

SHILPI THAPAR & ASSOCIATES

Practising Company Secretaries

Shilpi Thapar

B.Com. (Hons.), FCS, L.L.B.(spl.), ACIS (London)

Certified Director (World Council of Corporate Governance, London)

SCRUTINIZER'S REPORT

(Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
ADINATH EXIM RESOURCES LIMITED
6th Floor, Astron Tower,
Opp. Fun Republic Cinema,
Satellite, Ahmedabad- 380015.

Ref: 22ND Annual General Meeting of the Equity Shareholders of Adinath Exim Resources Limited held on Friday . 9th day of September, 2016 at 02:00 P.M. at Shri Saraswati Education Society, Nr. Hotel President, Swastik Cross Road, Navrangpura, Ahmedabad – 380009, Gujarat.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 by the Companies (Management and Administration) Rules, 2015.

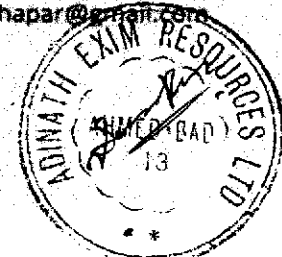
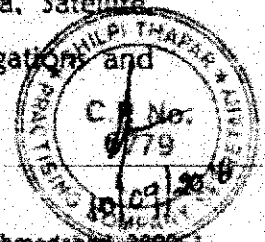
Dear Sir,

I, Shilpi Thapar, of M/s. Shilpi Thapar & Associates, Practising Company Secretaries, having office at 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051, had been appointed as the Scrutinizer by the Board of Directors of Adinath Exim Resources Limited (the Company) having its registered office at 6th Floor, Astron Tower, Opp. Fun Republic Cinema, Satellite, Ahmedabad- 380015 pursuant to the Regulation 44 of SEBI (Listing Obligations and

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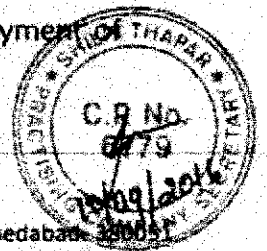
Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 22nd Annual General Meeting (AGM) of the Company held on Friday, 9th day of September, 2016 at 2:00 P.M.

The notice dated 5th August, 2016 convening the Annual General Meeting of the Company was sent to the shareholders.

The Company has provided the facility for voting through electronics means (remote e-voting) offered by Central Depository Services (India) Limited (www.evotingindia.com) for conducting the e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. 2nd September, 2016 were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 3 in the notice convening of 22nd Annual General Meeting of the Company.

The voting period for remote e-voting commenced on 6th September, 2016 at 09:00 A.M. and ended on 8th September, 2016 at 5:00 P.M. and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the Annual General Meeting held on 9th September, 2016, the Report of voting done at the meeting was generated in my presence.

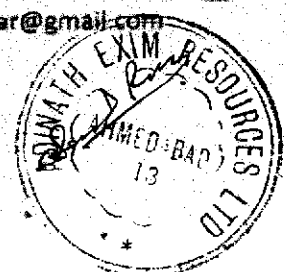
The voting platform was then unblocked by me at 03:31 P.M on 9th September, 2016 in presence of Ms. Devika Chauhan and Ms. Vibha Ambani who are not in employment



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the Company and after the conclusion of the voting at the Annual General Meeting the votes cast thereunder were counted.

I have scrutinized the Consolidated voting in a fair and transparent manner based on the data downloaded from Central Depository Services (India) Limited (www.evotingindia.com), remote e-voting platform and the Ballot papers received respectively.

Based on the result made available to me, 12 Members have casted their vote on the e-voting platform and 9 Members (Present and Voting in person or proxy) have casted their vote physically through poll papers. I hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 on all the resolutions combined in the Notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you.

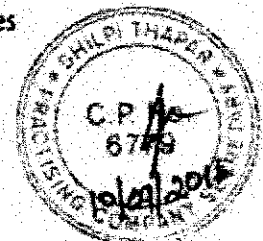
Yours faithfully,

Date: 10/09/2016

Place: Ahmedabad

For Shilpi Thapar & Associates,
Practising Company Secretaries

Shilpi Thapar
CS Shilpi Thapar
(COP No. 6779)



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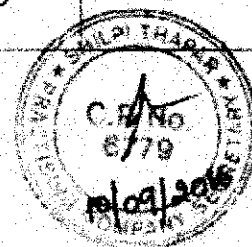
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I. Resolution No. 01

Agenda No.	01
Subject Matter of the resolution	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016 which includes Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement as at that date, notes and schedules forming a part thereon together with the Auditor's Report thereon and the Board's Report as circulated to the members.
Type of Resolution	Ordinary

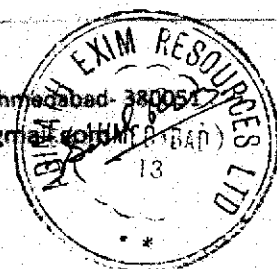
Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	12	9	21	2464400	188	2464588	-
Voted in Favour (i)	12	8	20	2464400	163	2464563	100
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	25	25	-



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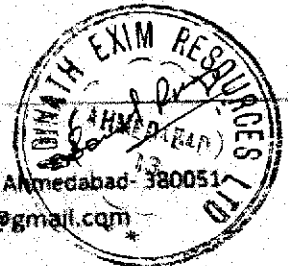
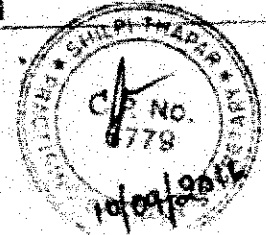
Certified Director (World Council of Corporate Governance, London)

II. Resolution No. 02

Agenda No.	02
Subject Matter of the resolution	To appoint a Director in place of Mr. Manoj Savla (DIN: 01529306), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	12	9	21	2464400	188	2464588	-
Voted in Favour (i)	3*	7*	10	731362*	162*	731524	100
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	9	2	11	1733038	26	1733064	-

*Voting Done by Interested/Related Party are excluded



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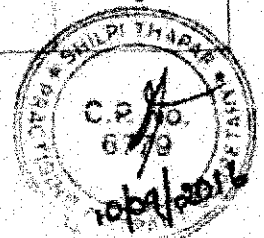
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III . Resolution No. 03

Agenda No.	03
Subject Matter of the resolution	To appoint M/s Shailesh C. Parikh & Co. , Chartered Accountants, Ahmedabad (ICAI Firm Registration No. 109858W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company , in addition to out of pocket expenses as may be incurred by them during the course of audit.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	12	9	21	2464400	188	2464588	-
Voted in Favour (i)	12	8	20	2464400	163	2464563	100
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	25	25	-



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