

**AJAY GARG**  
**Corporate Counsel & Lawyer**

**Off.:** 1<sup>st</sup> Floor 970, Sector-21D, Faridabad  
**Tel.:** 9811386723, 9953753054

To

**The Chairman,**  
**Avery India Ltd**  
Plot Nos. 50-59, Sector-25,  
Ballabgarh, Faridabad - 121004

**Subject: Consolidated Scrutinizer Report on E-Voting carried out during 27<sup>th</sup> September, 2016 (9:00 am) to 29<sup>th</sup> September, 2016 (5:00 pm) and poll conducted at the 69<sup>th</sup> Annual General Meeting of Avery India Limited held on 30<sup>th</sup> September, 2016 at 11:00 AM.**

Dear Sir,

I, **Ajay Garg, MBA, FCS, LLB, Corporate Counsel and Lawyers** having office at 1<sup>st</sup> Floor 970, Sector- 21D, Faridabad- 121001, have been appointed as Scrutinizer for the purpose of scrutinizing e-voting, as well as poll on the day of 69<sup>th</sup> Annual General Meeting.

I hereby furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited to offer the e-voting facility was offered and kept open by the company to its shareholders for the period commencing from Tuesday 27<sup>th</sup> September, 2016 (9:00 am) to Thursday, 29<sup>th</sup> September, 2016 (5:00 pm). The shareholders whose names appeared on the Registers of members list as on the cut-off dates of 23<sup>rd</sup> September, 2016 were allowed to participate and vote during the aforesaid period of e-voting.
2. At the **69<sup>th</sup>** Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> day of September, 2016, at 11:00 A.M. at Plot Nos. 50-59, Sector-25, Ballabgarh, Faridabad-121004, Haryana, a poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
3. The Company E-voting and Poll have been carried out in fair and transparent manner.



4. Brief summary of Voting is as under:

Details	Information
Dates and timing of E-voting	27th September, 2016 (9:00 am) to 29th September, 2016 (5:00 pm)
Date and timing of A.G.M.	30 <sup>th</sup> September, 2016 at 11.00 AM
Total Number of Shares on Record Date	9832302
Last Date of E-Voting	29th September, 2016 (5:00 pm)

a) **Resolution-1:** Consider and adopt the audited Standalone and Consolidated Balance Sheet.

b) **Ordinary Resolutions:**

**Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
<b>E-Voting</b>	4	330	80	2	82	20
<b>Poll</b>	30	89,68,485	100	0	0	0
<b>Total</b>	34	89,68,815	99.99	2	82	.01

**Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
<b>E-Voting</b>	0	0
<b>Poll</b>	1	01
<b>Total</b>	1	01





a) **Resolution-2:** Approval of Members for re-appointment of Director who retires by rotation.

b) **Ordinary Resolutions:** Passed

**Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	4	330	80	2	82	20
Poll	30	89,68,485	100	0	0	0
<b>Total</b>	<b>34</b>	<b>89,68,815</b>	<b>99.99</b>	<b>2</b>	<b>82</b>	<b>.01</b>

**Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	0	0
Poll	1	01
<b>Total</b>	<b>1</b>	<b>01</b>

a) **Resolution-3:** Approval of Members for appointment of Auditors and to fix their remuneration.

b) **Ordinary Resolutions:** Passed

**Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	4	330	80%	2	82	20%
Poll	30	89,68,485	100%	0	0	0
<b>Total</b>	<b>34</b>	<b>89,68,815</b>	<b>99.99</b>	<b>2</b>	<b>82</b>	<b>.01</b>



**Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	0	0
Poll	1	01
Total	1	01

a. **Resolution- 4:** Approval of Members for re-appointment of Managing Director.

b. **Special Resolutions:** Passed

**Valid Votes:**

Voting Method	Votes in favour of the Resolutions			Votes against the Resolutions		
	Members Voted	No. of Shares	%	Members Voted	No. of Shares	%
E-Voting	4	330	80%	2	82	20%
Poll	30	89,68,485	100%	0	0	0
Total	34	89,68,815	99.99	2	82	.01

**Invalid Votes:**

Voting Method	Total Number of members whose vote declared invalid	Total Number of shares held by them
E-Voting	0	0
Poll	1	01
Total	1	01





5. This Consolidated report has been prepared in consonance with the voting through e-voting and poll at AGM.
6. The facts have been corroborated and verified by two examiners **Ms. Ragini Negi**, B.Com. and Intermediate Company Secretary, residing at H. No. 790 FF, Housing Board Colony, Sector - 21D, Faridabad - 121001 & **Ms. Jyoti Rawat**, B. Com. and Intermediate Company Secretary, residing at H. No. 1689A, Sector - 29, Housing Board Colony, Faridabad - 121008 who are not in the employment of the company they have signed below in confirmation of votes being unblocked in their presence.

Ragini

Ragini Negi

Jyoti

Jyoti Rawat

7. The Chairman may proceed to declare the results as all resolution are passed with requisite majority as per his convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.
8. The same along with Scrutinizers report need to be uploaded on the website of the Company, if any and also on the website of NSDL (agency).

The Scrutinizer hereby registers his appreciation towards management in carrying out the whole process in fair and transparent manner.

Thanking You,

Yours faithfully,

(Ajay Garg)

Scrutinizer to the E-voting & Poll

Place: Faridabad  
Date: 03.10.2016

**Annexure- Excel Sheet:**

- E-voting (standalone); and
- Voting at AGM (standalone)
- E-Voting Sheet from NSDL