

CONSOLIDATED REPORT OF THE SCRUTINIZER

The Chairman  
Of the Annual General Meeting of the Shareholders of  
**DAIKAFFIL CHEMICALS INDIA LIMITED**  
E-4, MIDC, TARAPUR, BOISAR,  
DIST. THANE, MAHARASHTRA-401506

Sub: *Resolutions proposed at the Annual General Meeting –Consolidated Report on Voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as well as voting through ballot.*

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary in practice (Membership no. FCS 5683, COP No. 4119) have been appointed as Scrutinizer as per company letter dated 5<sup>th</sup> September, 2014 for the purpose of scrutinizing voting by electronic means as well as by way of ballot, on all the resolutions at the Annual General Meeting of the Shareholders of the Company to be held on Friday, 26<sup>th</sup> September, 2014 at 11.30 a.m. at E-4, MIDC, Tarapur, Boisar, Dist. Thane, Maharashtra-401506 (the AGM) hereby submit my **consolidated report** on voting, for the said AGM, as under:

- 1) Pursuant to section 101 and 108 of the Companies Act, 2013 ("the Act") and Rule 20(3)(1) of the Companies (Management & Administration) Rules, 2014, the Notices convening the Annual General Meeting including the Statement under section 102 of the Act were dispatched to all the members of the company through permitted means on 28<sup>th</sup> August, 2014 and subsequently the notice was also placed on the website of the company i.e. [www.daikaffil.com](http://www.daikaffil.com). The Members of the Company were given an option to vote electronically on e-voting platform provided by Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com> as also by way of ballot. The ballot paper was a part of the annual report of the Company, which could be filled in and submitted by those shareholders who did not have access to e-voting. The ballot facility was also made available at the venue of the AGM.
- 2) The public advertisement with respect to conducting of voting through electronic means was published in an English newspaper i.e. Free Press Journal and a regional language newspaper i.e. Navshakti on 28<sup>th</sup> August, 2014.
- 3) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.
- 4) The e-voting period commenced on Saturday, 20<sup>th</sup> September, 2014 at 10.00 a.m. and ended on Monday, 22<sup>nd</sup> September, 2014 at 6.00 p.m.



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**

**COMPANY SECRETARIES**

OFFICE : ROOM NO.2, 1<sup>ST</sup> FLOOR, 13, DINKAR NIWAS, NAVI WADI, DADI SETH AGIARY LANE, OFF  
CHIRA BAZAR ROAD, MUMBAI-400002  
TEL NOS. 22074916

- 5) The members of the Company as on the "cut-off" date i.e. August 22, 2014 were entitled to vote on the resolutions at the ensuing Annual General Meeting.
- 6) Accordingly, the electronic votes cast were taken into account and at the end of the voting period i.e. on 22<sup>nd</sup> September, 2014 at 6.00 p.m. the CDSL portal was blocked for voting.
- 7) The votes cast were unblocked in the presence of two witnesses on 22<sup>nd</sup> September, 2014.
- 8) A register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio no. or client id of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential rights, the question of maintaining the list of shares with differential voting rights did not arise.
- 9) The corporate member who has participated in the e-voting has provided the scanned copy of the resolution passed at their Board of Directors' meeting for authorization to attend and vote at the annual general meeting, including voting by electronic means.
- 10) The option of voting by ballot was provided by the Company to those shareholders who did not have access to e-voting. The fact was clearly mentioned in the notice of the AGM. The ballot paper, attached to the annual report of the Company for the financial year 2013-14, was to be duly filled in, signed and delivered to the undersigned by shareholders who desired to vote but did not have access to e-voting. Such shareholders were also provided the facility to vote through ballot at the AGM. The ballot container containing ballot papers was delivered to the undersigned. The undersigned scrutinized the ballot papers, classified them as valid and invalid and further classified valid ballot papers in to for and against each resolution. An electronic register is maintained giving the details of the name, address, folio / client ID no etc. for each shareholder who has exercised his vote through ballot.

The proposed resolutions for which this AGM of the shareholders is being held and the option of voting by electronic means as well as by ballot is provided and the summary of the total votes cast "FOR" and "AGAINST" each resolution by electronic means as well as by ballot is as follows:



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**Item No. 1:**

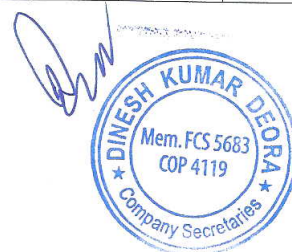
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET FOR THE YEAR ENDED ON 31ST MARCH, 2014 AND STATEMENT OF PROFIT & LOSS AS ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e- voting	ballot	e-voting	ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	3	19	135399	1904776	100.00	100.00	2040175	100.00
(b) Invalid votes	-	-	-	-	-	-	-	-
(c) Total Valid Votes	3	19	135399	1904776	100.00	100.00	2040175	100.00
(d) Votes "FOR" the resolution	3	19	135399	1904776	100.00	100.00	2040175	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0

