NANDINI PAREKH

B. Com, F.C.S.

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SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013 and Rules made thereunder]

28th September, 2019

To,

The Chairman of the 64th Annual General Meeting of the Equity Shareholders of Godavari Biorefineries Limited held on 27th September, 2019 at Nalanda Auditorium, 4th Floor, 'Somaiya Vidyavihar', SIMSR Building, Off 7th Rajawadi Road, Mumbai – 400 077.

<u>Subject</u>: Consolidated Report on members' voting through remote e-voting and Ballot Paper on the Resolutions before 64th Annual General Meeting.

Dear Sir,

I, Nandini Parekh, Practising Company Secretary was appointed as a Scrutinizer by the Board of Directors of Godavari Biorefineries Limited ("the Company") at its Meeting held on 29th July, 2019, in pursuance of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") to scrutinize the voting conducted through the remote e-voting and voting at the Annual General Meeting through Ballot on all resolutions set out in the Notice convening the Sixty Fourth Annual General Meeting ("AGM") of the Company, which was held on 27th September, 2019.

Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9 a.m. on the 24th September, 2019 and ended at 5.00 p.m. on the 26th September, 2019 (both Indian Standard Time - IST). A few members of the Company voted through e-voting during the voting period.

Members attending the AGM and who had not cast votes through remote e-voting; were invited by the Chairman to cast their votes at the Meeting through Ballot Process on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the Rules. Accordingly, a few Members casted votes through Ballot Papers mode conducted at AGM.

Upon conclusion of the Ballot voting, the Ballot Boxes wherein the Members had dropped their Ballot Papers were opened by me in presence of two witnesses not in employment of the Company. The Ballot Papers were diligently scrutinized by me and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. The Ballot Papers, which were incomplete and/or which were otherwise found defective were treated as invalid and kept separately.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; immediately after the completion of voting at the AGM, I first counted the votes casted through Ballot and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

Information with respect to AGM as well Members' participation in the AGM is provided in **Annexure** 1 to this Report. And the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

You are requested to acknowledge receipt of this report.

(Nandini Parekh)

Morekly

Practicing Company Secretary

Membership No.: FCS 6240 Certificate of Practice No.: 5760

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Ballot Papers and e-voting by members of Godavari Biorefineries Limited ("the Company") on all resolutions set out in the Notice convening the 64th AGM of Company, which was held on 27th September, 2019 at 11.00 a.m. at Nalanda Auditorium, 4th Floor, 'Somaiya Vidyavihar', SIMSR Building, Off 7th Rajawadi Road, Mumbai – 400 077; we, Amee Yagnik (residing at 4A, Ganga Laheri Apartments, 19, Banganga Road, Walkeshwar, Mumbai – 400 006) and Priyanka Tank (residing at Tank Cottage, Bhaji Pala Wadi, Behind Dhobi Ghat, Irla, S.V. Road, Vile Parle, Mumbai – 400 064) and hereby confirm our witnessing the following -

- a) after completion of the Voting Process through E-Voting and Ballot Paper at the above mentioned AGM, the Ballot Boxes wherein the members of the Company have dropped their Ballot Papers were opened by Ms. Nandini Parekh in our presence; and
- b) after completion of voting by Members through Ballot Papers, Ms. Nandini Parekh un-blocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness 1:

(Amee Yagnik) B. Com., ACS

Date: 28th September, 2019

Place: Mumbai

Witness 2:

(Priyanka Tank) B. Com, CS, LLB



Annexure 1

Date of the Appual General Meeting	27 th September, 2019
account of the formation of the formatio	37 389
Total number of shareholders on record date (i.e. cut-off date for voting purpose 20th September, 2019):	32,389
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Groun:	9
Li.	35
Fabile:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	



