

The Chairman for the Meeting of the
Equity Shareholders of Kemistar Corporation Limited
Held at 11.00 am at 601 & 604, Manas, Complex, Jodhpur Cross Road,
Ahmedabad, 380 015 in the state of Gujarat.

Dear Sir,

Pursuant to our appointment as Scrutinizers to scrutinize the votes given on poll at the meeting of the Equity Shareholders convened on April 27, 2015 at 11.00 am at 601 & 604, Manas, Complex, Jodhpur Cross Road, Ahmedabad, 380 015, Gujarat, we have to state as under:

Poll was taken at the Meeting Place at 601 & 604, Manas, Complex, Jodhpur Cross Road, Ahmedabad, 380 015, in the state of Gujarat at 11.30 am and concluded at 12:00 pm. we have scrutinized the votes and have to report as under.

Particulars	Total Number		Value (In Rs.)	
1. Number of Equity Shareholders present at meeting (either in person or through proxy)	32		27,088,000	
2. Ballot Paper issued	32		-	
3. Ballot Paper received	32		-	
4. Members Abstained from voting, if any	0		0	
5. Invalid Votes, if any	0		0	
6. Valid Votes Cast	32		27,088,000	
7. Votes cast in favour of Resolution	32	100 %	27,088,000	100 %
8. Votes cast against the Resolution	0	0 %	0	0%
9. Reasons for the votes treated as invalid	N.A		N.A	

Scrutineer 1) Signature _____

KAMLESH MANEKLAL RABARI
(EMPLOYEE)

Scrutineer 2) Signature _____

AMIT MEHTA
(MEMBER-Folio No. IN 301645-10500515)

Date: April 27, 2015
