

To,
The Chairman
Lime Chemicals Limited
Mumbai

Sub: E-voting results held for the 49th Annual General Meeting held on 30th September 2019

I, N. Hariharan, Practicing Company Secretary appointed as Scrutinizer for the purpose of the remote E-voting taken on the below mentioned resolutions of Lime Chemicals Limited submit my report as under:

1. Remote E-voting started on 26/09/2019 to 28/09/2019.
2. The results of the remote E-voting are as under:

A) RESOLUTION NO.1- Ordinary resolution: for adoption of audited Balance Sheet as at 31st March 2019 and Profit and Loss Account for the year ended as on that date together with the Auditor's Report and Director's Report thereon.

No. of members exercised the E-voting	No. of votes cast by them	Votes in favour		Votes against resolution		Invalid votes
		Number	% of votes	Number	% of votes	
11	18,73,804	18,73,803	100%	1	0.00%	0

B) RESOLUTION NO.2- Ordinary resolution: Re-appointment of Dr. Akbar Virani, (DIN 02171982) who retires by rotation and being eligible offer himself for re-appointment.

No. of members exercised the E-voting	No. of votes cast by them	Votes in favour		Votes against resolution		Invalid votes
		Number	% of votes	Number	% of votes	
11	18,73,804	18,73,803	100%	1	0.00%	0

C) RESOLUTION NO.3- Ordinary resolution: - Re-appointment of Mrs. Shahnaz A. Dawoodani, (DIN 02324234) who retires by rotation and being eligible offer herself for re-appointment.

No. of members exercised the E-voting	No. of votes cast by them	Votes in favour		Votes against resolution		Invalid votes
		Number	% of votes	Number	% of votes	
11	18,73,804	18,73,803	100%	1	0.00%	0

D) RESOLUTION NO.4- Ordinary resolution: Appointment of M/s. N.S. Shetty & Co. as statutory Auditor for the financial year 2019-2020 at a remuneration of Rs. 3,35,000/- plus out-pocket expenses actually incurred for the purpose of audit.

No. of members exercised the E-voting	No. of votes cast by them	Votes in favour		Votes against resolution		Invalid votes
		Number	% of votes	Number	% of votes	
11	18,73,804	18,73,803	100%	1	0.00%	0

E) RESOLUTION NO.5- Special business – Ordinary Resolution: Ratification of appointment and remuneration of cost auditor as per Resolution.

No. of members exercised the E-voting	No. of votes cast by them	Votes in favour		Votes against resolution		Invalid votes
		Number	% of votes	Number	% of votes	
11	18,73,804	18,73,803	100%	1	0.00%	0

N. Hariharan & Company

Tel.: (R) 27703299, (O) 27703429, (M) 9867289926

E-mail Id : hariharan41@yahoo.com

Practising Company Secretary

FCS-559; CP No.: 7119

F) **RESOLUTION NO.6**- Special business – Ordinary Resolution: Re-appointment of Mr. Ahmed H. Dawoodani (DIN 00934276) as Managing Director for five years with effect from 1st September 2019.

No. of members exercised the E-voting	No. of votes cast by them	Votes in favour		Votes against resolution		Invalid votes
		Number	% of votes	Number	% of votes	Number
7	38,331	38,330	99.998%	1	0.002%	0

G) **RESOLUTION NO.7**- Special Resolution: Related Party Transactions as per Resolution.

No. of members exercised the E-voting	No. of votes cast by them	Votes in favour		Votes against resolution		Invalid votes
		Number	% of votes	Number	% of votes	Number
7	38,331	38,330	99.998%	1	0.002%	0

N. Hariharan & Company

(Proprietor: N. Hariharan, B.Com., CA(CWA.), FCS.,)

Practising Company Secretary

FCS-559; CP No.: 7119



N. HARIHARAN

Practising Company Secretary

Membership No. 559; CP No. 7119

Date: October 01, 2019

FORM No. MGT-13
Report of Scrutinizer

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

The Chairman
Lime Chemicals Limited

Sub: Results of Ballot paper voting held at the 49th Annual General Meeting held on 30th September 2019

Dear Sir,

I, N. Hariharan, Practicing Company Secretary, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of **Lime Chemicals Limited**, held on 30th September 2019 at 10.30 am at the K Star Hotel, Rajiv Gandhi Road, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was 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.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

A) **RESOLUTION NO.1-** Ordinary resolution: for adoption of audited Balance Sheet as at 31st March 2019 and Profit and Loss Account for the year ended as on that date together with the Auditor's Report and Director's Report thereon.

