



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
AHLCON PARENTERALS (INDIA) LIMITED
For 28th Annual General Meeting held on 21st September 2020
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 28th ANNUAL GENERAL MEETING OF M/S AHLCON PARENTERALS (INDIA) LIMITED HELD ON MONDAY, THE 21ST DAY OF SEPTEMBER, 2020 AT 04:00 P.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 07th August 2020 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 07th August 2020 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.



D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 14th September 2020.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 07th August 2020 sent to the members, the remote E-voting commenced on Friday, 18th September 2020, 09:00 a.m. and ends on Sunday, 20th September 2020, 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by CDSL after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. We will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.aahlconindia.com) of the company.

F. REPORT

Resolution No. 1

Nature of Resolution **Ordinary Resolution**

SUBJECT MATTER: To receive, consider and adopt the audited balance sheet of the company as on 31st March, 2020, statement of profit & loss and cash flow statement for the year ended on that date together with the reports of the board of directors and auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	No. of Shareholders	% of total number of valid votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	55	6921220 (99.9999%)	3	3 (0.0001%)	0	0
By E-Voting at the AGM	2	2 (0.0000)	Nil	Nil	0	0
Consolidated Votes	57	6921222 (99.9999%)	3	3 (0.0001%)	0	0

Resolution No. 2

Nature of Resolution **Ordinary Resolution**

SUBJECT MATTER: To appoint a director in place of Mr. Christoph Mueller (DIN: 08000451), who retire by rotation and being eligible, offers himself for re-appointment

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	55	6921220 (99.9999%)	3	3 (0.0001%)	0	0
By E- Voting at the AGM	2	2 (0.0000)	Nil	Nil	0	0
Consolidated Votes	57	6921222 (99.9999%)	3	3 (0.0001%)	0	0

Resolution No. 3

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Ratification of the payment of remuneration of cost auditor.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	54	6921120 (99.9998%)	4	103 (0.0002%)	0	0
By E- Voting at the AGM	2	2 (0.0000)	Nil	Nil	0	0
Consolidated Votes	56	6921122 (99.9998%)	4	103 (0.0002%)	0	0

All the resolutions were passed by majority.


Counter Signed by

(Chairman)

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES



Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
UDIN:- F007631B000754388

Place: Ghaziabad
Date: 23/09/2020