



SCRUTINIZER'S REPORT

To

**The Managing Director
ADITYA BIRLA CHEMICALS (INDIA) LIMITED
Garhwa Road
Rehla – 822 124
Distt. Palamu (Jharkhand)**

Dear Sir,

- (1) The Board of Directors of the Company have appointed us as Scrutinizer for conducting the postal ballot voting process vide the circular resolution dated 5th day of January, 2015 as passed by them in this regard.
- (2) 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 postal ballot on the resolution contained in the Notice of the postal ballot dated the 6th day of January, 2015. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through postal ballots as provided by CB Management Services Private Limited, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
 - (a) The Company has completed the dispatch of physical postal ballot forms along with postage prepaid business reply envelope and postal ballot via electronic mode by 13th day of January, 2015 to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on the 09th day of January, 2015.
 - (b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - (c) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes commencing the scrutiny of such postal ballot forms.
 - (d) The ballot boxes were opened after the closure of the working hours of the Company on the 17th day of February, 2015, in our presence.
 - (e) The postal ballot forms were duly opened in our presence and scrutinized.



