



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in

CIN-L24222OR1988PLC002739

16<sup>th</sup> March, 2024

To,  
**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 514248(BSE)**

Dear Sir/ Madam,

**Sub: Submission of Scrutinizer's Report**

Please find enclosed the Combined Scrutinizer's report dated 16<sup>th</sup> March, 2024 issued by N.K & Associates, Scrutinizer on the ballot process and remote e-voting process of the Extra-Ordinary General Meeting of the Company held today i.e., Saturday, 16<sup>th</sup> day of March, 2024 at 11.00 A.M at its registered office situated at Jhagarpur, P O Box No 13, Rajgangpur, Orissa-770 017.

**FOR SREECHEM RESINS LIMITED**

**VIKRAM KABRA**  
**(DIN:00746232)**  
**WHOLETIME DIRECTOR**

## Consolidated Scrutinizer's Report

To,  
The Chairman  
SREECHEM RESINS LIMITED  
CIN: L24222OR1988PLC002739  
JHAGARPUR P.O. BOX NO. 13  
RAJGANGPUR OR- 770017,  
ODISHA

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers conducted during the Extra Ordinary General Meeting ("EGM") of members of Sreechem Resins Limited held on Saturday, 16<sup>th</sup> day of March, 2024 at 11.00 A.M. (IST)**

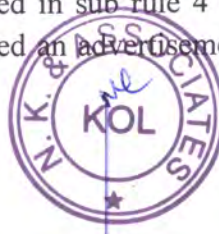
The Board of Directors of Sreechem Resins Limited (hereinafter referred to as the "Company") at its meeting held on 16<sup>th</sup> February 2024 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the voting conducted at the Extra Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

As mentioned in the Notice, the proceedings of the EGM will be conducted at the Registered Office of the Company. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to voting on the resolutions contained in the notice calling EGM. My responsibility as the Scrutinizer of the voting process (through remote e-voting/ballot paper), was restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL, the service provider.



**Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company on its EGM.
- The service provider had provided a system for recording the votes of the members electronically through remote e-voting on all the items of the business sought to be transacted during the EGM of the Company, which was held on March 16, 2024.
- The service provider had set up remote electronic voting facility and members may access the same at <https://www.evoting.nsdl.com>.
- The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Company, its Service Provider and also on the websites of Stock Exchange viz. BSE Limited to facilitate their members to cast their vote through remote e-voting.
- As provided in MCA and SEBI circulars, the Company had *inter alia* advertise in the newspaper asking member who have not registered their email address with Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders within the relevant cut-off date were considered for sending the Notice of the EGM.
- The company had sent the Notice of the EGM and remote e-voting details by e-mail to Members whose e-mail addresses were made available by the Depositories or were registered with the Company. The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Company completed the dispatch of Notice of the EGM to all the shareholders via courier on February 20, 2024. Additionally, the company also send the notice by e-mail to all its shareholders whose mail id are registered with the RTA/Depository on February 21, 2024
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Saturday, March 9, 2024.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Wednesday, March 13, 2024 at 9:00 a.m. to Friday, March 15, 2024 at 5:00 p.m. At the end of Remote E-Voting period, the Remote E-Voting facility was blocked by NSDL forthwith.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published on 21<sup>st</sup> February, 2024 in Oriya language in 'Utkal Mail' newspaper and on 22<sup>nd</sup> February, 2024 in English language in 'Business Standard' newspaper having wide circulation. The notice published in the newspaper carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20. Further, the company has published an advertisement for the Corrigendum



to the Notice dated March 11, 2024 in Oriya language in 'Utkal Mail' newspaper on March 12, 2024 and in English language in 'Business Standard' newspaper on March 13, 2024 having wide circulation.

- At the end of remote e-voting period on 15<sup>th</sup> March, 2024 at 5.00 p.m., the voting portal of the service provider was blocked forthwith.
- NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- At the EGM of the Company held on Saturday, March 16, 2024 members who had not cast their vote through remote e-voting were allowed to cast their vote through ballot till the end of the EGM but none of the Members have cast their vote through Ballot Papers.
- On the conclusion of the EGM on 16<sup>th</sup> March, 2024 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 11.54 a.m. by me as a Scrutinizer in the presence of Ms. Pragati Jalan and Mr. Vivek Kumar who acted as the witnesses. The voting through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders.
- Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the members at the EGM, the details of which are as follows:



The results of the remote e-voting together with that of the voting conducted at the EGM by way of ballot papers were as under:

Details	Remote E-voting	Voting through Ballot paper	Total Voting
Number of members who cast their votes	19	0	19
Total number of Shares held by them	1067900	0	1067900

### SPECIAL BUSINESS

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

Issue of Equity Shares on a Preferential Allotment Basis

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	17	955400	89.47	2	112500	10.53	0

The resolution stands passed with the requisite majority.



**(ii) Item No. 2 of the Notice (As a Special Resolution)****Re-appointment of Mr. Vibhor Sharma (DIN: 03011540) as Whole Time Director**

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	17	955400	89.47	2	112500	10.53	0

The resolution stands passed with the requisite majority.



All the Resolutions mentioned in the Notice of the EGM dated 16<sup>th</sup> March, 2024 as per the details mentioned above stands passed with the requisite majority under remote e-voting hence resolution deemed to be passed as on the date of the EGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting. All other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,  
Yours faithfully

**For N.K. & ASSOCIATES**  
**Company Secretaries**

*Navin Kothari*

Navin Kothari  
(Proprietor)

**FCS No. 5935**

**CP No. 3725**

**UDIN: F005935E003591981**

**PEER REVIEW NO.:1384/2021**



Place: Kolkata

Date: 16.03.2024

**The following were the witnesses to the unblocking the votes cast through remote e-voting.**

*Pragati Jalan*

1. Ms. Pragati Jalan

Address: DA 4/9, Shastri Bagan,  
Baguihati, Kolkata-700059

*Vivek Kumar*

2. Mr. Vivek Kumar

Address: GBPC Bhawan, 35  
Belgachia Road Kolkata- 700037