**Item No. 2:**

TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2014

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e- voting	ballot	e-voting	ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	3	19	135399	1904776	100.00	100.00	2040175	100.00
(b) Invalid votes	-	-	-	-	-	-	-	-
(c) Total Valid Votes	3	19	135399	1904776	100.00	100.00	2040175	100.00
(d) Votes "FOR" the resolution	3	19	135399	1904776	100.00	100.00	2040175	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0



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**Item No.3:**

TO APPOINT A DIRECTOR IN PLACE OF MR. ADITYA APATEL (DIN: 00005276), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e- voting	ballot	e-voting	Ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	1	19	30800	1904776	100.00	100.00	1935576	100.00
(b) Invalid votes	-	-	-	-	-	-	-	-
(c) Total Valid Votes	1	19	30800	1904776	100.00	100.00	1935576	100.00
(d) Votes "FOR" the resolution	1	19	30800	1904776	100.00	100.00	1935576	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0

**Item No.4:****RE-APPOINTMENT OF AUDITORS AND FIX THEIR REMUNERATION**

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e-voting	ballot	e-voting	ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	0	0	0	0	0	0	0	0
(b) Invalid votes	0	0	0	0	0	0	0	0
(c) Total Valid Votes	0	0	0	0	0	0	0	0
(d) Votes "FOR" the resolution	0	0	0	0	0	0	0	0
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0



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**Item No. 5:**

**REAPPOINTMENT OF MR. SISHIR AMIN AS A MANAGING DIRECTOR**

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e- voting	ballot	e-voting	ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	2	19	104599	1904776	100.00	100.0	2009375	100.00
(b) Invalid votes	-	-	-	-	-	-	-	-
(c) Total Valid Votes	2	19	104599	1904776	100.00	100.00	2009375	100.00
(d) Votes "FOR" the resolution	2	19	104599	1904776	100.00	100.00	2009375	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0

**Item No. 6:**

**APPOINTMENT OF MR. AMIT PATEL AS A EXECUTIVE CHAIRMAN**

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e- voting	ballot	e-voting	ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	3	19	135399	977326	100.00	100.00	1112725	100.00
(b) Invalid votes	-	-	-	-	-	-	-	-
(c) Total Valid Votes	3	19	135399	977326	100.00	100.00	1112725	100.00
(d) Votes "FOR" the resolution	3	19	135399	977326	100.00	100.00	1112725	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0



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**Item No. 7:**

**APPOINTMENT OF MR. SUDHIR PATEL AS AN INDEPENDENT DIRECTOR**

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e- voting	ballot	e-voting	ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	3	19	135399	1904776	100.00	100.00	2040175	100.00
(b) Invalid votes	-	-	-	-	-	-	-	-
(c) Total Valid Votes	3	19	135399	1904776	100.00	100.00	2040175	100.00
(d) Votes "FOR" the resolution	3	19	135399	1904776	100.00	100.00	2040175	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0

**Item No. 8:**

**APPOINTMENT OF MR. JAGDISH VASA AS AN INDEPENDENT DIRECTOR**

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e- voting	ballot	e-voting	ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	3	19	135399	1904776	100.00	100.00	2040175	100.00
(b) Invalid votes	-	-	-	-	-	-	-	-
(c) Total Valid Votes	3	19	135399	1904776	100.00	100.00	2040175	100.00
(d) Votes "FOR" the resolution	3	19	135399	1904776	100.00	100.00	2040175	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0



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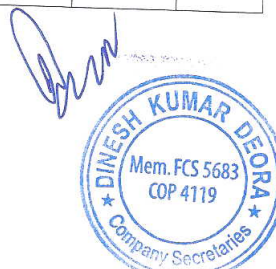
TEL NOS. 22074916

**Item No. 9:****APPOINTMENT OF MR. MR. HIROSHIGE TANAKA AS AN INDEPENDENT DIRECTOR**

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e- voting	ballot	e-voting	ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	3	19	135399	1904776	100.00	100.00	2040175	100.00
(b) Invalid votes	-	-	-	-	-	-	-	-
(c) Total Valid Votes	3	19	135399	1904776	100.00	100.00	2040175	100.00
(d) Votes "FOR" the resolution	3	19	135399	1904776	100.00	100.00	2040175	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0

**Item No. 10:****APPOINTMENT OF MR. MR. GIUSEPPE SECCOMANDI AS AN INDEPENDENT DIRECTOR**

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		% of shares/ votes		Total votes	
	e- voting	ballot	e-voting	ballot	e-voting	Ballot	No.	%
(a) Total Votes cast	3	19	135399	1904776	100.00	100.00	2040175	100.00
(b) Invalid votes	-	-	-	-	-	-	-	-
(c) Total Valid Votes	3	19	135399	1904776	100.00	100.00	2040175	100.00
(d) Votes "FOR" the resolution	3	19	135399	1904776	100.00	100.00	2040175	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0	0	0



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TEL NOS. 22074916

The data sheet relating to e-voting, ballot papers and other related papers/ registers, records are in the safe custody of the undersigned and they will be handed over to the Chairman of the company once the Minutes are approved and signed.

Thank you,

Yours faithfully,



**DINESH KUMAR DEORA**  
**PRACTISING COMPANY SECRETARY**

FCS 5683/ CP 4119

Place : Mumbai  
Date : 26/09/2014

