



## AMOL DICALITE LIMITED

Registered Office / Corporate Office:  
301, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad-380 009 (India)  
Phone : +91-79-40246246, 26560458. Fax : +91-79-26569103. E-mail: info@amoldicalite.com  
CIN : L14100GJ1979PLC003439. Website: www.amoldicalite.com

A MEMBER OF THE LALBHAI GROUP

### **36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> SEPTEMBER, 2015** **Declaration of Results of Remote E-Voting and Poll**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, Amol Dicalite Limited ("The Company") had provided E-voting facility to the members to enable them to cast vote electronically on the resolutions proposed in the notice of 36<sup>th</sup> Annual General Meeting (AGM). The remote E-voting was open from 9:00 a.m. on 25<sup>th</sup> September, 2015 upto 5:00 p.m. on 27<sup>th</sup> September, 2015.

Further, in line with the rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014, as amended, other provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of Show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 36<sup>th</sup> AGM, voting was concluded by means of poll.

The Board of Directors had appointed Mr. Rajesh Parekh, Practicing Company Secretary as the Scrutinizer for remote e-voting and poll at the 36<sup>th</sup> AGM and submitted his consolidated report, on 1<sup>st</sup> October, 2015. The Report of Scrutinizer is attached herewith.

The consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favor	% of Votes in favor	No. of Votes against	% of Votes against
1.	Adoption of the audited financial statements of the Company for the year ended 31 <sup>st</sup> March, 2015 together with the report of the Directors and Auditor's thereon.	ORDINARY	264477	100%	0	0
2.	Declaration of dividend @ 25% to the Shareholders.	ORDINARY	264477	100%	0	0
3.	Appointment of Mr. Darshan B. Sheth (DIN: 00133960) as a Director.	ORDINARY	264477	100%	0	0
4.	Appointment of M/s. B.R. Shah & Associates, Chartered Accountants as Statutory Auditors and fix their remuneration.	ORDINARY	264477	100%	0	0
5.	Appointment of Mrs. Priti S. Sheth (DIN: 02409190) as a Director.	ORDINARY	264477	100%	0	0
6.	Adoption of new set of Articles of Association in place of existing Articles of Association of the Company	SPECIAL	264477	100%	0	0



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Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 36<sup>th</sup> AGM have been duly approved by the members with requisite majority.

**Place: Ahmedabad**

**Date: 01/10/2015**

**For Amol Dicalite Ltd.**

**Shreyas C. Sheth**  
**Chairman & MD**  
**DIN :00009350**

**Consolidated Report of Scrutinizer on Remote e-voting & Poll**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

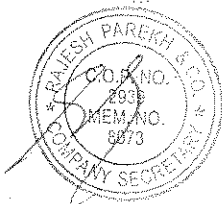
To,  
The Chairman  
Amol Dicalite Limited  
301, 'Akshay', 53, Shrimali Society,  
Navrangpura, Ahmedabad -380009.

Re : 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amol Dicalite Limited held on Monday, 28<sup>th</sup> September, 2015 at 01:30 p.m. at the Conference Hall, Ahmedabad Textile Mill Owners' Association, Ashram Road, Ahmedabad.

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary, having office at 104, Ashwamegh Avenue, Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad – 380009, appointed as Scrutinizer for the purpose of the poll and remote e-voting taken on the below mentioned resolutions, at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Amol Dicalite Limited held on Monday, 28<sup>th</sup> September, 2015 at 01:30 p.m. at the Conference Hall, Ahmedabad Textile Mill Owners' Association, Ashram Road, Ahmedabad, submit my report as under:

1. In accordance with the Notice of 36<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started on at 9.00 a.m. on 25<sup>th</sup> September, 2015 and ended at 5.00 p.m. on 27<sup>th</sup> September, 2015.
2. The equity shareholders holding shares as on cut-off date i.e. 21<sup>st</sup> September, 2015 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company.
3. The remote e-voting results/list downloaded from the website of National Securities Depository Limited (NSDL) ([www.evotingindia.com](http://www.evotingindia.com)) is being handed over to the Chairman alongwith this report.
4. After the declaration of the poll, the Box kept for the polling were locked in the presence of the members and marked with due identification marks by me.



5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharepro Services (India) Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.

