

Managing Partner  
CS Nrupang B. Dholakia  
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**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

Designated Partner  
CS Michelle Martin  
B.Com, A.C.S, L.L.B

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

To,  
Mr. Sharad Upasani  
The Chairperson of 58<sup>th</sup> Annual General Meeting of Gharda Chemicals Limited

Report on voting for the 58<sup>th</sup> Annual General Meeting held on Friday, September 27, 2024 at 10.00 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 Nrupang B. Dholakia, Managing 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 58<sup>th</sup> Annual General Meeting of the Company ("Meeting"/"AGM").

I, CS Nrupang B. Dholakia, Managing Partner of the firm, submit combined report as under:

1. The AGM was held in compliance with the 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 2023-24 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 58<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.

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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 Monday, September 23, 2024 9:00 a.m. (IST) and concluded on Thursday, September 26, 2024 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 Friday, September 27, 2024 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 58<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: To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, the reports of the Board of Directors and Auditors thereon

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	21	54,980
Less: Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,980</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	2,514
Less: Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>2,514</b>
<b>C. Combined (A+B)</b>		
Total Votes received	23	57,494
Less: Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>57,494</b>

(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>		
16	47,744	86.84
<b>B. e-Voting during the AGM</b>		
1	10	0.40
<b>C. Combined (A+B)</b>		
<b>17</b>	<b>47,754</b>	<b>83.06</b>

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(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>		
5	7,236	13.16
<b>B. e-Voting during the AGM</b>		
1	2,504	99.60
<b>C. Combined (A+B)</b>		
6	9,740	16.94

b) Item No 2: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, 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	21	54,980
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,980</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	2,514
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>2,514</b>
<b>C. Combined (A+B)</b>		
Total Votes received	23	57,494
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>57,494</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>		
16	47,744	86.84
<b>B. e-Voting during the AGM</b>		
1	10	0.40
<b>C. Combined (A+B)</b>		
17	47,754	83.06

(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>		
5	7,236	13.16
<b>B. e-Voting during the AGM</b>		
1	2,504	99.60
<b>C. Combined (A+B)</b>		
6	9,740	16.94

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c) Item No 3: To confirm and declare a Dividend for the financial year ended 31<sup>st</sup> March, 2024

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	16	47,744
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>16</b>	<b>47,744</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	1	10
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>1</b>	<b>10</b>
<b>C. Combined (A+B)</b>		
Total Votes received	17	47,754
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>47,754</b>

(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>		
16	47,744	100
<b>B. e-Voting during the AGM</b>		
1	10	100
<b>C. Combined (A+B)</b>		
17	47,754	100

(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>		
NIL	NIL	NIL

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**Item No 4: To appoint a Director in place of Mr. Nilesh A Kulkarni (DIN: 03264622), who retires by rotation and being eligible offers himself 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	21	54,980
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,980</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	2,514
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>2,514</b>
<b>C. Combined (A+B)</b>		
Total Votes received	23	57,494
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>57,494</b>

(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>		
16	47,744	86.84
<b>B. e-Voting during the AGM</b>		
1	10	0.40
<b>C. Combined (A+B)</b>		
17	47,754	83.06

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(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>		
5	7,236	13.16
<b>B. e-Voting during the AGM</b>		
1	2,504	99.60
<b>C. Combined (A+B)</b>		
6	9,740	16.94

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d) Item No 5: Re-appointment of Mr. Sharad P. Upasani (DIN: 01739334) as an Independent Director – Special Resolution

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	21	54,980
Less: Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,980</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	2,514
Less: Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>2,514</b>
<b>C. Combined (A+B)</b>		
Total Votes received	23	57,494
Less: Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>57,494</b>

(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>		
16	47,744	86.84
<b>B. e-Voting during the AGM</b>		
1	10	0.40
<b>C. Combined (A+B)</b>		
<b>17</b>	<b>47,754</b>	<b>83.06</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>		
5	7,236	13.16
<b>B. e-Voting during the AGM</b>		
1	2,504	99.60
<b>C. Combined (A+B)</b>		
<b>6</b>	<b>9,740</b>	<b>16.94</b>

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- e) Item No. 6: Re-appointment of Mr. Yashwant S. Bhawe (DIN: 00057170) as an Independent Director – Special Resolution

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	21	54,980
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,980</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	2,514
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>2,514</b>
<b>C. Combined (A+B)</b>		
Total Votes received	23	57,494
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>57,494</b>

- (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>		
16	47,744	86.84
<b>B. e-Voting during the AGM</b>		
1	10	0.40
<b>C. Combined (A+B)</b>		
<b>17</b>	<b>47,754</b>	<b>83.06</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>		
5	7,236	13.16
<b>B. e-Voting during the AGM</b>		
1	2,504	99.60
<b>C. Combined (A+B)</b>		
<b>6</b>	<b>9,740</b>	<b>16.94</b>

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f) Item No. 7: Commission to Non-Executive Directors

Particulars	Number of Members who cast vote	No of Equity Shares (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	21	54,980
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>21</b>	<b>54,980</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	2,514
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>2,514</b>
<b>C. Combined (A+B)</b>		
Total Votes received	23	57,494
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>23</b>	<b>57,494</b>

(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>		
16	47,744	86.84
<b>B. e-Voting during the AGM</b>		
1	10	0.40
<b>C. Combined (A+B)</b>		
17	47,754	83.06

(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>		
5	7,236	13.16
<b>B. e-Voting during the AGM</b>		
1	2,504	99.60
<b>C. Combined (A+B)</b>		
6	9,740	16.94

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**Item No. 8: 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	16	47,744
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>16</b>	<b>47,744</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	1	10
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>1</b>	<b>10</b>
<b>C. Combined (A+B)</b>		
Total Votes received	17	47,754
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>47,754</b>

(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>		
16	47,744	100
<b>B. e-Voting during the AGM</b>		
1	10	100
<b>C. Combined (A+B)</b>		
17	47,754	100

(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>		
NIL	NIL	NIL

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Designated Partner  
CS Michelle Martin  
B.Com, A.C.S, L.L.B

11. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.
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,


NRUPANG  
BHUMITRA  
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA  
DHOLAKIA  
DN: c=IN, o=Personal, postalCode=400051,  
st=Maharashtra,  
serialNumber=F0044F593E8B437D04E89941  
E41E40B075D67D25D19543E8553A991E03  
99E, cn=NRUPANG BHUMITRA DHOLAKIA  
Date: 2024.09.30 14:18:54 +05'30'

CS Nrupang B. Dholakia  
Managing Partner  
Dholakia & Associates LLP  
(Company Secretaries)  
FCS: 10032 CP No: 12884

UDIN: F010032F001372888  
Place: Mumbai  
Date: September 30, 2024

For GHARDA CHEMICALS LTD.

  
(Michael Raj)  
Company Secretary  
30/09/24

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E),  
Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com) LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR