

## **CONSOLIDATED SCRUTINIZERS' REPORT**

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

**ALCHEMIST REALTY LIMITED**

CIN: L21100MH1983PLC029471

Office No. 109, The Jewel (Roxy Cinema Building),

Mama Parmanand Marg, Opera House Mumbai-400004

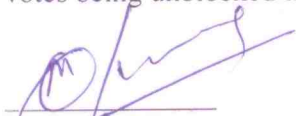
**For 32<sup>nd</sup> (Thirty Second) Annual General Meeting ("AGM") of Members of the Company held on Friday, 23<sup>rd</sup> September, 2016, at 10:00 A.M. at The Orient Club, 9, Chowpatty Sea Face, Mumbai-400007**


Dear Sir,

I, Puneet Sharma, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through Ballot papers carried out for the resolutions [(Item No. 1 to 6) as set out in the Notice date 10<sup>th</sup> August, 2016] proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

1. The remote e-voting period remained open from **Tuesday, 20<sup>th</sup> September, 2016 (09:00 A.M.) and end on Thursday, 22<sup>nd</sup> September, 2016 (05:00 P.M.)** on the designated website [www.evotingindia.com](http://www.evotingindia.com) of Central Depository Services (India) Limited (CDSL).
2. The Company has appointed Central Depository Services (India) Limited (CDSL), as the service provider, for providing the facility of remote e-voting to the Members of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special business) sought to be transacted at the 32<sup>nd</sup> AGM of the Company.
3. The Members of the Company as on the "cut off date" i.e. **16<sup>th</sup> September, 2016** were entitled to avail the facility of remote e-voting as well as voting at the AGM on the proposed resolutions (Item nos. 1 to 6) as set out in the notice dated 10<sup>th</sup> August, 2016.

4. In line with the provisions of the Companies Act, 2013 (as amended) and in terms of the clarification(s) issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting where remote e-voting has been offered to the members. Therefore, the Chairman ordered for poll through Ballot paper at AGM as per Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amendment made thereunder).
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 at 32<sup>nd</sup> AGM of the Company. My responsibilities as scrutinizer are restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the Resolutions stated in the Notice of AGM.
6. After completion of Poll through Ballot paper, votes casted by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the Members, who attended and participated in Poll through Ballot paper at AGM.
7. Therefore, the votes casted through remote e-voting were unblocked after completion of Poll through Ballot paper at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
MOHIT

  
Harsharanj Shukla

8. Based on the reports generated from the remote e-voting provided by Central Depository Services (India) Limited (CDSL) and after ascertaining the votes casted by Poll through Ballot papers, we submit the consolidated results of remote e-voting and Poll is as under:

**Resolution 01: -Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company (Including consolidated financial statements) for the financial year 31<sup>st</sup>March 2016, together with the Report of the Directors and Auditors thereon.

Mode	No. of e-voters	Total Shares	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote e-voting	10	49,054,293	-	-	10	49,054,293	-	-
Poll	18	10,406	-	-	17	10,356	1	50
<b>TOTAL</b>	<b>28</b>	<b>49,064,699</b>	<b>-</b>	<b>-</b>	<b>27</b>	<b>49,064,649</b>	<b>1</b>	<b>50</b>

**Total Valid Votes(Total Shares-Invalid and less voted) = 49,064,699**

**Votes in Favour (% of Total Valid Shares) = 99.9999**

**Votes in Against (% of Total Valid Shares) = 0.0001**

