



**ARORA & GUJRAL
COMPANY SECRETARIES**

FORM No. MGT-13: Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

**THE CHAIRMAN
PARABOLIC DRUGS LIMITED
SCO-99-100, SECTOR-17-B
CHANDIGARH - 160017**

Polling Result: 19TH ANNUAL GENERAL MEETING of the Equity Shareholders of **PARABOLIC DRUGS LIMITED** held on Tuesday, September 29, 2015 at 9.30 A.M. at PHD CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, SECTOR-31-A, CHANDIGARH.

Dear Sir,

I Vishal Arora, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645 Partner of ARORA & GUJRAL. Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 19TH Annual General Meeting of the Equity Shareholders of **PARABOLIC DRUGS LIMITED**, held on Tuesday, September 29, 2015 at 9.30. AM at **PHD CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, SECTOR 31-A, CHANDIGARH** submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. 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 the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





**ARORA & GUJRAL
COMPANY SECRETARIES**

Resolution 1: Adoption of Accounts for the Financial Year ended March 31, 2015 and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
82	10830	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
2	101	0.933%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (In person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
17	86

Resolution 2: To appoint Mr.Vineet Gupta as Director (DIN No. 01256753) who retires by rotation .

(I) VOTED IN FAVOUR OF THE RESOLUTION:

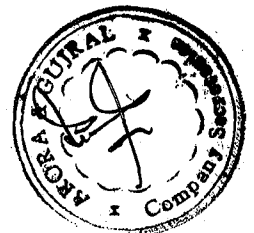
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
81	10825	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
03	106	0.979

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
17	86





**ARORA & GUJRAL
COMPANY SECRETARIES**

**Resolution 3: Appointment of Statutory Auditors for the Financial Year 2015-16
(Ordinary Resolution)**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
79	10813	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
05	118	1.091

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
17	86

**Resolution 4: Appointment of Mrs. Vandana Singla (DIN: 00285781) as an Independent
Director. (Ordinary Resolution)**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

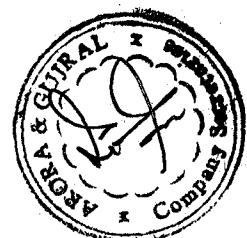
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
77	10885	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
7	46	0.423

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
17	86





**ARORA & GUJRAL
COMPANY SECRETARIES**

Resolution 5: Approval of Appointment of M/s Anil Sharma & Company as Cost Accountants of the Company (Ordinary Resolution):

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
76	10670	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
8	261	2.446%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
17	86

Resolution 6: Increase in the Authorised Share Capital of the Company (Special Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

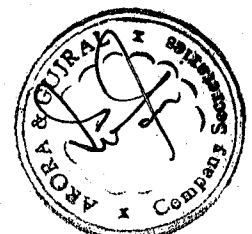
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
82	10829	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
2	102	0.942%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
17	86





**ARORA & GUJRAL
COMPANY SECRETARIES**

Resolution 7: Change the Capital Clause in the Memorandum of Association (Special Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
82	10924	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
2	7	0.064

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
17	86



VISHAL ARORA

PARTNER

ARORA & GUJRAL

COMPANY SECRETARIES

FCS NO. 4566, C. P. No. 3645

Place : Chandigarh

Dated : 01.10.2015



SCRUTINIZER'S REPORT

To,

**THE CHAIRMAN
PARABOLIC DRUGS LIMITED
SCO 99 100SECTOR 17 B,
CHANDIGARH-160017**

**Subject : Report on the e-Voting Process for the 19th Annual General Meeting
of PARABOLIC DRUGS LIMITED.**

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645 Partner of Arora & Gujral. Company Secretaries, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of **PARABOLIC DRUGS LIMITED** as a Scrutinizer for conducting the e-voting process for the 19th Annual General Meeting of the Company held on Tuesday 29th September 2015.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20(3) (vi) of the Companies (Management and Administration) Rule 2014, the above electronic voting remained open to the members from 26th September 2015 [09.00 AM] to 28th September 2015 [5.00 PM].

On completion of the E-voting period, in compliance of the provisions of Rule 20(3)(xi) of the Companies (Management and Administration) Rule 2014, in the presence of two witnesses, who were not the employees of the Company. The name and signatures of the witness appear elsewhere in this report.



**ARORA & GUJRAL
COMPANY SECRETARIES**

The following is the summary of e-voting result:

Resolution No	Subject matter of the Resolution	Total No of shares through E-voting	Assent/in favour of			Dissent/against	
			No of Votes thru e- Voting	% of votes in favour of votes thru voting	% of paid up capital	No of Votes through E-voting	% of votes against on votes thru E voting
1	Adoption of Accounts for the Financial Year ended March 31, 2015 and the Reports of the Directors' and Auditors' thereon	24456544	24455704	99.997	39.51	840	0.003
2	To appoint Mr.Vineet Gupta as Director (DIN No. 01256753) who retires by rotation	24456544	24455704	99.997	39.51	840	0.003
3	Appointment of Statutory Auditors for the period 2015-16	24456544	24455704	99.997	39.51	840	0.003
4	Appointment of Mrs. Vandana Singla (DIN: 00285781) as an Independent Director	24456544	24455704	99.997	39.51	840	0.003
5	Approval of Appointment of M/s Anil Sharma & Company as Cost Accountants of the company	24456544	24455704	99.997	39.51	840	0.003
6	Increase the Authorised Share Capital of the Company	24456544	24455704	99.997	39.51	840	0.003
7	Change the Capital Clause in the Memorandum of Association	24456544	24455704	99.997	39.51	840	0.003

You may accordingly declare the result of the e-voting.

Thanking you,



(CS VISHAL ARORA)
SCRUTINIZER
PARTNER
ARORA & GUJRAL
COMPANY SECRETARIES
FCS NO. 4566,
C. P. No. 3645

Place : Chandigarh
Dated : 30.09.2015

Witnesses to the unblocking of Votes:

1.
(ANITA BHARGAVA)

2.
(ARUN KUMAR)