

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9<sup>th</sup> Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai - 400080

### Report of Scrutinizer on E-voting and Poll

To,

The Chairman,

of Annual General Meeting of Shareholders of Ashok Alco-Chem Limited, held on 26<sup>th</sup> September, 2014 at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001,

Dear Sir,

- A. I, Kumudini Paranjape, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer to conduct the following:
- (i) E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
  - (ii) Poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting held on 26<sup>th</sup> September, 2014
- B. On the basis of the votes exercised by the shareholders of the Company through E-voting, I have issued separate Scrutinizer's Report on E-voting dated 22<sup>nd</sup> September, 2014.
- C. On the basis of the votes exercised by the shareholders of the Company through Poll at the Annual General Meeting of the Company held on 26<sup>th</sup> September, 2014, I along with Mr. Surayakant Shah (Representative of MBSV Realtors Private Limited) acting as Scrutinizers, have issued Scrutinizer's Report dated 26<sup>th</sup> September, 2014.
- D. As requested by the management, I am submitting herewith combined report on the results of E-voting together with the results of Poll :-

