



Report of Scrutinizer
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

08th July, 2019

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

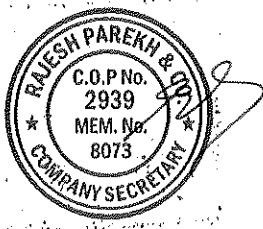
Dear Sir,

Re: Passing of Special resolutions through Postal Ballot including E-voting

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Amol Dicalite Limited ("the Company") with respect to the Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Rules made thereunder to process and scrutinize postal ballot forms received from shareholders and to scrutinize votes cast electronically using e-voting system of Central Depository Services (India) Ltd (CDSL) during the voting period as stated below, in fair and transparent manner, and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company had completed on 6th June, 2019, the dispatch of the Postal Ballot Notice, dated 31st May, 2019 together with Postal Ballot Forms ('Form') along with postage prepaid business envelopes and sending of e-mails for casting their votes either by sending physical postal ballot or by e-voting through electronic platform of Central Depository Services (India) Ltd (CDSL) to its shareholders whose name(s) appeared on the Register of Members or list of beneficial owners received from National Securities Depository Ltd and Central Depository Services (India) Ltd as on 31st May, 2019 (cut-off date), for seeking approval of businesses as per postal ballot notice dated 31st May, 2019.
2. In accordance with the Postal Ballot Notice dated 31st May, 2019 sent to the shareholders, the voting (by means of postal ballot and e-voting) was started at 09:00 am on Friday, 07th June, 2019 and ended at 05:00 pm on Saturday, 06th July, 2019 (Voting Period).

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3. The postal ballot forms received during the Voting Period were kept in my custody and that the e-voting results/list was unblocked and downloaded from the CDSL website (<https://evotingindia.com>) at 5.17 pm on Saturday, 06th July, 2019.
4. All postal ballot forms (including e-voting data) received up to 5.00 pm on 6th July, 2019, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
5. The postal ballot forms received and e-voting details downloaded from CDSL website were scrutinized and the signatures on the postal ballot forms were verified by Registrar and Share Transfer Agent, M/s. Link Intime Private Limited. Thereafter the shareholding was matched/confirmed with the Register of Members of the Company as on 31st May, 2019.
6. I did not find any defaced or mutilated Postal Ballot Form.
7. The result of the Postal Ballot and E-voting is as under:

Resolution No. 1 : Special Resolution

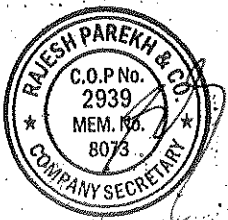
Approval of Buy-back of Equity Shares of the Company

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

Number of members voting through Postal Ballot and E-voting means	Number of votes cast by them	% of total number of valid votes cast
77	483514	98.17

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

Number of members voting through Postal Ballot and E-voting means	Number of votes cast by them	% of total number of valid votes cast
19	9005	1.83



(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
2	3000

Resolution No. 2 : Special Resolution

Approval for Change of Name of the Company

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

Number of members voting through Postal Ballot and E-voting means	Number of votes cast by them	% of total number of valid votes cast
92	492194	99.94

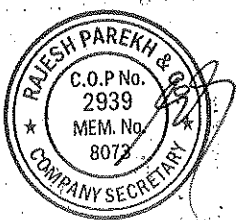
(ii) Voted **against** the resolution:

Number of members voting through Postal Ballot and E-voting means	Number of votes cast by them	% of total number of valid votes cast
3	275	0.06

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
2	3000


8. The postal ballot forms received and e-voting results/list downloaded from the website of CDSL and other related documents shall be handed over to the Company Secretary of the Company, authorised by the Board to conduct the postal ballot process after the minutes of the Postal Ballot have been signed by the Chairman.

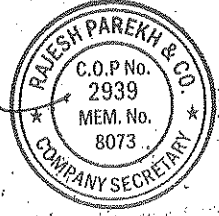


You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,
Yours faithfully,

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


Rajesh Parekh
Proprietor
Mem. No. 8073
COP No. 2939



We, the undersigned Witnesseth that:

1. The Postal Ballot Forms received were opened in our presence;
2. The E-voting results/list was unblocked and downloaded from the CDSL's website (www.evotingindia.com) in our presence at 5.17 pm on 6th July, 2019 at the office of Shri Rajesh Parekh, the Scrutinizer.

Witness 1:

Name: Nirali Solanki
Address: 3, Shaktikunj Society,
Nr Samjuba Hospital, Bapunagar,
Ahmedabad – 380024

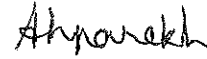
Sign: _____



Witness 2:

Name: Aishwarya Parekh
Address: C-4, Archana Park,
Hotel President Lane,
Navrangpura Ahmedabad – 380009

Sign: _____



**COUNTERSIGNED BY ME
For Amol Dicalite Limited**





**Shreyas Sheth
Managing Director
DIN : 00009350**