding shares as on 27.04.2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extra-ordinary General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Extra-ordinary General Meeting and who had not voted on remote e-voting.
5. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 6.00 p.m, after conclusion of voting at the EGM.
7. The e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com> and the same are being handed over to the Chairman.
8. Based on the report generated from the e-voting website of CDSL and voting through polling papers at EGM, the consolidated report on the results of the voting for the resolutions 1 and 2 are given here under:



(a) Resolution No.1: Ordinary Resolution

Sale of Assets under Section 180 (1) (A) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

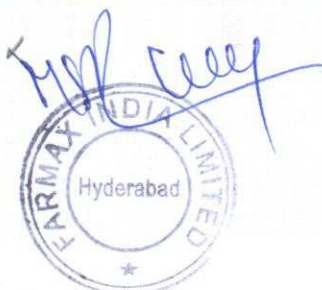
Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	4	4,12,000	100
Voting by Ballot	19	16,56,54,641	100
Total	23	16,60,66,641	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	5	1,13,460	100
Total	5	1,13,460	100

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
4	--



(b) Resolution No.2: Ordinary Resolution

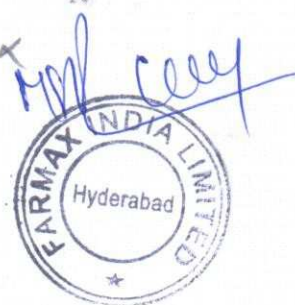
Deletion/ Re-classification of promoter pursuant to Regulation 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Voted in favour of the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	4,11,000	100
Voting by Ballot	19	16,56,54,641	100
Total	22	16,60,66,641	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	5	1,13,460	100
Total	5	1,13,460	100



(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
4	--

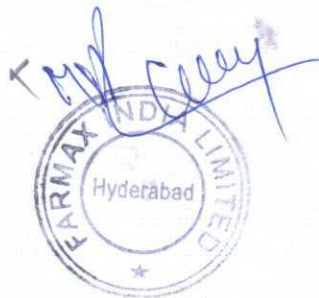
9. All the above mentioned resolutions are passed with requisite majority.

10. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Place: Hyderabad
Date: 01.05.2018

For S. S. Reddy & Associates

S. Sarveswar Reddy
Proprietor
CP No.7478



Voting Results:

Date of the AGM	30.04.2018
Total number of shareholders on record date	13620
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 28
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Sale of assets under Section 180 (1) (a) of the companies Act, 2013.

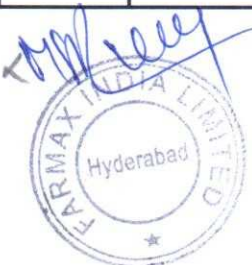
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	16,54,70,249	-					
	Poll		16,54,70,249	N.A	16,54,70,249	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2	16,54,70,249	N.A	16,54,70,249	0	100	0
Public-Instituti	E-Voting							



ons	Poll	N.A						
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	36,85,16,786	4	N.A	4	0	100	0
	Poll		1,13,460	N.A	19	5	63.33	16.67
	Postal Ballot (if applicable)			N.A				
	Total							
Total								

2. Deletion/ Re-classification of promoter pursuant to Regulation 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution required: (Ordinary/ Special)			Special					
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 Voters 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	16,54,70,249	-					
	Poll		16,54,70,249	N.A	16,54,70,249	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total							
Public-Instituti	E-Voting							



ons	Poll							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total							
Public-Non Institutions	E-Voting		4	N.A	4	0	100	0
	Poll	36,85,16,786	1,13,460	N.A	19	5	63.33	16.67
	Postal Ballot (if applicable)			N.A				
	Total							
Total								

