



**ARORA & GUJRAL
COMPANY SECRETARIES**

FORM No. MGT-13: Report of Scrutinizer(s)

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

To,

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

Polling Result: 18th ANNUAL GENERAL MEETING of the Equity Shareholders of **PARABOLIC DRUGS LIMITED** held on Tuesday, September 30, 2014 at 9.30 A.M. at PHD CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, SECTOR-31-A, CHANDIGARH.

Dear Sir,

I Vishal Arora, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645 Partner of ARORA & GUJRAL. Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of **PARABOLIC DRUGS LIMITED**, held on Tuesday, September 30, 2014 at 9.30. AM at **PHD CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, SECTOR 31-A, CHANDIGARH** submit our 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





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Resolution 1: Adoption of Accounts for the Financial Year ended March 31, 2014, and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	2142	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 2: Appointment of M/s. S. K. Bansal & Co., Chartered Accountants (Firm Registration Number: 002222N), as Auditors. (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

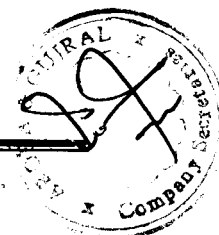
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	2142	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL





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Resolution 3: Approval/Ratification of remuneration paid by the Company to Mr. Pranav Gupta, Managing Director for the period 1st April 2013 to 31st August 2013 (Special Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	2142	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 4: Approval/Ratification of remuneration paid by the Company to Mr. Vineet Gupta, Whole Time Director for the period 1st April 2013 to 31st August 2013 (Special Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

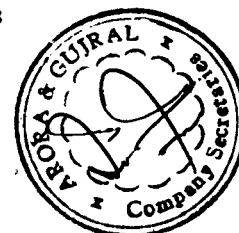
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	2142	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number, of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL





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Resolution 5: Appointment of Mr. Arun Mathur (DIN: 02074081) as an Independent Director. (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	2142	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 6: Appointment of Mr. Jagjit Singh Chahal (DIN: 06906773) as an Independent Director. (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

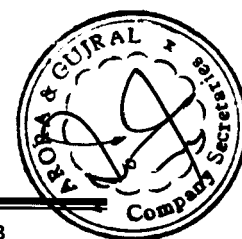
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	2142	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL





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Resolution 7: Authorisation to Board pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013 to borrow (Special Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	2142	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

Resolution 8: Authorisation to Board pursuant to the provisions of Section 180 (1) (a) of the Companies Act, 2013 to mortgage Assets of the Company (Special Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

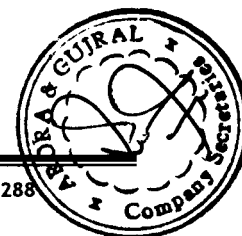
No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	2142	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL





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Resolution 9: Approval of remuneration of Cost Auditors (Ordinary Resolution):

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	2142	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Consolidated Scrutinizer Report for e-voting and poll is being sent separately.



VISHAL ARORA

PARTNER

ARORA & GUJRAL

COMPANY SECRETARIES

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

Place : Chandigarh

Dated : 01.10.2014