



Dear Shareholders,

Sub: Declaration of results of e-voting and poll

As per the provisions of the Companies Act, 2013, the Company had provided the facility of remote e-voting and voting through ballot paper at the meeting to the Shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 13th Annual General Meeting (AGM). The e-voting was open from 27th September, 2019 (9.00 A.M) to 29th September, 2019 (5.00 P.M).

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 9th AGM, voting was conducted by means of remote e-voting and ballot at the AGM.

The Board of Directors had appointed Mr. Jay Mehta, Practicing Company Secretary as the Scrutinizer for remote e-voting and ballot at the meeting. The Scrutinizer has carried out the scrutiny of all the votes received and submitted their Report on 3rd October, 2019.

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 13th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

In connection with the above find enclosed the voting results and Scrutinizer's Report.

Thanking you
Yours Sincerely

For All Indian Origin Chemists & Distributors Alliance Limited

A handwritten signature in black ink, appearing to read 'Jagannath Shinde', is written over a horizontal line.

**Mr. Jagannath Shinde
Chairman & Managing Director**

All Indian Origin Chemists & Distributors Limited

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To,
The Chairman,
All Indian Origin Chemists & Distributors Limited
 6th Floor, Corporate Park,
 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 All Indian Origin Chemists & Distributors Limited, held on Monday, September 30, 2019, at 12:15 P.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 All Indian Origin Chemists & Distributors Limited (the Company) held on Monday, September 30, 2019, at 12:15 P.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. Monday, September 23, 2019, were entitled to vote on all the items of business as set out in the Notice convening AGM.

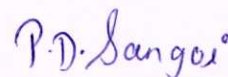
The remote e-voting period commenced on Friday, September 27, 2019 at 9:00 A.M. and ended on Sunday, September 29, 2019 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.



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 standalone 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
14	412500	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
12	18500





b) **Resolution No. 2-**

Adoption of consolidated Financial Statements for the year ended March 31, 2019 along with the Report of the Auditors 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
14	412500	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
12	18500



c) **Resolution No. 3 -**

Re-appointment of Mr. Ravi Bhushan Puri (DIN 01357635) as a Director, 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
14	412500	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
12	18500



d) Resolution No. 4 -

Appointment of Mr. Ravindra Sawant (DIN 00569661) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
14	412500	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
12	18500

Thanking you,
Yours faithfully,

For Jay Mehta & Associates
Company Secretaries

Jay Mehta
Proprietor



F.C.S. No.: 8672
C.P. No.: 8694
UDIN: F008672A000021817

Date: 01/10/2019
Place: Mumbai

Counter Signed:

Jagannath Sakharam Shinde
Chairman & Managing Director

