

**UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

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5/D, 5th Floor, Vardan Exclusive,
Next to Vimal House, Nr. Stadium Petrol Pump,
Navrangpura, Ahmedabad - 380 014.

**Form No. MGT-13
Report of Scrutinizer**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Chairperson
76th Annual General Meeting of the Equity Shareholders of
GUJCHEM DISTILLERS INDIA LIMITED,
Held on 30th September, 2015 at,
Office No.6, 2nd Floor, National Chambers,
Nr. City Gold, Ashram Road,
Ahmedabad-380 009

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.


I, Umesh G. Parikh, Proprietor of M/s. Umesh Parikh & Associates, Practicing Company Secretary, having its office at 5-D, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380014, have been appointed as the Scrutinizer by the Board of Directors of M/s. Gujchem Distillers India Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 76th Annual General Meeting of Equity shareholders of M/s. Gujchem Distillers India Limited held on Wednesday, 30th September, 2015 at 4.00 p.m. I submit the report as under:

The Notice convening Annual General Meeting under Section 102 of the Act was sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 23rd September, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Sunday, 27th September, 2015 at 10.00 a.m. (IST) and ended on Tuesday, 29th September, 2015 at 5.00 p.m. (IST) and CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Sachin Thakkar and Mr. Bhavik Parikh who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.




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At the Annual General Meeting after the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharepro Services (India) Pvt. Ltd, Registrar and Transfer Agents of the Company.

During scrutiny, 03 poll papers were found invalid as the said shareholders had already cast the votes through remote e-voting process.

Consolidated report on the remote e-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1: (ORDINARY RESOLUTION)

Adoption of Financial Statements including the audited Balance Sheet as at 31st March, 2015, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.

i. Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
30	90,303	100%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
03	53



Resolution No. 2 (ORDINARY RESOLUTION)

Re-Appointment of Smt. Devika Navnitlal (Holding DIN: 00520812) who retires by rotation as a Director of the Company.

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
30	90,303	100%

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
03	53

Resolution No. 3 (ORDINARY RESOLUTION)

Appointment of M/s. Sharp & Tannan, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2015-16 and fix remuneration.

i. Voted in **favour** of the resolution:

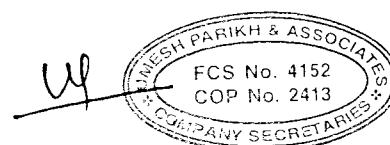
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
30	90,303	100%

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
03	53



SPECIAL BUSINESSES:

Resolution No. 4 (ORDINARY RESOLUTION)

Appointment of Smt. Hem Manish (DIN: 01428688), as a Director of the Company.

- i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
30	90,303	100%

- ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
03	53

Resolution No. 5 (ORDINARY RESOLUTION)

Approval for appointment of Smt. Hem Manish (DIN: 01428688) as the Managing Director of the Company.

- i. Voted in **favour** of the resolution:

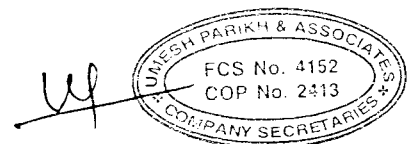
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
30	90,303	100%

- ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
03	53



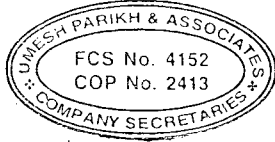
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All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 76th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

Countersigned



Umesh

Devika Navnitlal

Umesh G. Parikh
FCS: 4152 CP No. 2413
Scrutinizer

Devika Navnitlal
Chairperson

Place: Ahmedabad

Date: 1st October, 2015

Practicing Company Secretary