Annexure 2

A CONTRACTOR OF THE CONTRACTOR	80.757	49,26,985	3,23,89,590	88.995	3,73,16,573	4.19.30.980	9Total	Particular to the second of th
13.203	96 797	49,26,983	46,92,402	67.581	96,19,385		Total	
51 219	10 701		1,00,10	0.079	1,25,157		Poll	NOII IIISucadons
0.000	100.000	0	1 25 157	0500		1.42.33,792	r-vouii6	Public -
51.695	48.105	49,26,983	45,67,245	66.702	94,94,228		F-Voting	0515
U.000	0.000	0	0	0.000	0		Total	
0.000	0.000	0	0	0.000	0	c	Poll	
0.000	0.000	0	0	0.000	0	0	E-Voting	Public Institutions
0.000	100.000	0	2,76,97,188	100.000	2,76,97,188		Total	
0.000	0.000	0	0	0.000	0	2,/6,9/,188	Poll	And Promoter Group
0.000	100.000	0	2,76,97,188	100.000	2,76,97,188	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	E-Voting	Promoter
(7) = [(5)/(2)]*100	(6) = [(4)/(2)*100] (7) = [(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
against on votes polled	% of votes in favour on votes polled	Votes – against	No. of Votes – in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
nereon.	ctors and Auditors th	ts of the Direc	er with the repor	Adoption of Standalone and Consolidated Financial Annual Statements of the Company for the Standalone and Consolidated Financial Annual Statements of the Directors and Auditors thereon. Year ended 31st March, 2019 together with the reports of the Directors and Auditors thereon.	Adoption of Stan Year ended 31st	Ordinary	Resolution required : Ordinary	1.



2.	Resolution required : Ordinary	Ordinary	To appoint a dire being eligible, of	To appoint a director in place of Ms. Preeti Singh Rawat [DIN: 0/15441/], wild retires by ioution mind being eligible, offers herself for re-appointment.	pointment.	at [DIN: 071544	T/], Wild redies wy	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes
				0.00			30	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
		3						
			2 76 97 188	100.000	2.76.97.188	0	100.000	0.000
Promoter And	E-VOUIS	2 76.97.188	-1101011	0,000	0	0	0.000	0.000
Promoter Group	Poll		-	0.000				0.000
	Total		2,76,97,188	100.000	2,76,97,188	0	100.000	0.000
			0	0.000	0	0	0.000	0.000
Public institutions	r-vouig	0			,		0.000	0,000
	Poll		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
		TOTAL TRANSPORT HONOR	94 94 228	66.702	45,67,245	49,26,983	48.105	51.895
Public -	E-Voting	1 42 33 792	07,07,000	000	1 75 157	0	100 000	0.000
Non Institutions	Poll	-1.1001.1-	1,25,157	0.879	1,C1,C2,1		10000	17,040
MOIT III SUITORIO II	Total		96,19,385	67.581	46,92,402	49,26,983	48.781	51.219
	Total	4 19 30 980	3.73.16.573	88.995	3,23,89,590	49,26,983	86.797	13.203



100.000 0.000	100.000	0	3,73,16,573	88.995	3,73,16,573	4.19.30.980	Total	
THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	100.	0	96,19,385	67.581	96,19,385		Total	
	000.00T	c	1,25,15/	0.879	1,25,157	1,72,00,102	Poll	Non Institutions
	100	0	74,74,000	00.702	94,94,228	1 47 22 797	E-Voting	Public -
.000 0.000	100.000	0	94 94 778	66 702	סרכ אם אם	THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O	STEEN STREET,	
0.000	0.	0	0	0.000	0		Total	
	0.	0	0	0.000	0	c	Poll	
	0.	0	0	0.000	0	0	E-Voting	Public Institutions
	100.000	0	2,76,97,188	100.000	2,76,97,188		Total	
	0.0	0	0	0.000	0	2,/6,9/,188	Poll	Promoter Group
	100.000	0	2,76,97,188	100.000	2,76,97,188	2	E-Voting	Promoter And
					22.00	8		
00 (7)=[(5)/(2)]*100	(6)=[(4)/(2)*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	Έ		
	Ť4	(shares				
	polled	against	favour	outstanding	polled	held		
n % of Votes	% of Votes in	No. of	No. of	% of Votes	No. of votes	No. of shares	Mode of Voting	Category
being eligible, offers himself for re-appointment.			-appointment.	being eligible, offers himself for re-appointment.	being eligible,	nary	Resolution required : Ordinary	'n



0.000	100.000	0	3,73,16,573	88.995	3,73,16,573	4.19.30.980	Total	THE REAL PROPERTY OF THE PARTY
0.000	100.000	0	1	67.581	96,19,385		Total	
0.000	100.000	0	1,25,157	0.879	1,25,157	1,42,33,132	Poll	Non Institutions
0.000	100.000	0	94,94,228	66.702	94,94,228	1 47 23 797	E-Voting	Public -
0.000	0.000	0	0	0.000	0		Total	
0.000	0.000	0	0	0.000	0	(Poll	
0.000	0.000	0	0	0.000	0	0	E-Voting	Public Institutions
0.000	100.000	0	2,76,97,188	100.000	2,76,97,188		Total	
0.000	0.000	0	0	0.000	0	2,/6,9/,188	Poll	Promoter Group
0.000	100.000	0	2,76,97,188	100.000	2,76,97,188		E-Voting	Promoter And
(7)=[(5)/(2)]*100	(6)=[(4)/(2)*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes – against	No. of Votes – in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
Re-appointment of Mr. Jayendra N. Snan (DIN: 00064739) as all illuspellusiic moir excessive Director.	as all illuspellar	000047337	. Snan (DIN:	of Mr. Jayendra N	Re-appointment Director.	ecial	Resolution required: Special	4



