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KHM & ASSOCIATES

Chartered Accountants

11th September, 2018

Report of Scrutinizer [E-voting]

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rule 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Secretarial Standard on General Meetings (SS2)]

To,
The Chairman,
DUTRON POLYMERS LIMITED (CIN: L25209GJ1981PLC004786)
Dutron House Nr Mithakhali Underbridge,
Navrangpura,
Ahmedabad - 380009

Dear Sir,

I, KHUSHBOO MER Proprietor of K H M & ASSOCIATES, Practicing Chartered Accountant, was appointed as Scrutinizer, for the Annual General meeting of the Equity Shareholders of "DUTRON POLYMERS LIMITED" to be held on Tuesday, 11th September, 2018 at 11:30 a.m. at Ahmedabad Textile Mills Association (ATMA) Hall, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009, for the purpose of voting by electronic means on the below mentioned resolution(s), on agenda as contained in the Notice dated 30th July, 2018.

I submit my report as under:

1. As confirmed by the management, the Notice convening the meeting including Explanatory statement under section 102 of the Companies Act, 2013 has been dispatched to all the members. The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL.
2. The E-voting period commenced on Saturday, September 8, 2018 at 9:00 a.m. and ended on Monday, September 10, 2018 at 5:00 p.m.
3. Accordingly, the e-voting votes cast were taken into account and at the end of this voting period, on Monday, September 10, 2018 at 5:00 p.m., the CDSL portal was blocked for voting.



4. Based on the results made available to me, 82 members have cast their votes on e-voting platform and I have annexed with this Report the details of the e-voting results for each of the five agenda items contained in the said notice.
5. The data sheet relating to e-voting and other related papers/registers, records and all other relevant records were sealed and handed over to the Mr. Rasesh Patel, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Anmedabad

Date : 11.09.2018



FOR, K. H. M. & ASSOCIATES
CHARTERED ACCOUNTANT


(PROPRIETOR)

Name & Signature of Scrutinizer

Annexure-I

Agenda No.1	Type of Resolution: Ordinary
Subject	To receive, consider and adopt the audited Balance Sheet as at March 31, 2018 and the Profit and Loss statement for the year ended on that date together with Director's Report and Auditor's Report thereon.

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	82	4785636	100
Dissent	0	0	0
Total	82	4785636	100

Annexure-II

Agenda No.2	Type of Resolution: Ordinary
Subject	To declare dividend on equity shares

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	82	4785636	100
Dissent	0	0	0
Total	82	4785636	100

Annexure-III

Agenda No.3	Type of Resolution: Ordinary
Subject	To appoint a director in place of Shri Mitesh C. Shah, who retires by rotation and being eligible, offers himself for reappointment

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	82	4785636	100
Dissent	0	0	0
Total	82	4785636	100



Annexure-IV

Agenda No.4	Type of Resolution: Ordinary
Subject	To appoint a director in place of Shri Sudip B. Patel, who retires by rotation and being eligible, offers himself for reappointment

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	82	4785636	100
Dissent	0	0	0
Total	82	4785636	100

Annexure-V

Agenda No.5	Type of Resolution: Special
Subject	To appoint Mr. Rajendra Desai as Independent Director of the Company u/s. 149, 150, 152 and all other provisions if any read with Schedule VI of the Companies Act, 2013 as amended from time to time, Shri Rajendra Desai (DIN - 0008197675) who was appointed as additional director by the Board of Directors effective from 10th August, 2018 in terms of provisions of Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as independent director of the company for the period of three years, not liable to retire by rotation.

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	82	4785636	100
Dissent	0	0	0
Total	82	4785636	100





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K H M & ASSOCIATES

Chartered Accountants

11th September, 2018

Scrutinizer's Consolidated Report for E-voting and Poll for M/s. Dutron Polymers Limited

To,
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Dutron Polymers Limited (CIN: L25209GJ1981PLC004786), held on Tuesday, 11th September, 2018 at Ahmedabad Textile Mills Association (ATMA) Hall, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009 at 11:30 a.m.

Dear Sir,

Sub.: Passing of Resolutions through Electronic voting and Poll conducted at the Annual General Meeting of M/s. Dutron Polymers Limited held on Tuesday, 11th September, 2018.

I, Khushi259 Mer proprietor of K H M & Associates, Practicing Chartered Accountants, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on Resolutions passed at the Annual General Meeting on Tuesday, 11th September, 2018.

