

Designated Partners  
**CS Bhumitra V. Dholakia**  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., L.L.B., MBL, D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM**

To,

**Mr. Sharad Upasani**  
**The Chairperson of 54<sup>th</sup> Annual General Meeting of Gharda Chemicals Limited.**

Report on voting for the 54<sup>th</sup> Annual General Meeting held on Thursday, 31<sup>st</sup> December, 2020 at 11.30 a. m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OVAM”).

Combined Scrutinizer’s Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as “Act”) read with the Rules issued there under.

**CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries (“the firm”)** was appointed as the Scrutinizer by the Board of Directors of **Gharda Chemicals Limited (“Company”)** pursuant to the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 54<sup>th</sup> Annual General Meeting of the Company (“Meeting”/“AGM”).

I, **CS Bhumitra V. Dholakia, Designated Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) regarding holding of the “AGM” through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2019-20 has being sent through electronic mode to those Members whose e-mail addresses were registered with the Company and hard copy is also being dispatched by the post/courier.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 54<sup>th</sup> AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer’s report on the voting to the Chairperson on the resolutions.

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.**  
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**LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR**

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3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited ('NSDL').
4. The remote e-voting period commenced on Sunday, December 27, 2020 9:00 a.m. (IST) and concluded on Wednesday, December 30, 2020 5:00 p.m. (IST).
5. The e-voting during the AGM was conducted online on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
6. The facility to vote through electronic voting system as stated in point 5 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
7. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on Thursday, December 31, 2020 in the presence of two witnesses who are not in the employment of the Company.
8. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 54<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of NSDL.
9. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

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10. The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:

- (a) Item No 1: (a) To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2020, and the report of the Auditors thereon.

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	14	42,547
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>42,547</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	7	12,318
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>12,318</b>
<b>C. Combined (A+B)</b>		
Total Votes received	21	54,865
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,865</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
14	42,547	100
<b>B. e-Voting during the AGM</b>		
4	2,234	18.14
<b>C. Combined (A+B)</b>		
<b>18</b>	<b>44,781</b>	<b>81.62</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting during the AGM</b>		
3	10,084	81.86
<b>C. Combined (A+B)</b>		
<b>3</b>	<b>10,084</b>	<b>18.38</b>

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**(b) Item No 2: To confirm the payment of the Interim Dividend and to declare a Final Dividend for the year ended 31<sup>st</sup> March, 2020.**

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	14	42,547
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>42,547</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	4	2,234
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>4</b>	<b>2,234</b>
<b>C. Combined (A+B)</b>		
Total Votes received	18	44,781
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>18</b>	<b>44,781</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
14	42,547	100
<b>B. e-Voting during the AGM</b>		
4	2,234	100
<b>C. Combined (A+B)</b>		
<b>18</b>	<b>44,781</b>	<b>100</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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- (c) Item No 3: To appoint a Director in place of Mrs. Almitra H. Patel (DIN:00960457), who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	14	42,547
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>42,547</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	7	12,318
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>12,318</b>
<b>C. Combined (A+B)</b>		
Total Votes received	21	54,865
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,865</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
14	42,547	100
<b>B. e-Voting during the AGM</b>		
4	2,234	18.14
<b>C. Combined (A+B)</b>		
<b>18</b>	<b>44,781</b>	<b>81.62</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting during the AGM</b>		
3	10,084	81.86
<b>C. Combined (A+B)</b>		
<b>3</b>	<b>10,084</b>	<b>18.38</b>

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**(d) Item No 4: Re-appointment of Mr. Diwakar K Shenoy as a Whole Time Director of the Company.**

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	14	42,547
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>42,547</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	7	12,318
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>12,318</b>
<b>C. Combined (A+B)</b>		
Total Votes received	21	54,865
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,865</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
14	42,547	100
<b>B. e-Voting during the AGM</b>		
7	12,318	100
<b>C. Combined (A+B)</b>		
<b>21</b>	<b>54,865</b>	<b>100</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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**(e) Item No 5: Appointment of Mr. Vikas M Vidwans as a Director and Whole Time Director of the Company.**

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	14	42,547
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>42,547</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	7	12,318
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>12,318</b>
<b>C. Combined (A+B)</b>		
Total Votes received	21	54,865
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,865</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
14	42,547	100
<b>B. e-Voting during the AGM</b>		
7	12,318	100
<b>C. Combined (A+B)</b>		
<b>21</b>	<b>54,865</b>	<b>100</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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**(f) Item No 6: To consider and approve the remuneration (commission) to each Non-Executive/Independent Director.**

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	14	42,547
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>42,547</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	7	12,318
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>12,318</b>
<b>C. Combined (A+B)</b>		
Total Votes received	21	54,865
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,865</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
14	42,547	100
<b>B. e-Voting during the AGM</b>		
5	4,778	38.79
<b>C. Combined (A+B)</b>		
<b>19</b>	<b>47,325</b>	<b>86.25</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting during the AGM</b>		
2	7,540	61.21
<b>C. Combined (A+B)</b>		
<b>2</b>	<b>7,540</b>	<b>13.74</b>

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**(g) Item No 7: Ratification of remuneration payable to Cost Auditors.**

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	14	42,547
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>14</b>	<b>42,547</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	7	12,318
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>12,318</b>
<b>C. Combined (A+B)</b>		
Total Votes received	21	54,865
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,865</b>

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
14	42,547	100
<b>B. e-Voting during the AGM</b>		
6	9,774	79.35
<b>C. Combined (A+B)</b>		
<b>20</b>	<b>52,321</b>	<b>95.36</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting during the AGM</b>		
1	2,544	20.65
<b>C. Combined (A+B)</b>		
<b>1</b>	<b>2,554</b>	<b>4.64</b>

11. You may accordingly declare the combined result of the Remote e-Voting and e-Voting during AGM.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR



**Designated Partners**  
**CS Bhumitra V. Dholakia**  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., L.L.B., MBL, D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
**(COMPANY SECRETARIES)**

12. All the relevant records of Remote e-Voting and e-voting during AGM will be e-mailed to the Chairperson and Mr. Michael Raj, Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



**CS Bhumitra V. Dholakia**  
**Designated Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 977 CP No: 507**

**UDIN: F000977B001818672**

**Place: Mumbai**

**Date: 1<sup>st</sup> January 2021**

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