



SCRUTINIZER'S REPORT CONSOLIDATED REPORT

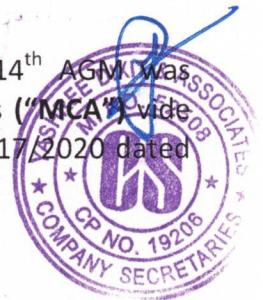
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman of 14th Annual General Meeting of the Members of **YASH CHEMEX LIMITED**

Dear Sir,

Subject : Scrutinizer's Consolidated Report for Remote e-voting and e-voting the 14th Annual General Meeting of members of the Yash Chemex Limited held on Wednesday, September 30, 2020 at 3.30 p.m. [Due to some technical reasons meeting was started at 4.00 p.m.] ("said AGM") conducted through Video Conferencing('VC') / Other Audio Visual Means ('OAVM').

1. I, Yashree Dixit, Proprietor of **YASHREE DIXIT & ASSOCIATES**, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Yash Chemex Limited ("**the company**") for the purpose of scrutinizing remote E-voting process ("**Remote e-Voting**") as well as voting by use of electronic means at the meeting in respect of resolutions proposed at the 14th Annual General Meeting ("**14th AGM**") held on 30th September, 2020 at 03.30 p.m. [Due to some technical reasons meeting was started at 4.00 p.m.] at the Registered office of the company through Video Conferencing('VC') / Other Audio Visual Means ('OAVM'), in accordance with the provisions of Section 108 of the **Companies Act, 2013 ("the Act")** read with Rule 20 of the **Companies (Management and Administration) Rules, 2014, as amended ("the Rules")** and Secretarial Standard on General Meeting ("**SS-2**") issued by Institute of Company Secretaries of India.
2. In View of situation arising due to COVID-19 global pandemic, the 14th AGM was conducted as per the guidelines issued by Ministry of Corporate Affairs ("**MCA**") vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020.



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3. **Management's Responsibility:**

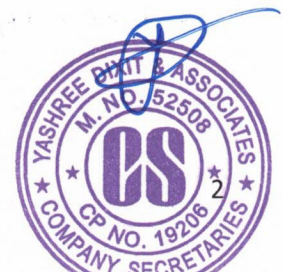
The management of the company is responsible to ensure the compliance with the requirements of the Act, the Rules and SS-2 relating to Voting through electronic means at the 14th AGM (hereinafter referred to as "**Voting through Electronic means**") on the resolution contained in the aforesaid Notice calling the 14th AGM of the Company ("**Notice**").

4. **Scrutinizer's Responsibility:**

Our responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and submit consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the company to provide facility to the members to cast their votes either by way of Remote e-voting or e-voting at the 14th AGM.

5. Further to above, We submit our report as under:

- a. The Remote e-voting platform period remained open from Sunday, September 27, 2020 at 9.00 A.M. till Tuesday, September 29, 2020 at 5.00 P.M. on the designated website www.evotingindia.com of CDSL.
- b. The Company had also provided the facility of e-voting during the AGM and till 15 minutes from conclusion of the AGM by VC/OAVM for the Members who had not cast their vote by remote e-voting.
- c. After the closure of e-voting at the AGM, the votes cast through e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com). The e-voting data/results downloaded from e-voting systems of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- d. Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the company as on the cut off date i.e. Tuesday, September 22, 2020.



The Consolidated result of the Voting through Electronic means for the 14th AGM is as under:

Resolution No. 1 – To adopt Financial Statements for the Financial Year ended March 31, 2020. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote E-voting	42	5267674	100%
E-voting at AGM	-	-	-
Total	42	5267674	100%

(ii) Vote in against the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2 – To appoint a Director in place of Mr. Yashwant C. Shah, Director (DIN:01002342), who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company. (Special Resolution)

(i) Voted in favor of the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote E-voting	42	5267674	100%
E-voting at AGM	-	-	-
Total	42	5267674	100%

(ii) Vote in against the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3 – To take note of the name change of Statutory Auditor Firm from M/S Harshad Sudhir & Co., (FRN:129775W), Ahmedabad to M/S H S K & Co., Chartered Accountants (FRN: 117014W), due to its merger into M/S H S K & Co., Chartered Accountants (FRN: 117014W),. **(Ordinary Resolution)**

(i) Voted in **favor** of the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	42	5267674	100%
E-voting at AGM	-	-	-
Total	42	5267674	100%

(ii) Vote in **against** the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 4 – To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013. **(Special Resolution)**

(i) Voted in **favor** of the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	42	5267674	100%
E-voting at AGM	-	-	-
Total	42	5267674	100%

(ii) Vote in **against** the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 5 – Approval of Related party Transaction regarding purchase and sale with Yasons Chemex Care Limited. **(Ordinary Resolution)**

(i) Voted in favor of the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	42	5267674	100%
E-voting at AGM	-	-	-
Total	42	5267674	100%

(ii) Vote in **against** the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 6 – Approval of Related Party Transaction with Yash Chem. **(Ordinary Resolution)**

(i) Voted in **favor** of the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	41	5266571	99.98%
E-voting at AGM	-	-	-
Total	41	5266571	99.98%

(ii) Vote in **against** the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	1	1103	0.02%
E-voting at AGM	-	-	-
Total	1	1103	0.02%



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 7 – Approval of Related Party Transaction with Yash corporation. **(Ordinary Resolution)**

(i) Voted in **favor** of the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	42	5267674	100%
E-voting at AGM	-	-	-
Total	42	5267674	100%

(ii) Vote in **against** the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

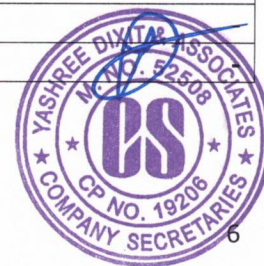
Resolution No. 8 – To approve the Re-appointment of Ms. Vrusha A. Patel (DIN:07772669), as an Independent Director of the Company. **(Special Resolution)**

(i) Voted in **favor** of the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	42	5267674	100%
E-voting at AGM	-	-	-
Total	42	5267674	100%

(ii) Vote in **against** the resolution:

Mode of voting	Number of members voted	Number of vote cast by them	% of total number of valid vote cast
Remote Evoting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Based on the foregoing, all the resolutions as stated in the Notice of the 14th AGM of the Company are deemed to have been passed with requisite majority on the date of the 14th AGM i.e September 30, 2020.

The Electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the company for preserving safely after the Chairman considers, approves and signs the minutes of the 14th AGM.

Thanking you.

For, **YASHREE DIXIT & ASSOCIATES**



YASHREE DIXIT
C. P. No.: 19206
ACS No.:52508
UDIN:A052508B000831572
Place: Ahmedabad
Date: 01st October, 2020



Countersigned by Pritesh Shah
(Authorized by chairman of the 14th AGM)