



KHM & ASSOCIATES

Chartered Accountants

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11th September, 2018

Scrutinizer's Consolidated Report for E-voting and Poll for M/s. Dutron Polymers Limited

To,
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Dutron Polymers Limited (CIN: L25209GJ1981PLC004786), held on Tuesday, 11th September, 2018 at Ahmedabad Textile Mills Association (ATMA) Hall, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009 at 11:30 a.m.

Dear Sir,

Sub.: Passing of Resolutions through Electronic voting and Poll conducted at the Annual General Meeting of M/s. Dutron Polymers Limited held on Tuesday, 11th September, 2018.

I, Khushboo Mer proprietor of K H M & Associates, Practicing Chartered Accountants, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on Resolutions passed at the Annual General Meeting on Tuesday, 11th September, 2018.

1. The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL from September 8, 2018 (09:00 am) till September 10, 2018 (5:00 pm).

The E voting results were unblocked by me on Tuesday, 11th September, 2018, in the presence of two witnesses. My detailed scrutinizer's report dated 11th September, 2018 on E-voting is attached herewith.

2. At the Annual General Meeting, the Company facilitated the members presents in the meeting who could not exercise their votes through e-voting, to record their votes through poll process. My detailed scrutinizer's Report dated 11th September, 2018 in Form MGT - 13 on unanimous voting done at the Annual General Meeting without Poll is attached herewith.

3. A Consolidated report on details of voting done on all the Resolutions is attached herewith.

4. Data sheet, papers/registers relating to E-voting and poll were sealed and handed over to the Mr. Rasesh Patel, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date: 11.09.2018



FOR, K. H. M. & ASSOCIATES
CHARTERED ACCOUNTANT

Khushboo Mer
(PROPRIETOR)

Name & Signature of Scrutinizer

DUTRON POLYMERS LIMITED
Annual General Meeting- 11th September, 2018

Consolidated result of E-voting and poll at the AGM on Item No.-1 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	0	82	82	0	4785636	4785636	100
Dissent	0	0	0	0	0	0	0
Total	0	82	82	0	4785636	4785636	100

Thus, the Ordinary resolution as item No. 1 of the Notice is passed with requisite majority.

DUTRON POLYMERS LIMITED
Annual General Meeting - 11th September, 2018

Consolidated result of E-voting and poll at the AGM on Item No.-2 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	0	82	82	0	4785636	4785636	100
Dissent	0	0	0	0	0	0	0
Total	0	82	82	0	4785636	4785636	100

Thus, the Ordinary resolution as item No. 2 of the Notice is passed with requisite majority.



DUTRON POLYMERS LIMITED
Annual General Meeting - 11th September, 2018

Consolidated result of E-voting and poll at the AGM on Item No.-3 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	0	82	82	0	4785636	4785636	100
Dissent	0	0	0	0	0	0	0
Total	0	82	82	0	4785636	4785636	100

Thus, the Ordinary resolution as item No. 3 of the Notice is passed with requisite majority.

DUTRON POLYMERS LIMITED
Annual General Meeting - 11th September, 2018

Consolidated result of E-voting and poll at the AGM on Item No.-4 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	0	82	82	0	4785636	4785636	100
Dissent	0	0	0	0	0	0	0
Total	0	82	82	0	4785636	4785636	100

Thus, the Ordinary resolution as item No. 4 of the Notice is passed with requisite majority.