	Number of members /proxy present	Voted (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	21	14	22,90,855	100%
(ii) Voted against the resolution	0	0	0	0
(iii) Invalid votes	0	0	0	0

B) **RESOLUTION NO.2-** Ordinary resolution: Re-appointment of Dr. Akbar Virani, (DIN 02171982) who retires by rotation and being eligible offer himself for re-appointment.

	Number of members present	Voted (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	21	14	22,90,855	100%
(ii) Voted against the resolution	0	0	0	0
(iii) Invalid votes	0	0	0	0

N. Hariharan & Company

Tel.: (R) 27703299, (O) 27703429, (M) 98572 89926 (Proprietor) N. H Iyer, B.A. (Spl.), AICWA., FCS.,

E-mail Id : hariharan41@yahoo.com

Practising Company Secretary
FCS-559; CP No.: 7119

C) **RESOLUTION NO.3-** Ordinary resolution: Re-appointment of Mrs. Shahnaz A. Dawoodani, (DIN 02324234) who retires by rotation and being eligible offer herself for re-appointment.

	Number of members present	Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	21	14	22,90,855	100%
(ii) Voted against the resolution	0	0	0	0
(iii) Invalid votes	0	0	0	0

D) **RESOLUTION NO.4-** Ordinary resolution: Appointment of M/s. N.S. Shetty & Co. as statutory Auditor for the financial year 2019-2020 at a remuneration of Rs. 3,35,000/- plus out-pocket expenses actually incurred for the purpose of audit.

	Number of members present	Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
(i) Voted in favour of the resolution	21	14	22,90,855	100%
(ii) Voted against the resolution	0	0	0	0
(iii) Invalid votes	0	0	0	0

E) **RESOLUTION NO.5-** Special business – Ordinary Resolution: Ratification of appointment and remuneration of cost auditor as per Resolution.

	Number of members present	Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	21	14	22,90,855	100%
(ii) Voted against the resolution	0	0	0	0
(iii) Invalid votes	0	0	0	0

F) **RESOLUTION NO.6-** Special business – Ordinary Resolution: Re-appointment of Mr. Ahmed H. Dawoodani (DIN 00934276) as Managing Director for five years with effect from 1st September 2019.

	Number of members present	Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	21	14	22,90,855	100%
(ii) Voted against the resolution	0	0	0	0
(iii) Invalid votes	0	0	0	0

G) **RESOLUTION NO.7-** Special Resolution: Related Party Transactions as per Resolution.

	Number of members present	Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	21	14	22,90,855	100%
(ii) Voted against the resolution	0	0	0	0
(iii) Invalid votes	0	0	0	0



N. Hariharan & Company
 (Proprietor: N. H. Iyer, B.A. (Spl.), AICWA., FCS.,)
 Practising Company Secretary
 FCS-559; CP No.: 7119

5. A detailed summary list containing a list of equity shareholders who voted "For", "Against" for each resolution is enclosed.
6. The poll papers and all relevant records were sealed and handed over to the Compliance Officer of the Company for safe keeping, as authorized by the Board.

