

Scrutinizer's Report - Combined

To,
 The Chairman
 Vadilal Dairy International Limited

30th Annual General Meeting of the members of Vadilal Dairy International Limited (the Company) held on the 28th day of September, 2017 at M-13, MIDC, Industrial Area, Tarapur, Boisar- 401506, at 12.00 Noon.

Dear Sir,

- L Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
 - the Board of Directors of Vadilal Dairy International Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Members of the Company, held on Thursday 28th day of September, 2017 at M-13, MIDC, Industrial Area, Tarapur, Boisar- 401506, at 12.00 Noon.
- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
- I have issued separate Scrutinizer's Report dated 29th day of October, 2017 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No. of Shares	% of total number of valid votes cast (Favour and Against)	Nos. Votes	No of Shares
Item No. 1 of the Notice (As an Ordinary Resolution)	2925610	100	--	--	--	--



SG & ASSOCIATES

COMPANY SECRETARIES

Mobile: 9820057999 / 9819757099
E-mail: suhas52@yahoo.com
E-mail: sg.associates@gmail.com

Room No. 8, 2nd Floor, New Vira House, Gram Panchayat Road,
Above Kajal Jewellers, Durgam (West), Mumbai - 400 062.

Item No. 2 of the Notice (As an Ordinary Resolution)	500	100	--	--	4	2925110
Item No. 3 of the Notice (As an Ordinary Resolution)	2925610	100	--	--	--	--

Thanking you,
Yours faithfully,



For SG and Associates,
Practicing Company Secretaries

Suhas Ganpule
Suhas Ganpule
(Proprietor)
Membership No.12122
COP No: 5722

Place: Mumbai
Date: 29th September, 2017