

Nitin Rawat  
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FCS, B.Com

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**Report of Scrutinizer – Consolidated (on E-voting and Poll)**

**[Pursuant to section 108, 109 of Companies Act, 2013 and Rule 20(xi) of Companies (Management and Administration] Rules, 2014]**

To  
The Chairman,  
71<sup>st</sup> Annual General Meeting of the  
Equity Shareholders of Avery India Limited  
Plot Nos. 50-59, Sector -25, Ballabgarh,  
Haryana-121004

**Subject: Consolidated Scrutinizer Report on E-Voting carried out during 25<sup>th</sup> September, 2018 (9:00 am) to 27<sup>th</sup> September, 2018 (5:00 pm) and poll conducted at the 71<sup>st</sup> Annual General Meeting of Avery India Limited held on 28<sup>th</sup> September, 2018 at 11:00 AM.**

Dear Sir,

I, Nitin Rawat, FCS, B. Com, having office at 5A/14, 2<sup>nd</sup> Floor, BP, NIT, Neelam Railway Road, Faridabad- 121001, have been appointed as Scrutinizer for the purpose of scrutinizing e-voting, as well as for poll on the day of 71<sup>st</sup> Annual General Meeting. I hereby furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited to offer the e-voting facility which was kept open to its shareholders for the period commencing from Tuesday, 25<sup>th</sup> September, 2018 (9:00 am) to Thursday, 27<sup>th</sup> September, 2018 (5:00 pm). The shareholders whose names appeared on the Registers of members list as on the cut-off dates of 21<sup>st</sup> September, 2018 were allowed to participate and vote during the aforesaid period of e-voting.
2. At the 71<sup>st</sup> Annual General Meeting of the Company held on Friday, the 28<sup>th</sup> day of September, 2018, at 11:00 A.M. at Plot Nos. 50-59, Sector-25, Ballabhgarh, Faridabad-121004, Haryana, a poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.



3. Before the start of the Meeting the empty Poll Box was sealed/ locked in my presence.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. Accordingly, the electronic votes casted were taken into account and at the end of this voting period, on 27th September, 2018 (at 5:00 PM) the e-voting portal was blocked for voting.
7. The E-voting and Poll have been carried out in fair and transparent manner.
8. Brief summary of Voting is as under:

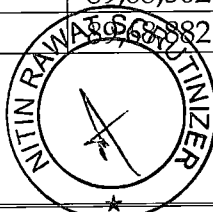
Details	Information
Dates and timing of E-voting	Tuesday, 25th September, 2018 (9:00 am) to Thursday, 27th September, 2018 (5:00 pm)
Date and timing of A.G.M.	28 <sup>th</sup> September, 2018 at 11:00 AM
Number of Shares on Record Date	98,32,302
Total Voted Shares	89,68,888
Invalid Votes	1
Last date of E-voting	27th September, 2018 (5:00 pm)

**Resolution-1:** To receive, consider and adopt audited standalone and consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2018 together with notes thereto and the Report of the Board of Directors' and Auditors' thereon.

**Ordinary Resolution: Passed**

a) Valid Votes:

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	3	380	98.70	1	5	1.30
Poll	51	89,68,502	100	-	-	-
<b>Total</b>	<b>54</b>	<b>89,68,882</b>	<b>99.99</b>	<b>1</b>	<b>5</b>	<b>0.01</b>



**b) Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	1	1
Poll	-	-
Total	1	1

**Resolution-2: To appoint a Director in place of Mr. Rohit Gupta (DIN: 00322010), who retires by rotation and being eligible offers himself for re-appointment.**

**Ordinary Resolution: Passed**

**a) Valid Votes:**

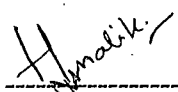
Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	3	380	98.70	1	5	1.30
Poll	51	89,68,502	100	-	-	-
Total	54	89,68,882	99.99	1	5	0.01

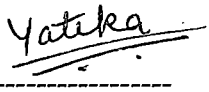
**b) Invalid Votes:**

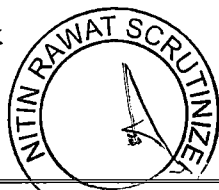
Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	1	1
Poll	-	-
Total	1	1

9. This Consolidated report has been prepared in consonance with the voting through e-voting and poll at AGM.

10. The facts have been corroborated and verified by two examiners Ms. Heena Malik, Qualified Company Secretary & B. Com, residing at H. No. 779, Sector 15A, Faridabad-121007 & Ms. Yatika Tibrewal, B. Com and Qualified Company Secretary, residing at H.no. 220, Sector-8, Faridabad-121006 who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

  
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Ms. Heena Malik

  
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Ms. Yatika Tibrewal

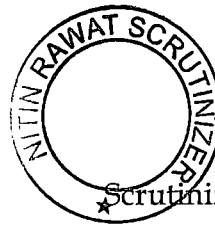


11. The Chairman may proceed to declare the results as all resolution are passed with requisite majority, as per his convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.

12. The same along with Scrutinizers report need to be uploaded on the website of the Company, if any and also on the website of NSDL (agency) within seventy two hours of passing of resolution.

The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking You,  
Yours faithfully,



*Nitin Rawat*

(Nitin Rawat)

Scrutinizer to the E-voting & Poll

Place: Faridabad

Date: 29.09.2018

Annexure- Excel Sheet:

- NSDL E voting summary;
- Register of E-voting (standalone);
- Register of Poll Conducted at AGM (standalone);
- Consolidated Results Sheet.