Appropriate arrangement was made / actions were taken to eliminate duplicate voting i.e. remote e-voting as well as on poll. Details of the shareholders who had voted on remote e-voting through Sharepro Services (India) Private Limited were obtained in advance and blocked for the purpose of issuing poll papers. Poll papers were issued only to those members present at the Annual General Meeting, who had not voted through remote e-voting.

6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

7. The Consolidated results of the Poll and E-voting are as under:

**Resolution No. 1, Ordinary Resolution**

**To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015 including audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	71	2,64,477	100.00
Total	71	2,64,477	100.00

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

- (iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	2	400
Total	2	400



**Resolution No. 2, Ordinary Resolution**

**To declare dividend to the shareholders.**

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

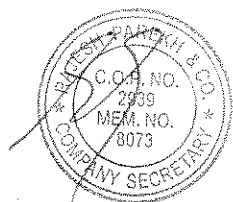
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	71	2,64,477	100.00
Total	71	2,64,477	100.00

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	2	400
Total	2	400



**Resolution No. 3, Ordinary Resolution**

**To appoint a Director in place of Mr. Darshan B. Sheth (holding DIN 00133960), who retires by rotation and being eligible, offers himself for reappointment.**

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

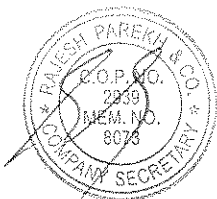
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	71	2,64,477	100.00
Total	71	2,64,477	100.00

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	2	400
Total	2	400



**Resolution No. 4, Ordinary Resolution**

**To appoint M/s. B. R. Shah & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and to fix their remuneration.**

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

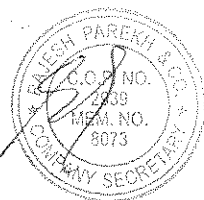
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	71	2,64,477	100.00
Total	71	2,64,477	100.00

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	2	400
Total	2	400



**Resolution No. 5, Ordinary Resolution**

**To appoint Mrs. Priti S. Sheth (DIN 02409190), as a Director of the Company liable to retire by rotation.**

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

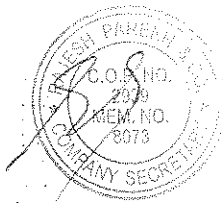
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	71	2,64,477	100.00
Total	71	2,64,477	100.00

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	2	400
Total	2	400





## Resolution No. 6, Special Resolution

### Adoption of new set of Articles of Association.

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

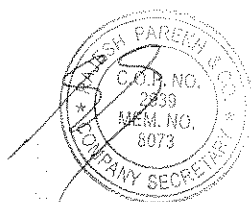
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	71	2,64,477	100.00
Total	71	2,64,477	100.00

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	2	400
Total	2	400




8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is being handed over to the Chairman alongwith the Combined report on voting at 36<sup>th</sup> AGM.
9. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company.

Thanking you.

Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**

  
**Rajesh Parekh  
Proprietor  
Mem No. 8073  
Cert No. 2939**



counter signed by  
**For, Amol Dicalite Limited**

  
**Shreyas C. Sheth  
Chairman & Managing Director**

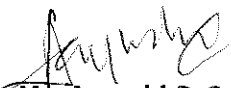
DIN: 00009350

**Date: 1<sup>st</sup> October, 2015**

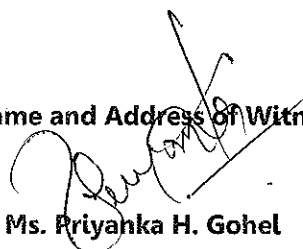
**Place: Ahmedabad**

We the undersigned witnesseth that the votes were unblocked from the remote e-voting website of National Securities Depository Limited (NSDL) ([www.evotingindia.com](http://www.evotingindia.com)) in our presence on 27<sup>th</sup> September, 2015 at 05:00 p.m.

**Name and Address of Witness**

  
**1. Ms. Aayushi P. Soni**  
G-3, Vishramnagar Society,  
Gurukul Main Road,  
Memnagar,  
Ahmedabad-380052.

**Name and Address of Witness**

  
**2. Ms. Priyanka H. Gohel**  
6/5, Tulsishyam Flats,  
Bhimjipura,  
Nava Vadaj,  
Ahmedabad-380013.