

To,  
The Chairman,  
Mr. Prakash Shah  
Parnax Lab Limited,  
Gala No. 114, Bldg. No. 8,  
Jogani Industrial Complex,  
Chunabhatti,  
Mumbai- 400 022.

Dear Sir,

**Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

A. I, Hemant Shetye, Partner of M/S. HS Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 14<sup>th</sup> August, 2018 to conduct the following:-

**Remote e-voting** process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 26<sup>th</sup> September, 2018 at 9.00 a.m. and ended on Friday, 28<sup>th</sup> September, 2018, at 5.00 p.m. and the CDSL remote e - voting platform was blocked thereafter.
- C. The votes cast under the remote e - voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Friday, 28<sup>th</sup> September, 2018 were considered.
- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e-voting.

- E. After the closure of the voting at the Annual General Meeting, the Report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



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Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2018 including audited Balance sheet as at 31 <sup>st</sup> March, 2018 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-voting	5323016	5323016	100	5323016	0	100	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5323016</b>	<b>5323016</b>	<b>100</b>	<b>5323016</b>	<b>0</b>	<b>100</b>
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	3181850	55519	1.74	55519	0	100	
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	<b>Total</b>		<b>3181850</b>	<b>116273</b>	<b>3.65</b>	<b>116273</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>8504866</b>	<b>5439289</b>	<b>63.96</b>	<b>5439289</b>	<b>0</b>	<b>100</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.

