



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

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

PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3184 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com

CIN-L24222OR1988PLC002739

26th September, 2017

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

Scrip Code: 514248

Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated 26th September, 2017 issued by Mr. J Patnaik & Associates, Scrutinizer on the Voting (e-voting and Ballot) of the 29th Annual General Meeting of the company held on Monday, 25th day of September, 2017 at 10.00 hrs at the registered office of the Company situated at Vill: Jhagarpur, Post- Rajganjpur- 770 017.

For SREECHEM RESINS LIMITED

P.D SOMANI
CHIEF FINANCIAL OFFICER

REGD. OFFICE & WORKS - I : JHAGARPUR, P.BOX # 13, 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

Scrutinizer's Report on E-voting

To,
The Chairman,
Sreechem Resins Limited
Jhagarpur, Post Box No. - 13,
Rajgangpur - 770 017

29th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 25th September, 2017 at 10:00 A.M. at Jhagarpur, Post Box No.13, Rajgangpur - 770 017.

Sub: Passing of Resolution(s) through 'remote e-voting' pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

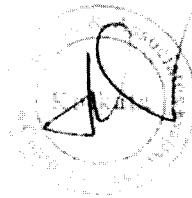
Pursuant to the Resolution passed by the Board of Sreechem Resins Limited, I have been appointed as the Scrutinizer to scrutinize the voting process in accordance with the provisions of clause (ix) of Sub Rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules.

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. MCS Share Transfer Agent Ltd. is the Registrar and Transfer Agent (RTA) for the Company. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (Ordinary and Special businesses) transacted in the Annual General Meeting (AGM) of the Company, held on Monday, 25th September, 2017. The Service Provider had set up e-voting facility on their website www.evoting.nsdl.com. The Company had also uploaded the Notice of the Annual General Meeting on the website of the Service Provider, to facilitate its shareholder to cast their votes through e-voting.

The Notice sent (through physical mode) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

The Cut-off date for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 18th September, 2017. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open from 9:00 A.M. on 22nd September, 2017 to 5:00 P.M. on 24th September, 2017.

As prescribed in clause (v) of Sub-rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published on 2nd September, 2017.



At the end of the voting period on 24th September, 2017 at 5:00 P.M., the voting portal of the Service Provider was blocked forthwith and the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of two witness namely Ms. Sonal Agarwal and Ms. Shikha Pandey (who are not in the employment of the Company) as prescribed in sub-rule 4 (xii) of the said Rule 20.

Particulars of remote e-voting are as under:

Resolution No. & Type	Subject of Resolution	Total No. of members who voted	No. of votes cast	Invalid votes	Votes in favour	Votes against	% in favour	% against
1 (Ordinary)	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 st March, 2017 together with the Reports of the Directors and Auditors thereon.	39	1017800	0	1017700	100	99.99	0.01
2 (Ordinary)	To appoint a Director in place of Ms. Rajee Sharma, (DIN: 01771103), who retire by rotation and being eligible, offers herself for re-appointment.	39	1017800	0	1017700	100	99.99	0.01
3 (Special)	To appoint the Statutory Auditors and to fix their remuneration.	39	1017800	0	1017700	100	99.99	0.01

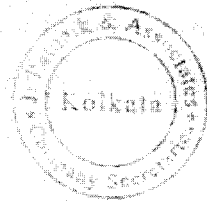
You may accordingly consider the result for voting by E-voting.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, to record the assent or dissent received in respect of the votes cast through remote e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking You,

Yours faithfully,
For J. Patnaik & Associates
Company Secretaries

Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutinizer



Place: Kolkata
Date: 26th September, 2017

FORM NO. MGT-13**REPORT OF SCRUTINIZER**

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,

29th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 25th September, 2017 at 10:00 A.M. at Jhagarpur, Post Box No.13, Rajgangpur – 770 017.

