

POOJA UDESHI

Practicing Company Secretary

Office No. 12, 14th Floor, Navjivan Society, Building No.3, Lamington Road,
Mumbai -400 008

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Scrutinizer's Report- Combined

To

The Chairman of 23rd Annual General Meeting of the members of Neogem India Limited (the Company) held on the Tuesday, 30th September 2014 at 1.30 p.m. at Hotel Tunga Paradise, M.I.D.C. Central Road, Andheri (East), Mumbai - 400 093.

Dear Sir,

1. I, Pooja Udeshi, a Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Neogem India Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. I have issued separate Scrutinizer's Report dated September 30, 2014 on the e-voting.
3. I, Pooja Udeshi, a Company Secretary in practice have been appointed as Scrutinizer by the Chairman of the 23rd Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, 30th September 2014 at 1.30 p.m. at Hotel Tunga Paradise, M.I.D.C. Central Road, Andheri (East), Mumbai - 400 093.
4. I have issued a separate Scrutinizers' Report dated 30th September 2014, on the poll on the resolutions contained in the notice to the 23rd AGM. As requested by management I submit herewith our combined report on the result 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	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)	No. of shares	No. of cases
1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of Directors' and the Auditor for the financial year ended March 31, 2014. (Ordinary Resolution)	3193199	100	0	0	0	0
2. Appoint a Director in place of Mr. Ronak Doshi (DIN: 00102959), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	3193199	100	0	0	0	0
3. Appoint M/s. Ashok Bairagra & Associates as Statutory Auditors of the Company to hold office upto conclusion of 4 th Annual General Meeting. (Ordinary Resolution)	3193199	100	0	0	0	0
4. Appoint Mr. Vikas Patel (DIN: 00131285) as an Independent Director up to September 29, 2019. (Ordinary Resolution)	3193199	100	0	0	0	0
5. Appoint Mr. Jayant Nagarkar (DIN: 00131405) as an Independent Director up to September 29, 2019. (Ordinary Resolution)	3193199	100	0	0	0	0



5. 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 to the 23rd Annual General Meeting (AGM) of the Members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and System Support Services (Registrar & Share Transfer Agents) also at the time of poll at AGM.

Thanking you,

Yours faithfully,

Pooja Udeshi

Pooja Udeshi
Scrutinizer
Practicing Company Secretary
C.P. No.: 9136; ACS 23674

Gaurav M. Doshi
Gaurav M. Doshi
Chairman
Neogem India Limited
DIN: 00166703

Address: G-16, Malabar Apartment,
Nepeansea Road,
Mumbai, 400036



Place: Mumbai

Dated: 30th September 2014

