



INDO EURO INDICHEM LIMITED

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)
Corp Off: 78/c The Dawn Bldg., 1stFloor, 7thGolibar Road, Santacruz (East), Mumbai - 400 055.
Tel.: 26135626/27 Fax: 26191817 Email:rinkupoly@rediffmail.com

DATE: - 30.03.2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai-400001.

Sub : SCURTINIZER REPORT FOR EOGM

Dear Sir/Madam,

We hereby intimate that an Scrutinizer Report for Extra Ordinary General Meeting Held on 28.03.2019 at our corporate office Mumbai, plz find enclosed copy of scrutinizer report of Extra-Ordinary General Meeting of the members of the company.

This is for your information and records.

Thank You.

Yours truly,

For Indo Euro Indchem Limited


Akshit B Lakhani
Director
DIN No: 00334241



Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LL.B, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
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Consolidated Scrutinizer's Report

To,
The Chairman
Indo Euro Indchem Limited
B-9 TO B-16, M.I.D.C.
Osmanabad
Maharashtra

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting by poll at the venue of the Extra-Ordinary General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Indo Euro Indchem Limited (hereinafter referred to as the "Company") at its meeting held on 28th February, 2019 has appointed me as the Scrutinizer for the Remote E-voting process as well as the voting by poll to be conducted at the venue of the Extra-Ordinary General Meeting ("EGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolution proposed in the notice of Extra-Ordinary General Meeting of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the CDSL and the report generated for voting by use of poll papers at the Extra Ordinary General Meeting.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the EOGM of the Company.
- M/s Sharex India Private Limited, Mumbai is the Registrar and Share Transfer Agent of the Company.



- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Thursday, 21st March, 2019.**
- The Remote E-Voting facility was opened for the Members to cast their votes from **Monday 25th March, 2019 at 9.00 a.m. (IST) and ended on Wednesday, 27th March, 2019 at (5.00 P.M. IST).**
- The Notice was sent to all the Members at their registered address through the permitted mode.
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Active Times and Regional Language in Mumbai Lakshdeep on 3rd March, 2019.
- At the end of the voting period on **Wednesday, 27th March, 2019 at (5.00 P.M. IST),** the voting portal of **CDSL** was blocked.
- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EOGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of EOGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- Accordingly, **CDSL** provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the venue of the EOGM the facility to vote by using poll papers was provided to facilitate those Members present at the EOGM who could not participate through Remote E-voting to record their votes.
- On Thursday, March 28, 2019, after counting of the votes conducted at the venue of the EOGM through Poll, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Nikita Vasa and Ms. Sneha Kanojia who acted as the witnesses.
- After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- There were 2 invalid/incomplete/defective poll papers.
- The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The voting done through remote e-voting and Poll at the EOGM were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- Thereafter, I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of EOGM in respect of all the resolutions included in the notice of EOGM.



- The combined results of the remote e-voting together with that of the voting conducted at venue of the EOGM by way of Poll Paper is as under:

Details	Remote E-voting	Voting by Poll at the EOGM	Total voting
Number of Members who cast their votes	3	30	33
Total number of Shares held by them	103	4881312	4881415
Valid Votes	Various as mentioned under each item of the Notice		
Abstained / Partly Voted/Invalid	2 ballot papers were invalid as one ballot was casted in remote e-voting as well as in ballot form and there are 2 ballot papers with same folio no.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Poll at the venue of the meeting.

SPECIAL BUSINESS:

Item No. 1 of the Notice (As a Special Resolution):

Re-Appointment of Mr. Dipakkumar Prataprai Pandya (Din No: 03434486) as an Independent Director:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	101	00.00207	2	0.0000	-
Poll at EOGM	4881312	99.99793	0	0.0000	-
Total	4881413	100.0000	2	0.0000	-

Item 1 of Notice of EOGM stands passed with the requisite majority.

Item No. 2 of the Notice (As a Special Resolution):

Re-Appointment of Mr. Paresb Valani (Din No: 05235367) as an Independent Director:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	101	00.00207	2	0.0000	-
Poll at EOGM	4881312	99.99793	0	0.0000	-
Total	4881413	100.0000	2	0.0000	-

Item 2 of Notice of EOGM stands passed with the requisite majority.



All the Resolutions mentioned in the EOGM Notice as per the above details stand passed under Remote E-voting and voting conducted at the EOGM by way of Poll with the requisite majority.

I hereby confirm that I have maintained the Registers in respect of the votes cast through Remote E-Voting and Poll conducted at EOGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the EOGM of the Company and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you.

Yours truly,

For, Anish Gupta & Associates,
Company Secretaries

Anish Gupta
(Scrutinizer)
Proprietor
M No.:-5733/COP:-4092



Date : 29th March, 2019.

Place : Mumbai

Witnesses:

1. Ms. Nikita Vasa : NVasa

2. Ms. Sneha Kanojia : Sneha Kanojia

Received the Report together with other data/records mentioned therein:

Place: Mumbai

Date: 29th March, 2019

Vardhman C Shah
Counter Signed by Mr. Vardhman C Shah
Managing Director



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ANNEXURE 2

RESOLUTION No. 1

RESOLUTION REQUIRED: (ORDINARY/SPECIAL)	RE-APPOINTMENT OF MR. DIPAKKUMAR PRATAPRAI PANDYA (DIN NO: 03434486) AS AN INDEPENDENT DIRECTOR							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]
Promoter and Promoter Group	E-Voting	5046150	0	0.00	0	0		0
	Poll		4007050	79.4081	4007050	0	100.00	0
	Postal Ballot (if applicable)		0		0	0		0
	Total		5046150	4007050	79.4081	4007050	0	100.00
Public - Institutions	E-Voting	0	0		0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total		0	0		0	0	
Public - Non Institutions	E-Voting	4008350	103	0.0026	101	2	98.0583	1.9417
	Poll		874262	21.8110	874262	0	100.00	0



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	Postal Ballot (if applicable)							
			0	0	0	0		0
	Total	4008350	874365	21.8136	874363	2	99.9998	0.0002
	Total	9054500	4881415	53.9115	4881413	2	100	0

RESOLUTION No. 2

RESOLUTION REQUIRED: (ORDINARY/SPECIAL)	RE-APPOINTMENT OF MR. PARESH VALANI (DIN NO: 05235367) AS AN INDEPENDENT DIRECTOR								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)]*100	[7]	
Promoter and Promoter Group	E-Voting	5046150	0	0.00	0	0		0	
	Poll		4007050	79.4081	4007050	0	100.00	0	
	Postal Ballot (if applicable)		0			0			0
	Total		5046150	4007050	79.4081	4007050	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal		0	0	0	0	0	0	

CIN :L24100MH1990PLC057190



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	Ballot (if applicable)							
	Total	0	0		0	0		0
Public - Non Institutions	E-Voting	4008350	103	0.0026	101	2	98.0583	1.9417
	Poll		874262	21.8110	874262	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0		0
	Total		4008350	874365	21.8136	874363	2	99.9998
Total		9054500	4881415	53.9115	4881413	2	100	0

Thanking You,

Yours Faithfully,
For **Indo Euro Indchem Limited**

Akshit B Lakhani
Director
Din 003344241