

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

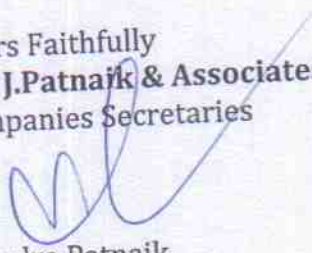
To appoint the Statutory Auditors and fix their remuneration.

	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