

Dear Shareholders,

**Sub: Declaration of results of e-voting and poll of Notice of the 15<sup>th</sup> Annual General Meeting**

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 15<sup>th</sup> Annual General Meeting of the Shareholders of the Company. The e-voting was open from 23<sup>rd</sup> September, 2021 (9.00 A.M) to 27<sup>th</sup> September, 2021 (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 Meeting where e-voting has been offered to the Shareholders. Therefore, voting was conducted by means of remote e-voting and ballot at this Meeting

The Board of Directors had appointed Mr. Jay Mehta, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting at the meeting. The Scrutinizer has carried out the scrutiny of all the votes received and submitted their Report on 28<sup>th</sup> September, 2021.


Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 15<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 Scrutinizer's Report.

Thanking you  
Yours Sincerely

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



 **Mr. Jagannath Shinde**  
Chairman and Managing Director  
DIN:01435827





**JAY MEHTA & ASSOCIATES**  
Off No. 212, Gr Floor, Raghuleela  
Mall, Poisar, Kandivalli (W),  
Mumbai - 400067.  
Ph. 022 - 66953058

To,  
The Chairman,  
All Indian Origin Chemists & Distributors Ltd.  
6<sup>th</sup> 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 Fifteenth Annual General Meeting of All Indian Origin Chemists & Distributors Ltd., held on Tuesday, September 28, 2021, at 12:00 P.M. via Video Conference/ Other Audio Visual Means (VC/OAVM).**

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 Fifteenth Annual General Meeting (AGM) of All Indian Origin Chemists & Distributors Ltd. (the Company) held on Tuesday, September 28, 2021, at 12:00 P.M. via Video Conference / Other Audio Visual Means (VC / OAVM).

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).

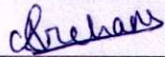
The Company had also provided the facility for voting through e-voting system at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 21, 2021, 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 Thursday, September 23, 2021 at 9:00 A.M. and ended on Monday, September 27, 2021 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 under remote e-voting were unblocked in presence of two witness, Ms. Archana Daga, B-8, Devyani Apartments, M. G. Road, Borivali (East), Mumbai - 400066 and Ms. Pooja Yadav , Room no.1, Shivnath Yadav Chawl, Pathanwadi, Shivaji Nagar, Malad (East), Mumbai- 400097, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Archana Daga



Pooja Yadav

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) **Resolution No. 1 -**

**Adoption of standalone audited Financial Statements for the year ended March 31, 2021 along with the Report of the Board of Directors and 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
78	36,64,500	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 -

Appointment of Director in place of Mr. Ajit Parakh (DIN: 07745989), who retires by rotation and, being eligible, offer himself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
78	36,64,500	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

Thanking you,  
Yours faithfully,

For Jay Mehta & Associates  
Company Secretaries

Jay Mehta  
Proprietor



Counter Signed:

Jagannath Sakharam Shinde  
Chairman & Managing Director



F.C.S. No.: 8672  
C.P. No.: 8694  
UDIN: F008672C001024258

Date: 28.09.2021  
Place: Mumbai