

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

**Alchemist Realty Limited
(Formerly Pan Packaging Industries Limited)**

To,
The Chairman,
31st ANNUAL GENERAL MEETING OF ALCHEMIST REALTY LIMITED
Regd. Off. : 62B, Mittal Towers, 210, Nariman Point, Mumbai – 400 021

Sub: Passing of Resolution(s) through electronic voting & poll conducted at the 31st Annual General Meeting held on Thursday, 24th September, 2015

The Board of the Company at its meeting held on 13th August, 2015 had appointed me as Scrutinizer for the e-voting held between 21st September, 2015 at 09:00 A.M. to 23rd September, 2015 at 5:00 P. M. and the Chairman of the 31st Annual General Meeting (AGM) had appointed me as the scrutinizer for the poll held at the 31st Annual General Meeting of the Company on the September 24, 2015.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 21st September, 2015 at 09:00 A. M. to 23rd September, 2015 at 5:00 P. M. The e-voting results were unblocked by me on 24th September, 2015 in the presence of two witnesses.

At the 31st Annual General Meeting of the Company held on September 24, 2015 the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same.

For further details kindly refer to my Scrutinizer's report in form MGT 13 dated September 25, 2015.



The result of the E- voting together with that of the poll is as under:

| Agenda Item No. of Notice | Particulars of Business | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes | |
|--|-------------------------|-----------------------------------|---------------|------------------------------|----------|---------------|----------|
| | | Nos. | % age | Nos. | % age | Nos. | % age |
| Item No. 1 of the Notice (As an Ordinary Resolution) | E- Voting | 49053993 | 88.99 | 0 | 0 | 0 | 0 |
| | Poll | 6066464 | 11.01 | 50 | 0.0001 | 136 | 0.0002 |
| | TOTAL | 55120457 | 100.00 | 50 | - | 136 | - |
| Item No. 2 of the Notice (As an Ordinary Resolution) | E- Voting | 49053993 | 88.99 | 0 | 0 | 0 | 0 |
| | Poll | 6066464 | 11.01 | 50 | 0.0001 | 136 | 0.0002 |
| | TOTAL | 55120457 | 100.00 | 50 | - | 136 | - |
| Item No. 3 of the Notice (As an Ordinary Resolution) | E- Voting | 49053993 | 88.99 | 0 | 0 | 0 | 0 |
| | Poll | 6066464 | 11.01 | 50 | 0.0001 | 136 | 0.0002 |
| | TOTAL | 55120457 | 100.00 | 50 | - | 136 | - |
| Item No. 4 of the Notice (As an Ordinary Resolution) | E- Voting | 49053993 | 88.99 | 0 | 0 | 0 | 0 |
| | Poll | 6066464 | 11.01 | 50 | 0.0001 | 136 | 0.0002 |
| | TOTAL | 55120457 | 100.00 | 50 | - | 136 | - |
| Item No. 5 of the Notice (As an Ordinary Resolution) | E- Voting | 49053993 | 88.99 | 0 | 0 | 0 | 0 |
| | Poll | 6066514 | 11.01 | 0 | 0 | 136 | 0.0002 |
| | TOTAL | 55120507 | 100.00 | 0 | - | 136 | - |
| Item No. 6 of the Notice (As an Special Resolution) | E- Voting | 49053993 | 88.99 | 0 | 0 | 0 | 0 |
| | Poll | 6066514 | 11.01 | 0 | 0 | 136 | 0.0002 |
| | TOTAL | 55120507 | 100.00 | 0 | - | 136 | - |



| | | | | | | | |
|--|-----------|----------|--------|----|--------|-----|--------|
| Item No. 7 of the Notice (As a Special Resolution) | E- Voting | 49053993 | 88.99 | 0 | 0 | 0 | 0 |
| | Poll | 6066464 | 11.01 | 50 | 0.0001 | 136 | 0.0002 |
| | TOTAL | 55120457 | 100.00 | 50 | - | 136 | - |
| Item No. 8 of the Notice (As a Special Resolution) | E- Voting | 49053993 | 88.99 | 0 | 0 | 0 | 0 |
| | Poll | 6066464 | 11.01 | 50 | 0.0001 | 136 | 0.0002 |
| | TOTAL | 55120457 | 100.00 | 50 | - | 136 | - |

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,

Yours Sincerely

ANANG KUMAR SHANDILYA
 SCRUTINIZER
 Mem. No. 6693
 Anang Shandilya & Co.
 COMPANY SECRETARIES

Place : New Delhi
 Dated : 25.09.2015

