

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

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September 15, 2018

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub: Intimation of voting results of 29th Annual General Meeting
Ref: ISIN: INE837H01020

In accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ("remote voting") and voting through polling paper to its Members on all resolutions set out in the Notice of 29th Annual General Meeting of the Company. The Board had appointed Mr. Shiv Hari Jalan (C.P. No. 4226), Practicing Company Secretary, as Scrutinizer to scrutinize the entire voting process.

In view of the above, please find enclosed the following:

1. Pursuant to Regulation 44 of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding the voting results, based on the Scrutinizer's report dated September 15, 2018 (**Annexure I**); and
2. Scrutinizers' Report alongwith consolidated report on e-voting & poll dated September 15, 2018 (**Annexure II**).

This is for your information and for public at large.

Thanking you,

Yours faithfully,
For Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary and Head – Legal
Encl: As above

Annexure 'I':

Advanced Enzyme Technologies Limited - AGM voting results in format under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
A	Date of AGM	September 14, 2018
B	Total Number of Shareholders on Record (Cut-off) Date (i.e. on 07.09.2018)	58,462
C	No. of shareholders present in the meeting either in person or through proxy	56
	Promoter & Promoter Group	6
	Public	50
D	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Not applicable Public: Not applicable	



Agenda- wise disclosure

Resolution required: (Ordinary / Special)		Ordinary Resolution: Item No. 1(a) – To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2018 together with the Auditors' report thereon and the Directors' report:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
Public Institutions	E-Voting	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	4943076	30	99.9994	0.0006
	Poll		47573	0.1964	47573	0	100.0000	0.0000
	Total	24218686	4990679	20.6067	4990649	30	99.9994	0.0006
Total		111648825	88246377	79.0392	88246347	30	100.0000	0.0000

Note: Based on the scrutinizer's report the above Resolution is passed by requisite majority.



Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 1(b) – To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2018 together with the Auditors' report thereon:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
Public Institutions	E-Voting	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	4943076	30	99.9994	0.0006
	Poll		47573	0.1964	47573	0	100.0000	0.0000
	Total	24218686	4990679	20.6067	4990649	30	99.9994	0.0006
Total		111648825	88246377	79.0392	88246347	30	100.0000	0.0000

Note: Based on the scrutinizer's report the above Resolution is passed by requisite majority.



Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 2 – To declare final dividend (Rs. 0.50 per equity share) on equity shares of Rs. 2 each for the financial year ended March 31, 2018:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
Public Institutions	E-Voting	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	4942526	580	99.9883	0.0117
	Poll		47573	0.1964	47573	0	100.0000	0.0000
	Total	24218686	4990679	20.6067	4990099	580	99.9884	0.0116
Total		111648825	88246377	79.0392	88245797	580	99.9993	0.0007

Note: Based on the scrutinizer's report the above Resolution is passed by requisite majority.



Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 3 – To appoint a Director in place of Mr. Chandrakumar Rathi (DIN: 00365691), who retires by rotation and being eligible, offers himself for re-appointment:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	30350846	41724100	42.0830	57.8526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	30350846	41724100	42.0830	57.8526
Public Institutions	E-Voting	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	7296	4935810	0.1476	99.8524
	Poll		47573	0.1964	47573	0	100.0000	0.0000
	Total	24218686	4990679	20.6067	54869	4935810	1.0994	98.9006
Total		111648825	88246377	79.0392	41539967	46659910	47.0727	52.8746

Note: Based on the scrutinizer's report the above Resolution is not passed.



Resolution required: (Ordinary / Special)		Ordinary Resolution: Item No. 4 – To ratify the appointment of Statutory Auditors and fix their remuneration:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
Public Institutions	E-Voting	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	4943076	30	99.9994	0.0006
	Poll		47573	0.1964	47571	2	99.9958	0.0042
	Total	24218686	4990679	20.6067	4990647	32	99.9994	0.0006
Total		111648825	88246377	79.0392	88246345	32	100.0000	0.0000

Note: Based on the scrutinizer's report the above Resolution is passed by requisite majority.



Resolution required: (Ordinary / Special)		Ordinary Resolution: Item No. 5 – To approve Related Party Transaction with Advanced Bio-Agro Tech Limited:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	41288500	0	57.2486	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	41288500	0	57.2486	0.0000
Public Institutions	E-Voting	12242098	10902987	89.0614	10902987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	10902987	89.0614	10902987	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	3000826	30	60.7073	0.0006
	Poll		47569	0.1964	47569	0	100.0000	0.0000
	Total	24218686	4990675	20.6067	3048395	30	61.0818	0.0006
Total		111648825	88015108	78.8321	55239882	30	62.7618	0.0000

Note: Based on the scrutinizer's report the above Resolution is passed by requisite majority.



