

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601. Tel: 25345648 / 2543 2704. Fax: 2539 0292. e-mail: [snan@snan.co.in](mailto:snan@snan.co.in) : Website: [www.snand.com](http://www.snand.com)

To,  
The Chairman  
Hindustan Organic Chemicals Limited  
CIN: L99999MH1960GOI011895  
P.O Rasayani,  
Dist. Raigad, Maharashtra- 410207

Dear Sir,

At the outset, we would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the Extraordinary General Meeting (EGM) of your Company held on Wednesday, 30<sup>th</sup> November, 2016 at 3:00 p.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

Malati A. Kumar



Malati Kumar  
Partner

Date : 1<sup>st</sup> December, 2016  
Place : Thane

Submitted for Approval of comd

for declaration of HOLL EGM Voting  
Results - Item no 1. as reported

Approved for  
declaration of the results

in the Scrutinizer's Report as enclosed.

S. K. Bole

S. K. Bole

11/2/2016

Report of Scrutinizer on remote e-Voting & Voting by members of Hindustan Organic Chemicals Limited at the EGM

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Hindustan Organic Chemicals Limited
MEETING	Extraordinary General Meeting
DAY, DATE & TIME	Wednesday, 30 <sup>th</sup> November at 3:00 p.m.
VENUE	Rasrang Hall, Dr. Kasbekar Park, Rasayani, Dist. Raigad - 410207.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the Extraordinary General Meeting (EGM) of Hindustan Organic Chemicals Limited (hereinafter referred to as the Company) held on 30<sup>th</sup> November, 2016 at 3:00 p.m. at Rasrang Hall, Dr. Kasbekar Park, Rasayani, Dist. Raigad - 410207.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the EGM as under:

- On 5<sup>th</sup> November, 2016 by e-mail to 17588 members who have registered their e-mail ids with the Company/ Depositories.
- On 5<sup>th</sup> November, 2016 in physical form by Registered Post to 1000 members.
- On 7<sup>th</sup> November, 2016 in physical form by Registered Post to 29163 members.
- On 7<sup>th</sup> November, 2016 in physical form by Speed Post to 6389 members.

Report of Scrutinizer on remote e-Voting & voting by members of Hindustan Organic Chemicals Limited at the



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**3. Cut-off date**

The Voting rights were reckoned as on Wednesday, 23<sup>rd</sup> November, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

**4. Remote e-Voting**

**4.1 Agency**

The Company had appointed CDSL as the agency for providing the remote e-Voting platform.

**4.2 Remote e-Voting**

Remote e-Voting platform was open from 9:00 a.m. on Friday, 25<sup>th</sup> November, 2016 to 5:00 p.m. on Tuesday, 29<sup>th</sup> November, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the remote e-Voting platform provided by CDSL.

**5. Voting at the EGM**

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the Extraordinary General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id and Client Id/ folios, number of shares held but not the manner in which they have voted.

5.2 CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 The Company provided Ballot Papers to the Members who attended the meeting.

5.4 After the Chairman announced commencement of voting, 1 (one) ballot box kept for polling was locked in our presence.



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**6. Counting Process**

- 6.1 On completion of voting at the Meeting, CDSL provided us with the List of Members who had cast their votes at the EGM with their holding details and details of vote cast on the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and M/s Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company (RTA) with respect to the authorizations / proxies lodged with the Company.
- 6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform before Ms. Radhika Patkar and Ms. Janvi Venkataraman and downloaded the remote e-Voting results.

**7. Results**

- 7.1 We observed that
  - a) 61 members had cast their votes at the EGM out of which votes cast by 2 members were found to be invalid, and
  - b) 2 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to the item on the agenda as set out in the Notice of the EGM dated 28<sup>th</sup> October, 2016 is enclosed.
- 7.3 Based on the aforesaid results, we report that, Ordinary Resolution as contained in Item No. 1 of the Notice of the EGM dated 28<sup>th</sup> October, 2016 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*Malati A. Kumar*

Malati Kumar

Partner

Date : 1<sup>st</sup> December, 2016

Place : Thane





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 FIRM REGISTRATION NO. P1991MH040400

10726, BHIMDABAI, THANE - 400 601 Tel: 3344548 / 2543 2764 Fax: 2539 0292 email: snc@ananthasub.com website: www.ananthasub.com

**Consolidated Results**

Item No. 1: Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016 and the Report of the Directors and Auditors thereon.

Particulars	Remote e-Voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	900	57	3,94,94,972	59	3,94,95,872	100.00
Dissent	0	0	2	300	2	300	0.00
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>900</b>	<b>59</b>	<b>3,94,95,272</b>	<b>61</b>	<b>3,94,96,172</b>	<b>100.00</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the EGM dated 28<sup>th</sup> October, 2016 has been passed with requisite majority.



*Malati A. K.*  
**Malati Kumar**  
 Partner

Date: 1<sup>st</sup> December, 2016  
 Place: Thane