



Ranjeet Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202
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Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the companies
(Management & Administration) Rules,2014]**

To,
The Chairman
SVC Superchem Limited
301, Shubham Centre-1,
491 Cardinal Gracias Road, Andheri (East),
Mumbai – 400 099.

I, Ranjeet Sharma, Practising Company Secretaries having my office at B/26, Venus CHS Ltd, Maitry Park, Vasai- West, Thane - 401202 appointed as Scrutinizer of SVC Superchem Limited ("Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

1. The e-voting period remained open from 10.00 a.m. on 23rd September, 2014 to 6 p.m. on 25th September, 2014.
2. The shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of the 23rd Annual General Meeting of SVC Superchem Limited.
3. The votes were unblocked on 26th September, 2014 around 7 p.m. in the presence of two witnesses, Mr. Gangaprasad Kurmi R/o. C/37, 202, Devpooja CHS Limited, Sector –III, Mira Road (East), Thane - 401107 and Mr. Sanjeev Pathak, residing at 501, Shanti Park, Mira Road (East), Thane– 401107, who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.





4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depository Services Limited (www.evotingindia.com).

5. The result of the e-voting is as under:

a) Resolution 1 – Adoption of Financial Statements for the year ended 31st March, 2014

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted in favour of resolution	% of total number of valid votes casted in favour of the resolution
49587627	49582857	99.99

ii) Votes against the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
49587627	4770	0.01

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

b) Resolution 2 – Re-appointment of Mr. Jaffar Imam as Director Liable to retire by rotation

i) Votes in favour of the resolution:





Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
49587627	49582457	99.99

ii. Votes against the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
49587627	5170	0.01

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

c) Resolution 3 – Appointment of M/s. B.M. Chaturvedi & Co., Chartered Accountants as Statutory Auditors

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
49587627	49582857	99.99





ii) Votes against the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
49587627	4770	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

d) Resolution 4 – Appointment of Dr. P.P. Shastri as Independent Director

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
49587627	49552875	99.99

ii) Votes against the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
49587627	5170	0.01





iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

e) **Resolution 5 – Appointment of Mr. I.G. Mehrotra as Independent Director** Votes in favour of the resolution:

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
49587627	49582457	99.99

ii) Votes against the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
49587627	5170	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

f) **Resolution 6 – Appointment of Mr. G.S. Dahotre as Independent Director**





i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
49587627	49582457	99.99

ii) Votes against the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
49587627	5170	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

g) Resolution 7 – To approve borrowing limit of the Company.

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
49587627	49582857	99.99

ii) Votes against the resolution:

Number of shares voted through electronic voting system including postal ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
49587627	4770	0.01





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iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

6. The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For **Ranjeet Sharma & Associates**



Ranjeet Sharma
Company Secretary
ACS – 27079, CP:13241