Resolution required: (Ordinary / Special)		Ordinary Resolution: Item No. 6 – To approve Related Party Transaction with JC Biotech Private Limited:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	5918000	0	8.2056	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	5918000	0	8.2056	0.0000
Public Institutions	E-Voting	12242098	10902987	89.0614	10902987	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	10902987	89.0614	10902987	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	3000746	110	60.7057	0.0022
	Poll		47569	0.1964	47569	0	100.0000	0.0000
	Total	24218686	4990675	20.6067	3048315	110	61.0802	0.0022
Total		111648825	88015108	78.8321	19869302	110	22.5749	0.0001

Note: Based on the scrutinizer's report the above Resolution is passed by requisite majority.



Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 7 – To approve remuneration payable to Mrs. Mangala Kabra, General Manager (Related Party):					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	36268846	0	50.2886	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	36268846	0	50.2886	0.0000
Public Institutions	E-Voting	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	3000691	165	60.7046	0.0033
	Poll		47569	0.1964	47569	0	100.0000	0.0000
	Total	24218686	4990675	20.6067	3048260	165	61.0791	0.0033
Total		111648825	88246373	79.0392	50451358	165	57.1710	0.0002

Note: Based on the scrutinizer's report the above Resolution is passed by requisite majority.



Resolution required: (Ordinary / Special)		Special Resolution: Item No. 8 – To create mortgage / charge on the properties of the Company under section 180(1)(a) of the Companies Act, 2013:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
Public Institutions	E-Voting	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	4942991	115	99.9977	0.0023
	Poll		47569	0.1964	47489	80	99.8318	0.1682
	Total	24218686	4990675	20.6067	4990480	195	99.9961	0.0039
Total		111648825	88246373	79.0392	88246178	195	99.9998	0.0002

Note: Based on the scrutinizer's report the above Resolution is passed by requisite majority.



Resolution required: (Ordinary / Special)		Ordinary Resolution: Item No. 9 – To approve appointment of Mr. Suresh Paharia as an Independent Director of the Company:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	30397346	41724100	42.1474	57.8526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	30397346	41724100	42.1474	57.8526
Public Institutions	E-Voting	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943066	20.4101	7176	4935890	0.1452	99.8548
	Poll		47569	0.1964	47569	0	100.0000	0.0000
	Total	24218686	4990635	20.6065	54745	4935890	1.0970	98.9030
Total		111648825	88246333	79.0392	41586343	46659990	47.1253	52.8747

Note: Based on the scrutinizer's report the above Resolution is not passed.



Resolution required: (Ordinary / Special)			Ordinary Resolution: Item No. 10 – To approve appointment of Mr. Rajesh Kumar Sharma as an Independent Director of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	75188041	72121446	95.9214	72121446	0	100.0000	0.0000
Public Institutions	E-Voting	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12242098	11134252	90.9505	11134252	0	100.0000	0.0000
Public Non - Institutions	E-Voting	24218686	4943106	20.4103	4942996	110	99.9978	0.0022
	Poll		47569	0.1964	47569	0	100.0000	0.0000
	Total	24218686	4990675	20.6067	4990565	110	99.9978	0.0022
Total		111648825	88246373	79.0392	88246263	110	99.9999	0.0001

Note: Based on the scrutinizer's report the above Resolution is passed by requisite majority.

For Advanced Enzyme Technologies Limited

Sanjay Basantani

Sanjay Basantani
Company Secretary & Head – Legal



FORM NO.MGT-13
SCRUTINIZER'S REPORT

(Pursuant to section 109 of the companies ACT, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014

To
The Chairman
29th Annual General Meeting of the Members
of **ADVANCED ENZYME TECHNOLOGIES LIMITED**
held on 14th September 2018 At 11.30 A.M.
Shehnai Banquet Hall, Shahid Mangal Pandey Road,
Louiswadi, Opposite Louis Wadi Police,
Thane (West), Thane – 400604.

