To,
The Chairman,
Maharashtra Safe Chemists & Distributors Alliance Ltd.,
6th Floor, Corporate Park-II,
V. N. Purav Marg,
Chembur, Mumbai – 400071

Dear Sir,

Sub.: **Consolidated Scrutinizer's Report on remote e-voting conducted 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 from time to time, and voting at the Thirteenth Annual General Meeting of Maharashtra Safe Chemists & Distributors Alliance Ltd., held on Monday, September 30, 2019, at 11:00 A.M. at Matunga Gujarati Club Ltd., 4 Nathalal Parekh Marg, Near Arora Cinema, Matunga Central Railway, Matunga (East), Mumbai- 400019.**

I, Jay Dilipkumar Mehta, proprietor of M/s Jay Mehta & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration). Rules, 2014, as amended from time to time, and voting at the Thirteenth Annual General Meeting (AGM) of Maharashtra Safe Chemists & Distributors Alliance Ltd. (the Company) held on Monday, September 30, 2019, at 11:00 A.M. at Matunga Gujarati Club Ltd., 4 Nathalal Parekh Marg , Near Arora Cinema, Matunga Central Railway, Matunga (East), Mumbai- 400019.

The Company had provide the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by National Securities Depository Limited (NSDL).

The Company had also provided the facility for voting by Ballot at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 24, 2019, were entitled to vote on all the items of business as set out in the Notice convening AGM.

The remote e-voting period commenced on Friday, September 27, 2019 at 9:00 A.M. and ended on Sunday, September 29, 2019 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

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After the conclusion of voting at the AGM, the votes casted the AGM were diligently counted and the ballot papers were initialled by me. Thereafter, the votes cast under remote e-voting were unblocked in presence of two witness, Mr. Akshay Goenka , A/12, Mangal Karini, 17th Siddarth Nagar, Goregoan (West), Mumbai – 400062 and Ms Prachi Sangoi, , Supriya CHS B-704 , Sector-5, Charkop Market , Kandivali (West) Mumbai – 400067, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
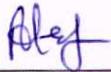
Akshay Goenka
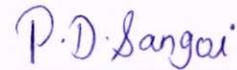
Prachi Sangoi

I have duly scrutinized and reviewed the remote e-voting and votes tendered through ballot at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) **Resolution No. 1 –**

Adoption of Financial Statements for the year ended March 31, 2019 along with the Report of the Auditors and Board of Directors thereon:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
65	1526650	100%

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	26000

b) **Resolution No. 2 –**

Re-appointment of Mr. Jagannath Shinde (DIN 01435827) as a Director of the Company, retiring by rotation:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
64	1522400	100%

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii)   **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	26000

c) **Resolution No. 3 –**

Appointment of Mr. Vijay Pandurang Patil (DIN: 06708245) as Non-Executive Director:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
66	1527900	100%

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	36000

d) **Resolution No. 4 –**

Appointment of Mr. Devesh Amubhai Pathak (DIN: 00017515) as an Independent Director:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
65	1523400	100%

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	36000

e) **Resolution No. 5–**

Re-appointment of Mr. Jugalkishor Kisanlal Tapadiya (DIN:06965097) as Managing Director:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
66	1527900	100%

(iv)   Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	Nil

(v)   **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	36000

Thanking you,
Yours faithfully,

For **Jay Mehta & Associates**
Company Secretaries
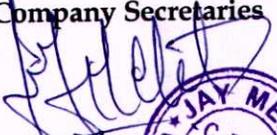
Jay Mehta
Proprietor
F.C.S. No.: 8672
C.P. No.: 8694
UDIN: F008672A000021872

Date: 01/10/2019
Place: Mumbai

Counter Signed:

Aditi Aniruddha Bhor
Company Secretary