	49,26,983	3,23,89,590 49,26,983	88.995	3,73,16,573	4,19,30,980	Total	
83	49,26,983	46,92,402	67.581	96,19,385		Total	
0		1,25,157	0.879	1,25,157	1,42,55,752	Poll	Non Institutions
83	49,26,983	45,67,245	66.702	94,94,228	1 47 22 702	E-Voting	Public -
0		0	0.000	0		Total	
0		0	0.000	0	c	Poll	
0		0	0.000	0	0	E-Voting	Public Institutions
0		2,76,97,188	100.000	2,76,97,188		Total	
0		0	0.000	0	2,/6,9/,188	Poll	Promoter Group
0		2,76,97,188	100.000	2,76,97,188		E-Voting	Promoter And
	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
,	000	ideo di	shares				
4 1	Votes –	Votes – in	Polled on	polled	held		
Σf	No. of	No. of	% of Votes	No. of votes	No. of shares	Mode of Voting	Category
				Director.		ă.	
33)	0050360	Pershad (DIN:	Re-appointment of Mr. Kailash Pershad (DIN: 00503603) as an Independent Noti-Executive	Re-appointme		Resolution required: Special	5.



	00./3/	49,26,983	3,23,89,590	88.995	4 10 20 000 2 73 16 573	1 10 20 080		
	06 70	49,20,903	46,92,402	67.581	96,19,385		Total	
51.219	48 781	200 2002	2,00,000	0.073	1,25,15/		Poll	Non Institutions
0.000	100.000	0	1 25 157	0 879	1 75 157	1,42,33,792	E-VULING	Public -
	48.105	49,26,983	45,67,245	66.702	94,94,228			-
SI STEEL STATE OF STA	0.000	0	0	0.000	0		Total	
0.000	0000	2	No. of the last of				Poll	
0.000	0.000	0	0	0.000	0	0	=	
	0.000	0	0	0.000	0	,	E-Voting	Public Institutions
	OUO.OOT	0	2,76,97,188	100.000	2,76,97,188		Total	
	0.000	0	0	0.000	0	2,70,37,100	Poll	Promoter Group
	0000 O		2,76,97,188	100.000	2,76,97,188	7 76 07 100	E-Voting	Promoter And
0,000	100 000	0						
(7)=[(5)/(2)]*100	(6)=[(4)/(2)*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
polled	polled	against		shares	Circu	Stidies field		
% of Votes against on votes	% of Votes in favour on votes	No. of Votes –	No. of Votes	% of Votes Polled	No. of votes	No. of	Mode of Voting	Category
			Villay Josin (or	Approval of re-appointment of with vinay some (office of office). remuneration payable to him.	remuneration payable to him.		Resolution required: Special	6.



0.000 2,76,97,188 0.000 0 0.000 0 0.000 0 0.000 0 0.66.702 94,94,228 0.879 1,25,157 67.581 96,19,385		0 0 94,94,228 1,25,157 96,19,385	1,42,33,792	Poll Total	Non Institutions
2,76,97,11 2,76,97,11 94,94,2 1,25,1	1	0 0 94,94,228 1,25,157	1,42,33,792	Poll	Non Institutions
2,76,97,11		0 0 0 94,94,228	במד כב בג ג		
2,76,97,11	1	0		E-Voting	Public -
1098	10	0		Total	
1098	1	0	(Poll	
14060		THE PERSON NAMED IN VITTOR OF THE PARTY NAMED	o	E-Voting	Public Institutions
		2,76,97,188		Total	
		0	2,/6,9/,188	Poll	Group
2,76,97,188	100.000	2,76,97,188	2	E-Voting	Promoter And Promoter
(4)	(3)=[(2)/(1)]*1	(2)	(1)		
<	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
	n payable to him.	remuneration			,
No. of otes – in favour	n Somar	ent of Mr. Mohan Soman n payable to him. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	tion payable to him. tes % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	hares	No. of shares held (1)



