



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

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

PHONE : 91-33-2231 3149 / 4432 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com

CIN-L24222OR1988PLC002739

20<sup>th</sup> September, 2019

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 Scrutinizer's report dated 19<sup>th</sup> September, 2019 issued by Patnaik & Patnaik Associates, Scrutinizer on the Voting (e-voting and Ballot) of the 31<sup>st</sup> Annual General Meeting of the company held on Wednesday, 18<sup>th</sup> day of September, 2019 at 10.00 hrs at the registered office of the Company situated at Vill: Jhagarpur, Post- Rajganjpur- 770 017, Odisha.

**For SREECHEM RESINS LIMITED**



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

REGD. OFFICE & WORKS - I : JHAGARPUR, POST - RAJGANGPUR-770017, ODISHA

PHONE : (06624) 211943, E.MAIL : sreechem.rajgangpur@rediffmail.com

WORKS - II : DURRAMUDA, RAIGARH-496004, CHHATTISGARH, E.MAIL : srl.rgh@gmail.com

VISIT US AT [www.sreechem.in](http://www.sreechem.in)

To  
The Chairman,  
31<sup>st</sup> Annual General Meeting  
Sreechem Resins Limited  
Jhagarpur  
Rajgangpur - 770 017

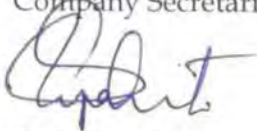
Dear Sir,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer to conduct the poll process in a fair and transparent manner, to scrutinize the poll papers and remote e-voting at the 31<sup>st</sup> Annual General Meeting of your company held on Wednesday, 18<sup>th</sup> September, 2019 at 10.00 a.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respect.

Thanking You,

Yours faithfully,  
For **Patnaik & Patnaik**  
Company Secretaries



S. K. Patnaik  
Partner  
FCS No.: 5699  
C.P. No.:7117

Place: Kolkata  
Date: 19<sup>th</sup> September, 2019





To  
The Chairman,  
Sreechem Resins Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the "Remote E-voting" and "Voting through Ballot (Poll)" conducted at the 31<sup>st</sup> Annual General Meeting of Sreechem Resins Limited held on Wednesday, 18<sup>th</sup> September, 2019 at 10.00 a.m. at Jhagarpur, Rajgangpur - 770 017.

I, S. K. Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. Sreechem Resins Limited for the purpose of e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice for the Thirty First Annual General Meeting (AGM) of the members of the Company held on Wednesday, the 18<sup>th</sup> day of September, 2019 at 10:00 a.m. at Jhagarpur, Rajgangpur - 770 017.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on 18<sup>th</sup> September, 2019.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and voting through ballot (poll) on the resolutions proposed in the Notice calling the 31<sup>st</sup> AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions based on the reports generated from remote e-voting and poll conducted at the AGM.

The Company has informed that, on the basis of the Register of Shareholders and the list of Beneficiary Owners made available by the depositories, the particulars of dispatch of Annual Report including the Notice are as under:

- On 24.08.19 by e-mail to 1413 Shareholders who had registered their e- mail-ids with the Company/ Depository.
- On 24.08.19 by Registered Post/Speed Post / Courier to 9213 Shareholders.

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform. The Company has provided voting by poll to the Shareholders who attended the meeting.

The Voting rights were reckoned as on 10<sup>th</sup> September, 2019, being the Cut-off date for the purpose of deciding the entitlements of Shareholder, at the remote e-voting and at the Meeting.



Remote e-voting platform was open from 09.00 a.m. on Sunday, 15<sup>th</sup> September, 2019 to 05.00 p.m. on Tuesday, 17<sup>th</sup> September, 2019 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-voting platform provided by National Securities Depository Limited (NSDL).

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders 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, NSDL provided me with the names, DP ID/Clint ID, Folios and shareholding of the shareholders who had cast their votes through remote e-voting.

At the 31<sup>st</sup> AGM of the Company held on Wednesday, 18<sup>th</sup> September, 2019, the Chairman at the end of the discussion on the resolutions announced that the facility to vote through ballot has been provided to facilitate voting for those members who were present at the meeting but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

On completion of voting at the meeting, the locked ballot box was opened in the presence of two witnesses and thereafter the poll papers were diligently scrutinized and reconciled with the records maintained by MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company (RTA) and the authorizations and proxies lodged with the Company.

We unblocked the remote e-voting results on the remote e-voting platform in the presence of Ms. Shabnam Parveen and Ms. Akansha Agarwal and downloaded the remote e-voting results.

We observed that

- 35 (Thirty-Five) Shareholders had cast their votes through the voting facility provided at the meeting; and
- 9 (Nine) Shareholders had cast their votes through remote e-voting.

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 31<sup>st</sup> AGM dated 14<sup>th</sup> August, 2019 are as under:

#### Ordinary Business

##### (a) Resolution No. 1:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).



(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	17,63,300	96.42
Physical Ballot (Poll)	35	65,300	3.57
<b>Total</b>	<b>43</b>	<b>18,28,600</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.01
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.01</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(b) Resolution No. 2:

To appoint a Director in place of Mr. Vikram Kabra, (DIN: 00746232), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment (Ordinary Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	17,63,300	96.42
Physical Ballot (Poll)	35	65,300	3.57
<b>Total</b>	<b>43</b>	<b>18,28,600</b>	<b>99.99</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.01
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.01</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



## Special Business

### (c) Resolution No. 3:

To appoint Mr. Vibhor Sharma (DIN: 03011540) as Whole Time Director of the company for a period of five years with effect from 01<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024 (Special Resolution).

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	17,63,300	96.42
Physical Ballot (Poll)	35	65,300	3.57
<b>Total</b>	<b>43</b>	<b>18,28,600</b>	<b>99.99</b>

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

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.01
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.01</b>

#### (iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### (d) Resolution No. 4:

To approve the change in terms of appointment of Mr. Binod Sharma (DIN: 00557039), Managing Director of the Company (Special Resolution).

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	17,63,300	96.42
Physical Ballot (Poll)	35	65,300	3.57
<b>Total</b>	<b>43</b>	<b>18,28,600</b>	<b>99.99</b>

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

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.01
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.01</b>



(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(e) Resolution No. 5:

To approve the change in terms of appointment of Mr. Vikram Kabra (DIN: 00746232), Whole Time Director of the Company (Special Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	17,63,300	96.42
Physical Ballot (Poll)	35	65,300	3.57
<b>Total</b>	<b>43</b>	<b>18,28,600</b>	<b>99.99</b>

(ii) Voted against the resolution:

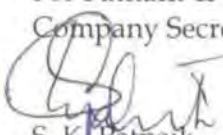
Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	0.01
Physical Ballot (Poll)	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.01</b>

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Thanking You,

Yours faithfully,  
For **Patnaik & Patnaik**  
Company Secretaries

  
S. K. Patnaik  
Partner  
FCS No.: 5699  
C.P. No.: 7117



Place: Kolkata  
Date: 19<sup>th</sup> September, 2019