Dear Sir,

I, Shiv Hari Jalan, Company Secretary in whole time Practice, appointed as Scrutinizer(s) by the Board of Directors of **Advanced Enzyme Technologies Limited** for the purpose of scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 29th Annual General Meeting of the members of the Company, held on 14th September 2018 at 11.30 A.M. at 'Shehnai Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Opposite Louis Wadi Police, Thane (West), Thane – 400604, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, The ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s Link Intime India Private Limited, Mumbai and the authorizations/proxies lodged with the company.
3. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.


Thanking You,

Place: Mumbai

Date: 15.09.2018


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

Witness-1:

Signature: 
Name: Chirag Bhuvtani



Witness -2

Signature: 
Name: Swapnil Gramare



Advanced Enzyme Technologies Limited- 29th annual general meeting held on 14th September, 2018.

RUSULTS OF POLL

Annexure-A

Ordinary Resolution: Item no.1 - To receive, consider and adopt:

(a) The Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2018 together with the Auditors' report thereon and the Directors' report.

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	25	47573	100.0000
(ii) Voted against the resolution	0	0	0.0000
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	0.0000

Ordinary Resolution: Item no.1 - To receive, consider and adopt:

(b) The Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2018 together with the Auditors' report thereon:

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	25	47573	100.0000
(ii) Voted against the resolution	0	0	0.0000
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	0.0000



Ordinary Resolution: Item no. 2 - To declare final dividend (Rs. 0.50 per equity share) on equity shares of Rs. 2 each for the financial year ended March 31, 2018:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	25	47573	100.0000
(ii)	Voted against the resolution	0	0	0.0000
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0.0000

Ordinary Resolution: Item no. 3 – To appoint a Director in place of Mr. Chandrakumar Rathi (DIN: 00365691), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	25	47573	100.0000
(ii)	Voted against the resolution	0	0	0.0000
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0.0000

Ordinary Resolution: Item no. 4 - To ratify the appointment of Statutory Auditors and fix their remuneration:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	24	47571	99.9958
(ii)	Voted against the resolution	1	2	0.0042
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0.0000



Ordinary Resolution: Item no. 5 - To approve Related Party Transaction with Advanced Bio-Agro Tech Limited:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	24	47569	100.0000
(ii)	Voted against the resolution	0	0	0.0000
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0.0000

Ordinary Resolution: Item no. 6 - To approve Related Party Transaction with JC Biotech Private Limited:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	24	47569	100.0000
(ii)	Voted against the resolution	0	0	0.0000
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0.0000

Ordinary Resolution: Item no. 7 - To approve remuneration payable to Mrs. Mangala Kabra, General Manager (Related Party):

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	24	47569	100.0000
(ii)	Voted against the resolution	0	0	0.0000
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0.0000



Special Resolution: Item no. 8 - To create mortgage / charge on the properties of the Company under section 180(1)(a) of the Companies Act, 2013:

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	23	47489	99.8318
(ii) Voted against the resolution	1	80	0.1682
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	0.0000

Ordinary Resolution: Item no. 9 - To approve appointment of Mr. Suresh Paharia as an Independent Director of the Company:

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	47569	100.0000
(ii) Voted against the resolution	0	0	0.0000
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	0.0000

Ordinary Resolution: Item no. 10 - To approve appointment of Mr. Rajesh Kumar Sharma as an Independent Director of the Company

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	24	47569	100.0000
(ii) Voted against the resolution	0	0	0.0000
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	0.0000



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
29th Annual General Meeting of the Members
of **ADVANCED ENZYME TECHNOLOGIES LIMITED**
held on 14th September 2018 at 11.30 A.M.
at Shehnai Banquet Hall, Shahid Mangal Pandey Road,
Louiswadi, Opposite Louis Wadi Police Chowki,
Thane (West), Thane – 400604.

Dear Sir,

I, **Shiv Hari Jalan**, Company Secretary in whole- time Practice appointed as Scrutinizer by the Board of Directors of **Advanced Enzyme Technologies Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the 29th Annual General Meeting of the Members of Advanced Enzyme Technologies Limited held on 14th September 2018 at 11.30 A.M. at 'Shehnai Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Opposite Louis Wadi Police Chowki, Thane (West), Thane – 400604, submit my Report as under:

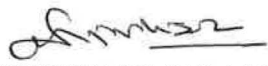
1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. In accordance with the Notice of 29th Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from September 11, 2018 (Tuesday) at 09.00 AM (IST) and ends on September 13, 2018 (Thursday) at 05.00 PM (IST).
3. The shareholders holding shares as on the "cut-off" date i.e. September 07, 2018 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 29th Annual General Meeting sent to the Shareholders.