Yours faithfully,

N. Hariharan & Company
(Proprietor: N. H. Iyer, B.A. (Sp.) & I.C.W.A., FCS.)
Practising Company Secretary
FCS-559; CP No.: 7119


N. HARIHARAN

Practising Company Secretary

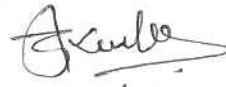
Membership No. 559; CP No. 7119

Date: October 1, 2019

1. P Obuli Narasimhan, *Consultant*,
501, Sri Prasad CHSL,
Plot-02, Sector - 20,
Kharjhar, Nari number - 410210.



2. Anil B KAMBLE, SERVICE
A4/9, SIDDHARTH COLONY
CHEMBUR, MUMBAI - 400071



N.Hariharan & Co

Company Secretaries

FCS : 559 - CP No. : 7119

Shop No.3, Sai Darshan CHS.,
Sector-23, Nerul (East),
Navi Mumbai - 400706

To,
The Chairman
Lime Chemicals Limited
Mumbai

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting on Poll at the 49th Annual General Meeting (AGM) of Lime Chemicals Limited held on 30th September 2019.

Dear Sir,

I, N. Hariharan, Practising Company Secretary appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of **Lime Chemicals Limited** held on Monday, the 30th September 2019 at 10.30 am. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 14th August 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting by the Shareholders of the Company. At the AGM also the facility of voting provided to the shareholders present, who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on cut-off date on 21st September 2019, were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 26th September 2019 at 9.00 am and ended on 28th September 2019 at 5.00 pm and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was diligently scrutinized. 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 AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated report as under the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.



N. Hariharan & Company
(Proprietor: N. H. Iyer, B.A. (Sp), AICWA., FCS.,)
Practising Company Secretary
FCS-559; CP No.: 7119

Item No. of Notice	Particular of Business	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No.1 of the Notice (ordinary resolution)	e-Voting	1873803	100.00	1	0.00	0	0.00
	Poll	2290855	100.00	0	0.00	0	0.00
	Total	4164658	100.00	1	0.000	0	0.00
Item No.2 of the Notice (ordinary resolution)	e-Voting	1873803	100.00	1	0.00	0	0.00
	Poll	2290855	100.00	0	0.00	0	0.00
	Total	4164658	100.00	1	0.000	0	0.00
Item No.3 of the Notice (ordinary resolution)	e-Voting	1873803	100.00	1	0.00	0	0.00
	Poll	2290855	100.00	0	0.00	0	0.00
	Total	4164658	100.00	1	0.000	0	0.00
Item No.4 of the Notice (ordinary resolution)	e-Voting	1873803	100.00	1	0.00	0	0.00
	Poll	2290855	100.00	0	0.00	0	0.00
	Total	4164658	100.00	1	0.000	0	0.00
Item No.5 of the Notice (ordinary resolution)	e-Voting	1873803	100.00	1	0.00	0	0.00
	Poll	2290855	100.00	0	0.00	0	0.00
	Total	4164658	100.00	1	0.000	0	0.00
Item No.6 of the Notice (ordinary resolution)	e-Voting	38330	99.998	1	0.002	0	0.00
	Poll	2290855	100.00	0	0.00	0	0.00
	Total	2329185	100.00	1	0.000	0	0.00
Item No.7 of the Notice (special resolution)	e-Voting	38330	99.998	1	0.002	0	0.00
	Poll	2290855	100.00	0	0.00	0	0.00
	Total	2329185	100.00	1	0.000	0	0.00

All the Resolutions stand passed under e-Voting and Poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over the Compliance Officer for the safe keeping.

Thanking you,
Yours faithfully,


N. Hariharan & Company
(Proprietor: N. H. Iyer, B.A. (Spl.), AICWA., FCS.,)
Practising Company Secretary
FCS-559; CP No.: 7119


N. HARIHARAN

Practising Company Secretary
Membership No. 559; CP No. 7119

Place: Mumbai

Date: October 01, 2019

1. P. Obuli Narasimhan 
Consultant,
501, Sai Prasad CUSL,
Plot No-02, Sector-20,
Kharavela, Narimundi - 410210,

2. Anil B KAMBLE, SERVICE
A419, SIDDHARTH COLONY
CHEMIBUR, MUMBAI - 400071

