

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:

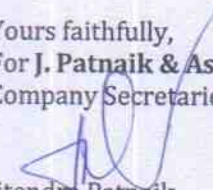
Resolution No. & Type	Subject of Resolution	Total No. of members who voted	No. of votes cast	Invalid votes	Votes in favour	Votes against	% in favour	% against
1 (Ordinary)	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 st March, 2017 together 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