



PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOOOT INDUSTRIES LIMITED")

CIN NO: L67120MH1985PLC037772

Regd. Off: C-001, Prathmesh Horizon, New Link Road, Borivali (West), Mumbai - 400092
Email Id: info@pacheliindustrialfinance.com; Website: www.pacheliindustrialfinance.com

28th September, 2017

To,
Department of Corporate Services (DCS-CRD),
BSE LIMITED.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Scrutinizer Report dt.27th September, 2017.

Ref: Pacheli Industrial Finance Limited Scrip code: 523862.

Dear Sir,

Enclosed herewith Scrutinizer Report received from Mr. Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries stating the results of the votes casted for the 32nd Annual General Meeting of the Company held on Wednesday the 27th September, 2017.

Kindly take the documents on record.

Thanking you,

Yours faithfully,

Yours truly,

For Pacheli Industrial Finance Limited



Name: Padamchand Dhoot

DIN: 01344573

Director: Managing Director

Encl: as above.

To,
The Chairman,
PACHELI INDUSTRIAL FINANCE LIMITED
C-001, Prathamesh Horizon, New Link Road,
Borivali (W) Mumbai - 400092

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 32nd Annual General Meeting of Pacheli Industrial Finance Limited held on Wednesday the 27th September, 2017 at 10.05 a.m. at 04, Prathamesh, Leela, New Link Road, Opp. Don Bosco School, Borivali (West), Mumbai – 400092.

Dear Sir,

I, Mr. Hemant S. Shetye, partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Pacheli Industrial Finance Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 32nd Annual General Meeting of the Company on Wednesday the 27th September, 2017 at 10.05 a.m.

The voting rights were reckoned as on Wednesday the 20th September, 2017 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Sunday the 24th September, 2017 (9.00 a.m. IST) to Tuesday the 26th September, 2017 (5.00 p.m. IST) at the said Annual General Meeting held on Wednesday the 27th September, 2017.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Tuesday, September 26, 2017 were also considered.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by physical ballot.



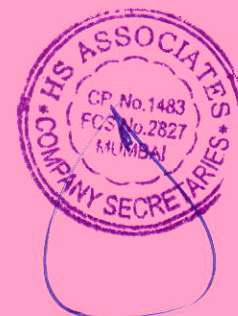
: 2 :

The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on voting conducted at the annual general meeting.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.

Date of the AGM/EGM	27 th September, 2017
Total number of shareholders on record date	5785
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoter Group	9
Public	24
No. of Shares attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	



: 3 :

Resolution No. 1: Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes— in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,46,451	0.00	0.00	0.00	0.00	0.00	0.00
	Poll #		12,46,451	100.00	12,46,451	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		12,46,451	100.00	12,46,451	0.00	100.00	0.00
Public-Institutions	E-Voting	1,70,400	0.00	0.00	0.00	0.00	0.00	0.00
	Poll #		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting		2.00	0.00	0.00	2.00	0.00	0.00



Resolution No. 2: To appoint Mrs. Pushpadevi Dhoot(DIN: 00118140), Promoter Director who retires by rotation being eligible offers herself for re-appointment as Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,46,451	0.00	0.00	0.00	0.00	0.00	0.00
	Poll #		12,46,451	100.00	12,46,451	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		12,46,451	100.00	12,46,451	0.00	100.00	0.00
Public-Institutions	E-Voting	1,70,400	0.00	0.00	0.00	0.00	0.00	0.00
	Poll #		0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non-Institutions	E-Voting	23,15,199	2.00	0.00	0.00	2.00	0.00	100.00
	Poll #		61,560	2.66	61,560	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		61,562	2.66	61,560	2.00	99.99	0.01
		37,32,050	13,08,013	35.05	13,08,011	3.50	99.99	0.01

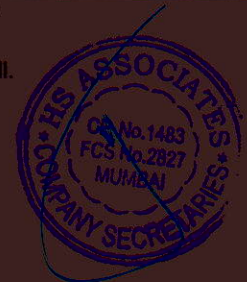


Resolution No. 3: Appointment of M/s V.S. Shah and Associates, Chartered Accountants (FRN 101496W) as a Statutory Auditor of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Promoter and Promoter Group	Poll #	12,46,451	12,46,451	100.00	12,46,451	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		12,46,451	100.00	12,46,451	0.00	100.00	0.00
	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	Poll #	1,70,400	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting		2.00	0.00	0.00	2.00	0.00	100.00
Public-Non-Institutions	Poll #	23,15,199	61,560	2.66	61,560	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		61,562	2.66	61,560	2.00	99.99	0.01
Total		37,32,050	13,08,013	35.05	13,08,011	2.00	99.99	0.01

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

#Since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.



Resolution No. 4: Determination of a fee charged from members for delivery of documents in their desired mode.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll #	12,46,451	12,46,451	100.00	12,46,451	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		12,46,451	100.00	12,46,451	0.00	100.00	0.00
	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	Poll #	1,70,400	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting		2.00	0.00	0.00	2.00	0.00	100.00
	Poll #		61,560	2.66	61,560	0.00	100.00	0.00
Non-Public-Institutions	Physical Ballot	23,15,199	0.00	0.00	0.00	0.00	0.00	0.00
	Total		61,562	2.66	61,560	2.00	99.99	0.01
Total		37,32,050	13,08,013	35.05	13,08,011	2.00	99.99	0.01

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

#Since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

I have handed over the postal ballot forms and other related papers / registers and records for safe custody to Mr. P. C. Dhoot, Managing Director of the company authorized by the Company to supervise the Postal Ballot process.

Thanking you,
Yours truly,
For HS Associates

Hemant Shetye
(Partner)



Date: September 27, 2017
Place: Mumbai