



**ARORA & GUJRAL  
COMPANY SECRETARIES**

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**SCRUTINIZER'S REPORT**

To,

**THE CHAIRMAN  
PARABOLIC DRUGS LIMITED  
SCO 99 100SECTOR 17 B,  
CHANDIGARH-160017**

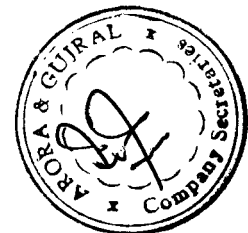
**Subject : Report on the e-Voting Process for the Annual General Meeting of  
PARABOLIC DRUGS LIMITED.**

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645 Partner of Arora & Gujral. Company Secretaries, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of **PARABOLIC DRUGS LIMITED** as a Scrutinizer for conducting the e-voting process for the Annual General Meeting of the Company to be held on 30<sup>th</sup> September 2014.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20(3) (vi) of the Companies (Management and Administration) Rule 2014, the above electronic voting remained open to the members from 24<sup>th</sup> September 2014 [09.00 AM] to 26<sup>th</sup> September 2014 [6.00 PM]. Further the e-voting period was completed three days prior to the date of meeting, as per the above Rule.

On completion of the E-voting period, in compliance of the provisions of Rule 20(3)(xi) of the Companies ( Management and Administration) Rule 2014, in the presence of two witnesses, who were not the employees of the Company. The name and signatures of the witness appear elsewhere in this report.



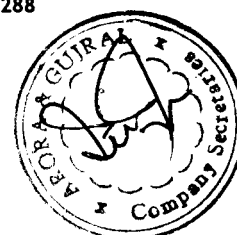


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The following is the summary of e-voting result:

Resoluti on No	Subject matter of the Resolution	Total No of shares through E-voting	Assent/in favour of			Dissent/against	
			No of Votes thru e- Voting	% of votes in favour of votes thru e voting	% of paid up capital	No. of Votes through E-voting	% of votes against on votes thru E voting
1	Adoption of Audited Financial Statements of the Company for the year Ended 31st March, 2014 together with the Report of Board of Directors and Auditors thereon	30119970	30119330	99.998	48.66	640	0.002
2	Appointment of Auditors for the Year 2014-15 and fixation of their remuneration.	30119970	30119330	99.998	48.66	640	0.002
3	Approval/ratification of the remuneration paid by the company to Mr. Pranav Gupta for the period 1st April, 2013 to 31st August,2013	30119970	30118330	99.995	48.66	1640	0.005
4	Approval/ratification of the remuneration paid by the company to Mr. Vineet Gupta for the period 1st April, 2013 to 31st August,2013	30119970	30118330	99.995	48.66	1640	0.005
5	Appointment of Mr. Arun Mathur, the Director retiring by rotation, as an Independent Director	30119970	30119330	99.998	48.66	640	0.002
6	Appointment of Mr. Jagjit Singh Chahal as an Independent Director of the Company	30119970	30119330	99.998	48.66	640	0.002
7	Authority to the Board of Directors to borrow money in terms of Section 180(1)© of the Companies Act, 2013	30119970	24650846	81.842	39.83	5469124	18.158

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8	Authority to the Board of Directors to create securities in respect of the borrowings of the company, in terms of section 180(1)(a) of the Companies Act, 2013	30119970	24650846	81.842	39.83	5469124	18.158
9	Appointment of Cost Auditor of the Company for the Financial Year 2014-15	30119970	30119330	99.998	48.66	640	0.002

You may accordingly declare the result of the e-voting.

Thanking you,

(CS VISHAL ARORA)

SCRUTINIZER

PARTNER

ARORA & GUJRAL

COMPANY SECRETARIES

FCS NO. 4566, C. P. No. 3645

Place : Chandigarh

Dated : 29.09.2014

Witnesses to the unblocking of Votes:

1.   
(ANITA BHARGAVA)

2.   
(ARUN KUMAR)