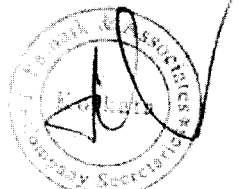
Dear Sir,

I, Jitendra Patnaik, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 37th Annual General Meeting of the Equity Shareholders of Sreechem Resins Limited held on Monday, 25th September, 2017 at 10.00 A.M. at Jhagarpur, Post Box No.13, Rajgangpur – 770 017 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll are as under:

(A) As an Ordinary Resolution – Item No.1. passed with requisite majority

To receive, consider and adopt the audited financial statements for the year ended 31st March, 2017 together with Reports of Board of Directors and Auditors thereon.

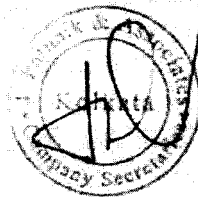


	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	850600	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

(B) As an Ordinary Resolution – Item No.2 passed with requisite Majority

To appoint a Director in place of Ms. Rajee Sharma, (DIN: 01771103), who retire by rotation and being eligible, offers herself for re-appointment.

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	85	850600	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	



(C) As a Special Resolution – Item No.3. passed with requisite Majority

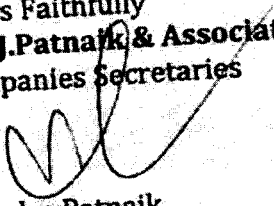
To appoint the Statutory Auditors and fix their remuneration.

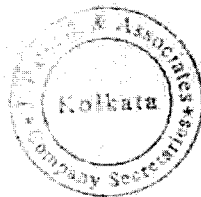
	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	8	850600	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully
For, **J. Patnaik & Associates**
Companies Secretaries


Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutinizer



Place: Kolkata
Date: 26/09/2017

J. PATNAIK & ASSOCIATES

Company Secretaries

7A, Bentinck Street, Room No. 403, 4th Floor, Kolkata - 700 001
Phone : 2231 8702, E-mail : jpatnaikassociates@gmail.com

To,
The Chairman,
Sreechem Resins Limited
Jhagarpur, Post Box No. - 13,
Rajgangpur - 770 017

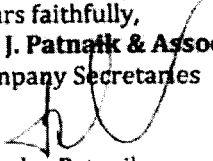
Dear Sir,

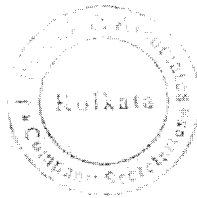
At the outset, we would like to thank the Board of Directors of the Company for appointing us as the Scrutinizer to scrutinize the voting process for the vote cast by remote e-voting and voting at the AGM through polling papers on the resolutions considered at the Annual General Meeting (AGM) of your Company, held on Monday, 25th September, 2017 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 **J. Patnaik & Associates**
Company Secretaries


Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutinizer



Place: Kolkata
Date: 26th September, 2017

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Sreechem Resins Limited
DATE & TIME	Monday, 25 th September, 2017 at 10:00 A.M.
VENUE	Jhagarpur, Post box no.-13, Rajgangpur - 770 017, Odisha

1. Appointment as Scrutinizer:

We are appointed as the Scrutinizer to scrutinize the voting process for the vote cast by remote e-voting and voting at the AGM venue through polling papers at the Annual General Meeting of Sreechem Resins Limited.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members and the list of Beneficiary Owners made available by the Depositories, the Company has completed dispatch of the Notice convening the AGM as under:-

➤ On 01.09.2017 by courier to 10700 Shareholders.

3. Cut-off date

The Voting rights were reckoned as on 18th September, 2017, being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and voting through polling papers at the AGM.

4. Remote e - voting:**4.1 Agency :**

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting:

Remote e-voting platform was open from 9:00 A.M. on Friday, 22nd September, 2017 till 5:00 P.M. on Sunday, 24th September, 2017 and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the agenda, on the e-voting platform provided by NSDL.



5. Voting at the AGM:

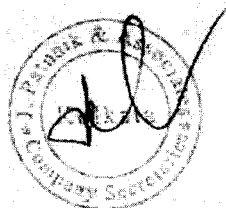
- 5.1 Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
- 5.2 Accordingly, National Securities Depository Limited (NSDL) the remote e-voting Agency provided us with the names, Depository Participant Id/ Client Id, Folios and Shareholding of the Members who had cast their vote through remote e-voting.
- 5.3 The Company has also provided voting by means of polling paper at the AGM to the Members who attended the AGM and did not cast their vote by means of remote e-voting.

