

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 9<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 26<sup>th</sup> September, 2015 to 28<sup>th</sup> September, 2015.

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 9<sup>th</sup> 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 30<sup>th</sup> September, 2015.

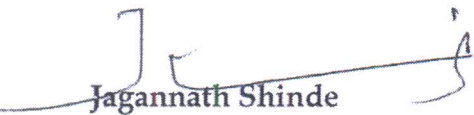
Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 9<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

In connection with the above find enclosed the voting results and scrutinizers report.

Thanking you

Yours Sincerely

**For All Indian Origin Chemists & Distributors Alliance Limited**

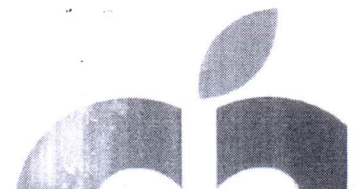
  
Jagannath Shinde  
Chairman & Managing Director

**All Indian Origin Chemists & Distributors Limited**

Regd. & Corporate Off.: 6th Floor, Corporate Park II, V. N. Purav Marg, Chembur, Mumbai - 400 071.

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To,  
The Chairman,  
All Indian Origin Chemists & Distributors Ltd.,  
6<sup>th</sup> Floor, Corporate Park-II,  
V.N. Purav Marg, Chembur,  
Mumbai - 400 071

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 9<sup>th</sup> Annual General Meeting of All Indian Origin Chemists & Distributors Ltd., held on Tuesday, September 29, 2015, at 12:30 P.M. at Foodies Banquets, 23-24, Bezzola Complex, Sion Trombay Road, Chembur (East), Mumbai- 400071.**

I, Jay Dilipkumar Mehta 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 9<sup>th</sup> Annual General Meeting (AGM) of All Indian Origin Chemists & Distributors Ltd. (the Company) held on Tuesday, September 29, 2015, at 12:30 P.M. at Foodies Banquets, 23-24, Bezzola Complex, Sion Trombay Road, Chembur (East), Mumbai- 400071.

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. Tuesday, September 22, 2015, 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 Saturday, September 26, 2015 at 9:00 A.M. and ended on Monday, September 28, 2015 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

After the conclusion of voting at the AGM, the votes cast at the AGM were diligently counted and the ballot papers were initialed by me. Thereafter, the votes cast under remote e-voting were unblocked in presence of two witness, Mr. Bhargav Vyas, A/30, Deepa Apartments, LIC Colony, Mulund (West), Mumbai - 400080 and Ms. Beena Mandalia, 1/53, Panchsheel Niwas, M. R. Road, 5<sup>th</sup> Lane, Kamathipura, Mumbai - 400008, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

\_\_\_\_\_  
Bhargav Vyas

\_\_\_\_\_  
Beena Mandalia

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 Financial Statements, Report of Board of Directors and Auditors, for the year ended March 31, 2015:**

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
24	2581000	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
NIL	NIL

b) Resolution No. 2 -

**Re-appointment of Mr. Jashvant Patel as a 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
23	2579000	99.92

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	2000	0.08

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

*Handwritten signature*

c) **Resolution No. 3 -**

**Ratification of Appointment of Statutory Auditors:**

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
24	2581000	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
NIL	NIL



d) Resolution No. 4 -

**Appointment of Mr. Raveendran Balakrishnan as an Independent Director:**

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
23	2579000	99.92

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	2000	0.08

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



e) **Resolution No. 5 -**

**Approval of total amount up to which Board may borrow money u/s 180(1)(c):**

(iv) **Voted in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
24	2581000	100

(v) **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

(vi) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

For **Jay Mehta & Associates**  
Company Secretaries

  
**Jay Mehta**  
Proprietor

A.C.S. No.: 21829  
C.P. No.: 8694

Date: 30/09/2015  
Place: Mumbai

Counter Signed:

Sd/-

**Jagannath Shinde**  
Chairman