

# BHOORCHAND KHATANA

## COMBINED SCRUTINIZER'S REPORT

### (FOR E-VOTING AND POLL)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

Annual General Meeting of the Shareholders of

### **GSL NOVA PETROCHEMICALS LIMITED**

Survey No. 396 & 403, Moraiya Village,

Sarkhej Bavla Highway,

Tal. Sanand, Ahmedabad - 382 210

### RE: E-VOTING AND POLL SCRUTINIZER'S REPORT

Dear Sir,

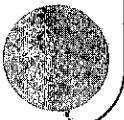
I, BHOORCHAND KHATANA office at B-1, KAMDHENU TENAMENT, ISANPUR CROSS ROAD, AHMEDBAD 382443 have been appointed as scrutinizer of **GSL NOVA PETROCHEMICALS LIMITED** (for the brevity purpose, hereinafter referred as "the Company") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 26<sup>th</sup> Annual General Meeting of the Shareholders of the Company, to be held on **Monday, 30<sup>th</sup> September, 2019** at Survey No. 396 & 403, Moraiya Village, Sarkhej Bavla Highway, Tal. Sanand, Ahmedabad - 382 210 to transact the following business. I Submit my report as under:-

My responsibility as scrutinizer for e-voting process and for Poll at the AGM is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution (s) based on the report generated from e-voting system provided by NSDL(the Agency /Service provider) and at the time of Poll at AGM.

1. The shareholders holding shares as on the cut-off date i.e. **WEDNESDAY, 25<sup>th</sup> September, 2019** were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 3 (Three) in notice convening of the Annual General Meeting of the Company;
2. The votes were unblocked on **Monday, 30<sup>th</sup> September, 2019** around after the conclusion of AGM in presence of two witnesses i.e. Mr. Pankaj Patel and Mr. Hardik Chorasuya who are not in the employment of the Company.

B-1, KAMDHENU TENAMENT, ISANPUR CROSS ROAD, AHMEDBAD 382443

Ph: (M) +91 09909032511 Email: commercial@euphoriapack.com



## BHOORCHAND KHATANA

3. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. **M/s MCS SHARE TRANSFER AGENT LIMITED.**, proxy lodged with the company
5. The results of the e-voting together poll are as under:-

The details regarding the voting result in stipulated tenant as per Clause 35A of the Listing Agreement is submitted herewith.

**Resolution No .1 (Ordinary Resolution)** To receive and adopt the audited accounts of the Company for the year ended 31st March 2019 along with report of auditors and directors thereon.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	0	0	0	0	0	0
Poll	13646284	100	0	0	0	0
Total	13646284	100	0	0	0	0

**Resolution No .2 – (Ordinary Resolution)** To appoint a director in place of Mr. SUNIL KUMAR GUPTA(DIN 00008344) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	0	0	0	0	0	0
Poll	13646284	100	0	0	0	0
Total	13646284	100	0	0	0	0



## BHOORCHAND KHATANA

Resolution No .3 – (Ordinary Resolution) To appoint Statutory Auditor and to fix their remuneration.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	0	0	0	0	0	0
Poll	13646284	100	0	0	0	0
Total	13646284	100	0	0	0	0

1. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

  
.....  
BHOORCHAND KHATANA

Date :Monday 30<sup>th</sup> September 2019

PLACE: AHMEDABAD

\* \* \* \* \*

BHOORCHAND KHATANA /

B-1, KAMDHENU TENAMENT, ISANPUR CROSS ROAD, AHMEDBAD 382443  
Ph: (M) +91 09909032511 Email: commercial@euphoriapack.com

