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✓ Mumbai Stock Exchange Ltd  
Corporate Service Dept.  
P.J. Tower, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai 400001  
Fax No.22723121/3719/2037  
Email:corp.relations@bseindia.com

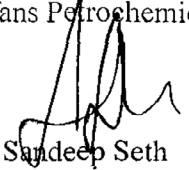
Dear Sirs,

Sub: Annual General Meeting on 26<sup>th</sup> September, 2015

Enclosed, please find herewith the Consolidated Scrutinizer's Report.

Thanking you,

Yours faithfully,  
For Laffans Petrochemicals Ltd

  
Sandeep Seth  
Managing Director  
DIN:00316075

CC to:  
The Vadodara Stock Exchange Ltd  
Paradise Complex  
Opp. Commercial College, Tilak Road  
Sayajiganj Baroda – 390005

Delhi Stock Exchange Ltd  
DSE House  
3/1 Asaf Ali Road  
New Delhi-11002

Partners  
Mrs. Ragini Chokshi  
Mr. Makarand Patwardhan  
Mr. Umashankar Hegde  
Mr. Girish Desai

**CS Ragini Chokshi & Co.**  
Company Secretaries

Tel. 022-22831120  
022-22831134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.  
Web.: csraginichokshi.com. Email : mail@csraginichokshi.com

Date : \_\_\_\_\_

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 22<sup>nd</sup> Annual General Meeting (AGM) of **LAFFANS PETROCHEMICALS LIMITED** held on 26<sup>th</sup> day of September, 2015 at 12.30 p.m. at Shalimar Hotel, Ankleshwar, Bharuch, Gujarat.

Dear Madam,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34, Kamer Bldg, 5<sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as a Scrutinizer by the Board of Directors of **LAFFANS PETROCHEMICALS LIMITED** (the Company) for the purpose of:

- (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot voting process under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice of the 22<sup>nd</sup> AGM of Company held on 26<sup>th</sup> day of September, 2015 at 12.30 p.m at Shalimar Hotel, Ankleshwar, Bharuch, Gujarat.

The Notice dated 29<sup>th</sup> May, 2015 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the 22<sup>nd</sup> AGM of the Company.

The Company had availed the e - voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting by the Shareholders of the Company. The Company also provided voting by physical ballot at the venue of the AGM to those members who attended the AGM and who had not voted electronically.



The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 19<sup>th</sup> September, 2015 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company .

The period for remote e-voting commenced on Tuesday September 22, 2015 at 9.00 a.m. (IST) and ended on Friday, September 25, 2015 at 5.00 pm (IST).

On 25<sup>th</sup> September, 2015, after the end of the Remote e-voting period, I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no., and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairperson announced the voting through physical ballot at the AGM for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the physical ballot by the Chairperson, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, Mr. Mayank Manoj Patwa (Residing at Bldg. No. 4, F-wing/Flat no. 301, Prem Nagar, opp. Vijaya Bank, Borivali (W), Mumbai-400 092.) and Ms. Rupa Kothari (Residing at 23, Shanti 1 building, Carmichael Road, Pedder Road, Mumbai 400026.)who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

*M PATWA*

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Name: Mayank Patwa

*R. Kothari*

-----  
Name: Rupa Kothari

The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s. FigShare Services Private Limited, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with Company.

The ballot papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.



The votes cast through e-voting were unblocked after the AGM in the presence of two witnesses, Mr. Mayank Patwa (Residing at Bldg. No. 4, F-wing/Flat no. 301, Prem Nagar, opp. Vijaya Bank, Borivali (W), Mumbai-400 092.) and Ms. Rupa Kothari (Residing at 23, Shanti I building, Carmichael Road, Pedder Road, Mumbai 400026.) They have signed below in confirmation of the votes being unblocked in their presence.

*M PATWA*

Name: Mayank Patwa

*R Kothari*

Name: Rupa Kothari

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the AGM.

**The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot in respect of the said Resolutions is as under:**

**Resolution No.1: Ordinary Resolution:** Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	100
Physical Ballot	15	41,60,977	100
Total	16	41,61,477	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0



(iii) **Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

**Resolution No.2: Ordinary Resolution:** Appointment of Director in place of Mrs.Anisha Seth who retires by rotation and being eligible offers herself for re-appointment.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	100
Physical Ballot	15	41,60,977	100
Total	16	41,61,477	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	NIL	NIL
Physical Ballot	NIL	NIL



**Resolution No.3: Ordinary Resolution:** To ratify the Appointment of Auditors and fixing of their remuneration.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	100
Physical Ballot	15	41,60,977	100
Total	16	41,61,477	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

**Resolution No.4: Ordinary Resolution:** Appointment of Mr. Rajesh Thadani as an Independent Director of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	100
Physical Ballot	15	41,60,977	100
Total	16	41,61,477	100



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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-voting	NIL	NIL
Physical Ballot	NIL	NIL

The register, all other papers and relevant records relating to remote e-voting/physical ballot forms and voting at the meeting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Place: Mumbai

**FOR RAGINI CHOKSHI & CO.**

Date:



*R. K. Chokshi*

**MRS. RAGINI CHOKSHI**  
(Partner)

C.P. Number : 1436

Membership number:2390

*x Vanshup Ath*

**CHAIRMAN**  
**FOR LAFFANS PETROCHEMICALS LIMITED**