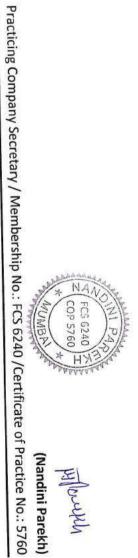
8.	Resolution required : Ordinary	Ordinary	Approval of ren	Approval of remuneration payable to the Cost Auditor.	to the Cost Aud	itor.		
Category	Mode of Voting	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		snares neid	polled	outstanding shares	favour	against	polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
Promoter And Promoter	E-Voting		2,76,97,188	100.000	2,76,97,188	0	100.000	0.000
Group	Poll	2,76,97,188	0	0.000	0	0	0.000	0.000
	Total		2,76,97,188	100.000	2,76,97,188	0	100.000	0.000
Public Institutions	E-Voting	5	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	新新工工工工工	0	000.0	0	0	0.000	0.000
Public -	E-Voting	7 77 77 707	94,94,228	66.702	94,94,228	0	100.000	0.000
Non Institutions	Poll	1,42,33,792	1,25,157	0.879	1,25,157	0	100.000	0.000
	Total		96,19,385	67.581	96,19,385	0	100.000	0.000
	Total	4,19,30,980	3,73,16,573	566'88	3,73,16,573	0	100.000	0.000



	00.7.5	49,20,900	3,23,89,590 49,26,965	88.995	3,73,16,573	4.19.30.980	Total	
13.203	86 797	20,20,000	2000000	100.70	96,19,385	日本の 一下の 一大	Total	
51.219	48.781	49 26 983	46 97 407	C7 E01	T,C2,127		Poll	Non Institutions
0.000	100.000	0	1,25,157	0.879	1 25 157	1,42,33,792	E-Voting	Public -
	48.105	49,26,983	45,67,245	66.702	94.94.228	The second secon		
	0.000	0	0	0.000	0		Total	
	0,000			0.000	0		Poll	
0.000	0.000	0	0	200		0	E-VOUIS	Public Institutions
0.000	0.000	0	0	0.000	0	STREET, STREET	というできる。	
0.000	100.000	0	2,76,97,188	100.000	2,76,97,188		Total	Cilione Circuit
0.000	0.000	C	0	0.000	0	2,/6,9/,188	Poll	Promoter Group
0.000	0,000	0	10,01,10	T00.000	2,/6,9/,188	21001	E-Voting	Promoter And
0.000	100.000	0	7 76 97 188	100 000	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
(7)=[(5)/(2)]*100	(6)=[(4)/(2)*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
				shares				
against on votes polled	favour on votes polled	Votes – against	Votes – in favour	Polled on outstanding	polled	No. of shares held	Mode of Voting	Category
% of Votes	% of Votes in	No. of	No of	o/ of Votos				
				Approval of contributions make to the	Approval of cont		Resolution required : Special	9.



10.	Resolution required: Special		Acceptance of Deposits	eposits.				
	Parks of Voting	No of	No of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	polled	Polled on	Votes – in	Votes -	favour on votes	against on votes
				outstanding	favour	against	polled	polled
				shares				
			<u>)</u>	(2) ((2) ((4))*100	5	<u>(</u>	(6)=[(4)/(2)*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(3)	_	(1) -[(-)] (-),
			7 76 97 188	100.000	2,76,97,188	0	100.000	0.000
Promoter And	E-Voting	2 7 7 7 100	4,10,01,100			>	0.000	000
Promoter Group	Poll	2,/6,9/,100	0	0.000	c	c	0.000	0.00
TOTTOCC: CLOSE			2 76 97 188	100.000	2,76,97,188	0	100.000	0.000
	10tai		-/ - / - / - / - / - / - / - / - / - /		TO SHARE THE PARTY OF THE PARTY	>	0,000	0,000
Public Institutions	E-Voting	o	0	0.000	0	0	0.000	0.00
	2	_	0	0.000	0	0	0.000	0.000
	POII			0.000	0	0	0.000	0.000
	lotal	THE RESIDENCE THE PARTY OF THE		0:000	The state of the s	2000	48 10E	51 895
7.1.	E-Wating		94,94,228	66.702	45,67,245	49,26,983	48.105	77.05.
Public -	E-voring	1,42,33,792	1 25 157	0.879	1 25 157	0	100.000	0.000
Non Institutions	Poll		1,23,13/	0.070	2,00,200	200000	19 791	51.219
	Total		96,19,385	67.581	46,92,402	46,92,402 49,26,983	10/101	1000
		1 10 20 000	3 73 16 573	88.995	3,23,89,590 49,26,983	49,26,983	86.797	13.203



(Nandini Parekh) Merchy

Acknowledgment and countersigned by Godavari Biorefineries Limited.