6. Counting Process

- 6.1 On completion of voting at the AGM, MCS Share Transfer Agent Ltd., the Registrar and Transfer Agent of the Company (RTA) provided us with the list of Members who had cast their votes together with their holding details and details of vote cast on the resolution.
- 6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations/proxies lodged with the Company.
- 6.3 We unblocked the votes cast through remote e-voting in the presence of Ms. Sonal Agarwal and Ms. Shikha Pandey and downloaded the remote e-voting results.

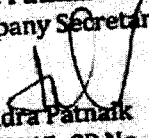
7. Results

- 7.1 We observed that:
- A. 39 Shareholders had cast their votes through remote e-voting.
 - B. a) 42 Shareholders attended the AGM in person and by proxy.
b) 8 Shareholders holding 850600 shares have voted through the facility of postal ballot at the AGM.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice dated 14th August, 2017 convening the AGM is enclosed.
- 7.3 The Company may accordingly consider the result for ballots and e-voting.



Resolution No.	Type of Resolution	Result
1.	Ordinary	Passed with requisite majority.
2.	Ordinary	Passed with requisite majority.
3.	Special	Passed with requisite majority.

For J. Patnaik & Associates
Company Secretaries


Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutinizer



Place: Kolkata
Date: 26th September, 2017

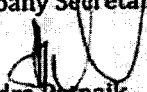
Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	38	1017700	8	850600	46	1868300	99.995
Dissent	1	100	0	0	1	100	0.005
Abstain	0	0	0	0	0	0	0
Total	39	1017800	8	850600	47	1868400	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 14th August, 2017, has been passed with requisite majority.

For **J. Patnaik & Associates**
Company Secretaries


Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutinizer



Place: Kolkata
Date: 26th September, 2017

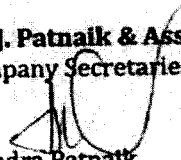
Consolidated Results

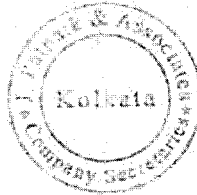
Item No.2: To appoint a Director in place of Ms. Rajee Sharma, (DIN: 01771103), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	38	1017700	8	850600	46	1868300	99.995
Dissent	1	100	0	0	1	100	0.005
Abstain	0	0	0	0	0	0	0
Total	39	1017800	8	850600	47	1868400	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 14th August, 2017, has been passed with requisite majority.

For **J. Patnaik & Associates**
Company Secretaries


Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutinizer



Place: Kolkata
Date: 26th September, 2017

Consolidated Results

Item No.3: To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

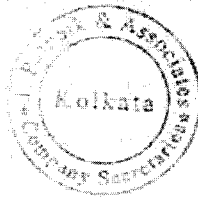
"RESOLVED THAT pursuant to the provisions of section 139, 140, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014 as may be applicable, and pursuant to the resolution passed by the members at the Annual General Meeting held on 30th August, 2015, where in M/s. R.C. Jhaver & Co., Chartered Accountants (Firm Registration No. 310068E) was appointed as the auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2020 and subsequently the company received a written unwillingness letter from M/s. R.C. Jhaver & Co., Chartered Accountants (Firm Registration No. 310068E), stating their unwillingness to continue as the Statutory Auditors of the company from the conclusion of this Annual General Meeting, and on the recommendation of the Audit Committee, M/s. Puja Somani & Co., (Firm Registration No. 328778E) Chartered Accountants, be and is hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2022 (subject to ratification of their appointment at every AGM), and that the Board of Directors be and is hereby authorized to fix the remuneration plus service tax, out-of-pocket, travelling, etc. payable to them, as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	1017700	8	850600	46	1868300	99.995
Dissent	1	100	0	0	1	100	0.005
Abstain	0	0	0	0	0	0	0
Total	39	1017800	8	850600	47	1868400	100

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 3 of the Notice dated 14th August, 2017, has been passed with requisite majority.

For J. Patnaik & Associates
Company Secretaries

Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutinizer



Place: Kolkata
Date: 26th September, 2017