1. The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL from September 8, 2018 (09:00 am) till September 10, 2018 (5:00 pm).
The E voting results were unblocked by me on Tuesday, 11th September, 2018, in the presence of two witnesses. My detailed scrutinizer's report dated 11th September, 2018 on E-voting is attached herewith.
2. At the Annual General Meeting, the Company facilitated the members presents in the meeting who could not exercise their votes through e-voting, to record their votes through poll process. My detailed scrutinizer's Report dated 11th September, 2018 in Form MGT - 13 on unanimous voting done at the Annual General Meeting without Poll is attached herewith.
3. A Consolidated report on details of voting done on all the Resolutions is attached herewith.
4. Data sheet, papers/registers relating to E-voting and poll were sealed and handed over to the Mr. Rasesh Patel, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date: 11.09.2018



FOR, K. H. M. & ASSOCIATES
CHARTERED ACCOUNTANT

Rasesh
(PROPRIETOR)

Name & Signature of Scrutinizer

DUTRON POLYMERS LIMITED
Annual General Meeting- 11th September, 2018

Consolidated result of E-voting and poll at the AGM on Item No.-1 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	0	82	82	0	4785636	4785636	100
Dissent	0	0	0	0	0	0	0
Total	0	82	82	0	4785636	4785636	100

Thus, the Ordinary resolution as item No. 1 of the Notice is passed with requisite majority.

DUTRON POLYMERS LIMITED
Annual General Meeting - 11th September, 2018

Consolidated result of E-voting and poll at the AGM on Item No.-2 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	0	82	82	0	4785636	4785636	100
Dissent	0	0	0	0	0	0	0
Total	0	82	82	0	4785636	4785636	100

Thus, the Ordinary resolution as item No. 2 of the Notice is passed with requisite majority.



DUTRON POLYMERS LIMITED
Annual General Meeting - 11th September, 2018

Consolidated result of E-voting and poll at the AGM on Item No.-3 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	0	82	82	0	4785636	4785636	100
Dissent	0	0	0	0	0	0	0
Total	0	82	82	0	4785636	4785636	100

Thus, the Ordinary resolution as item No. 3 of the Notice is passed with requisite majority.

DUTRON POLYMERS LIMITED
Annual General Meeting - 11th September, 2018

Consolidated result of E-voting and poll at the AGM on Item No.-4 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	0	82	82	0	4785636	4785636	100
Dissent	0	0	0	0	0	0	0
Total	0	82	82	0	4785636	4785636	100

Thus, the Ordinary resolution as item No. 4 of the Notice is passed with requisite majority.





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KHM & ASSOCIATES

Chartered Accountants

11th September, 2018

FORM NO. MGT 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Dutron Polymers Limited (CIN: L25209GJ1981PLC004786), held on 11th September, 2018 at Ahmedabad Textile Mills Association (ATMA) Hall, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009 at 11:30 a.m.

Dear Sir,

I, Khushboo Mer Proprietor of K H M & Associates, Practicing Chartered Accountant, had been appointed as Scrutinizer for Electronic voting and all resolutions passed unanimously without Poll passed at the Annual General Meeting of the Equity Shareholders of "Dutron Polymers Limited" held on Tuesday, 11th September, 2018 at 11:30 a.m. at Ahmedabad Textile Mills Association (ATMA) Hall, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009, submit my report as under:

1. After the time fixed for the closing of the Poll by the Chairman, one ballot box kept for polling was locked in presence of me with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence but no poll conducted as per the request of the shareholders.
3. All the Resolutions were passed unanimously without poll at the Annual General Meeting of the Equity Shareholders of "DUTRON POLYMERS LIMITED".

Thanking You,

Place: Ahmedabad

Date: 11.09.2018



Name & Signature of Scrutinizer

FOR, K. H. M. & ASSOCIATES
CHARTERED ACCOUNTANT


(PROPRIETOR)

Annexure-I

The result of the poll is as under:

1. Ordinary Resolution

(i) To receive, consider and adopt the audited Balance Sheet as at March 31, 2018 and the Profit and Loss statement for the year ended on that date together with Director's Report and Auditor's Report thereon.

Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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Annexure-II

The result of the poll is as under:

2. Ordinary Resolution

To declare dividend on equity shares.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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Annexure-III

The result of the poll is as under:

3. Ordinary Resolution

To appoint a director in place of Shri Mitesh C. Shah, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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Annexure-IV

The result of the poll is as under:

4. Ordinary Resolution

To appoint a director in place of Shri Sudip B. Patel, who retires by rotation and being eligible, offers himself for reappointment

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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Annexure-V

The result of the poll is as under:

5. Special Resolution

To appoint Mr. Rajendra Desai as Independent Director of the Company u/s. 149, 150, 152 and all other provisions if any read with Schedule VI of the Companies Act, 2013 as amended from time to time, Shri Rajendra Desai (DIN - 0008197675) who was appointed as additional director by the Board of Directors effective from 10th August, 2018 in terms of provisions of Section 161 of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as independent director of the company for the period of three years, not liable to retire by rotation.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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