4. After the close of period for remote e-voting and before the start of annual general meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the 29th AGM.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by M/s Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
8. The votes for remote e-voting process were unblocked on 14th September, 2018 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai

Date: 15.09.2018


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

Witness-1:

Signature:

Name: Chirag Bhuvtani

Witness -2

Signature:

Name: Sweepril Gramare



Advanced Enzyme Technologies Limited- 29th Annual General Meeting held on 14th September, 2018.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item no.1 - To receive, consider and adopt:

(a) The Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2018 together with the Auditors' report thereon and the Directors' report.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	88198804	88198774	100.0000	30	0.0000	0	0.0000
Poll	47573	47573	100.0000	0	0.0000	0	0.0000
Total	88246377	88246347	100.0000	30	0.0000	0	0.0000

Ordinary Resolution: Item no.1 - To receive, consider and adopt:

(b) The Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2018 together with the Auditors' report thereon:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	88198804	88198774	100.0000	30	0.0000	0	0.0000
Poll	47573	47573	100.0000	0	0.0000	0	0.0000
Total	88246377	88246347	100.0000	30	0.0000	0	0.0000

Ordinary Resolution: Item no. 2 - To declare final dividend (Rs. 0.50 per equity share) on equity shares of Rs. 2 each for the financial year ended March 31, 2018:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	88198804	88198224	99.9993	580	0.0007	0	0.0000
Poll	47573	47573	100.0000	0	0.0000	0	0.0000
Total	88246377	88245797	99.9993	580	0.0007	0	0.0000



Ordinary Resolution: Item no. 3 – To appoint a Director in place of Mr. Chandrakumar Rathi (DIN: 00365691), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	88198804	41492394	47.0442	46659910	52.9031	46500	0.0527
Poll	47573	47573	100.0000	0	0.0000	0	0.0000
Total	88246377	41539967	47.0727	46659910	52.8746	46500	0.0527

Ordinary Resolution: Item no. 4 - To ratify the appointment of Statutory Auditors and fix their remuneration:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	88198804	88198774	100.0000	30	0.0000	0	0.0000
Poll	47573	47571	99.9958	2	0.0042	0	0.0000
Total	88246377	88246345	100.0000	32	0.0000	0	0.0000

Ordinary Resolution: Item no. 5 - To approve Related Party Transaction with Advanced Bio-Agro Tech Limited:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	87967539	55192313	62.7417	30	0.0000	32775196	37.2583
Poll	47569	47569	100.0000	0	0.0000	0	0.0000
Total	88015108	55239882	62.7618	30	0.0000	32775196	37.2381

Ordinary Resolution: Item no. 6 - To approve Related Party Transaction with JC Biotech Private Limited:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	87967539	19821733	22.5330	110	0.0001	68145696	77.4669
Poll	47569	47569	100.0000	0	0.0000	0	0.0000
Total	88015108	19869302	22.5749	110	0.0001	68145696	77.4250



Ordinary Resolution: Item no. 7 - To approve remuneration payable to Mrs. Mangala Kabra, General Manager (Related Party):

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	88198804	50403789	57.1479	165	0.0002	37794850	42.8519
Poll	47569	47569	100.0000	0	0.0000	0	0.0000
Total	88246373	50451358	57.1710	165	0.0002	37794850	42.8288

Special Resolution: Item no. 8 - To create mortgage / charge on the properties of the Company under section 180(1)(a) of the Companies Act, 2013:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	88198804	88198689	99.9999	115	0.0001	0	0.0000
Poll	47569	47489	99.8318	80	0.1682	0	0.0000
Total	88246373	88246178	99.9998	195	0.0002	0	0.0000

Ordinary Resolution: Item no. 9 - To approve appointment of Mr. Suresh Paharia as an Independent Director of the Company:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	88198764	41538774	47.0968	46659990	52.9032	0	0.0000
Poll	47569	47569	100.0000	0	0.0000	0	0.0000
Total	88246333	41586343	47.1253	46659990	52.8747	0	0.0000

Ordinary Resolution: Item no. 10- To approve appointment of Mr. Rajesh Kumar Sharma as an Independent Director of the Company:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	88198804	88198694	99.9999	110	0.0001	0	0.0000
Poll	47569	47569	100.0000	0	0.0000	0	0.0000
Total	88246373	88246263	99.9999	110	0.0001	0	0.0000

