

**Advanced Enzyme Technologies Ltd.**

CIN: L24200MH1989PLC051018

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

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

**September 13, 2017**

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

**Scrip ID-540025**

The Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Scrip Code-ADVENZYMES**

Dear Sir/Madam,

**Sub: Intimation of voting results of 28<sup>th</sup> 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 poll to its Members on all resolutions set out in the Notice of 28th 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.

As per the Scrutinizer Report, all the resolutions contained in the Notice of 28<sup>th</sup> Annual General Meeting have been duly passed by the Members, with requisite majority.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Details regarding the voting results, based on the Scrutinizer's report dated September 13, 2017 (**Annexure I**); and
2. Scrutinizers' Report dated September 13, 2017 (**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

Sr. No	Description		Particulars	
A	Date of AGM		11 <sup>th</sup> September, 2017	
B	Total Number of Shareholders on Record (Cut-off) Date ( i.e. on 05.09.2017)		51535	
C	No. of shareholders present in the meeting either in person or through proxy:		62	
	Shareholders	Present in Persons	Present through proxy's	Total
	Promoter & Promoter Group	4	1	5
	Public	56	1	57
D	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Not applicable Public: Not applicable			

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## Advanced Enzyme Technologies Limited

Resolution Required : (Ordinary)			<b>1 - To receive, consider and adopt:</b> <b>(a) the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2017 together with the Auditors' report thereon and the Directors' report.</b>  <b>(b) the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2017 together with the Auditors' report thereon</b>					
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	79606930	43843800	55.0754	43843800	0	100.0000	0.0000
	Poll		28904500	36.3090	28904500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72748300</b>	<b>91.3844</b>	<b>72748300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7913159	5659730	71.5230	5491797	167933	97.0328	2.9672
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5659730</b>	<b>71.5230</b>	<b>5491797</b>	<b>167933</b>	<b>97.0328</b>	<b>2.9672</b>
Public Non Institutions	E-Voting	24109936	2130600	8.8370	2130590	10	99.9995	0.0005
	Poll		40060	0.1662	40058	2	99.9950	0.0050
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2170660</b>	<b>9.0032</b>	<b>2170648</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>111630025</b>	<b>80578690</b>	<b>72.1837</b>	<b>80410745</b>	<b>167945</b>	<b>99.7916</b>	<b>0.2084</b>



## Advanced Enzyme Technologies Limited

Resolution Required : (Ordinary)			2 - To declare final dividend ( `0.40 per equity share) on equity shares of `2 each for the financial year ended March 31, 2017.					
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	79606930	43843800	55.0754	43843800	0	100.0000	0.0000
	Poll		28904500	36.3090	28904500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72748300</b>	<b>91.3844</b>	<b>72748300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7913159	5702730	72.0664	5534797	167933	97.0552	2.9448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5702730</b>	<b>72.0664</b>	<b>5534797</b>	<b>167933</b>	<b>97.0552</b>	<b>2.9448</b>
Public Non Institutions	E-Voting	24109936	2130600	8.8370	2130580	20	99.9991	0.0009
	Poll		40060	0.1662	40058	2	99.9950	0.0050
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2170660</b>	<b>9.0032</b>	<b>2170638</b>	<b>22</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Total</b>		<b>111630025</b>	<b>80621690</b>	<b>72.2222</b>	<b>80453735</b>	<b>167955</b>	<b>99.7917</b>	<b>0.2083</b>

88



## Advanced Enzyme Technologies Limited

Resolution Required : (Ordinary)

3 - To appoint a director in place of Mr. Vasant L. Rath (DIN : 001233447) who retires by rotation and being eligible, offer himself for reappointment.

interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% 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	79606930	38843800	54.4473	38843800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38843800</b>	<b>54.4473</b>	<b>38843800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7913159	5650870	71.4111	5290446	360424	93.6218	6.3782
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5650870</b>	<b>71.4111</b>	<b>5290446</b>	<b>360424</b>	<b>93.6218</b>	<b>6.3782</b>
Public Non Institutions	E-Voting	24109936	2130600	8.8370	2130570	30	99.9986	0.0014
	Poll		40060	0.1662	40058	2	99.9950	0.0050
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2170660</b>	<b>9.0032</b>	<b>2170628</b>	<b>32</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>111630025</b>	<b>46665330</b>	<b>41.8036</b>	<b>46304874</b>	<b>360456</b>	<b>99.2275</b>	<b>0.7725</b>

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## Advanced Enzyme Technologies Limited

Resolution Required : (Ordinary)			4 - To rectify the appointment of Statutory Auditors and fix their remuneration and, if thought fit, to pass, with or without modification(s)					
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	79606930	43843800	55.0754	43843800	0	100.0000	0.0000
	Poll		28904500	36.3090	28904500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72748300</b>	<b>91.3844</b>	<b>72748300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7913159	5702730	72.0664	5534797	167933	97.0552	2.9448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5702730</b>	<b>72.0664</b>	<b>5534797</b>	<b>167933</b>	<b>97.0552</b>	<b>2.9448</b>
Public Non Institutions	E-Voting	24109936	2130600	8.8370	2130590	10	99.9995	0.0005
	Poll		40060	0.1662	40058	2	99.9950	0.0050
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2170660</b>	<b>9.0032</b>	<b>2170648</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>111630025</b>	<b>80621690</b>	<b>72.2222</b>	<b>80453745</b>	<b>167945</b>	<b>99.7917</b>	<b>0.2083</b>





## Advanced Enzyme Technologies Limited

Resolution Required : (Special)			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	79606930	3794000	4.7659	3794000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3794000</b>	<b>4.7659</b>	<b>3794000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7913159	5702730	72.0664	5534797	167933	97.0552	2.9448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5702730</b>	<b>72.0664</b>	<b>5534797</b>	<b>167933</b>	<b>97.0552</b>	<b>2.9448</b>
Public Non Institutions	E-Voting	24109936	2130600	8.8370	2130567	33	99.9985	0.0015
	Poll		40060	0.1662	40058	2	99.9950	0.0050
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2170660</b>	<b>9.0032</b>	<b>2170625</b>	<b>35</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>111630025</b>	<b>11667390</b>	<b>10.4518</b>	<b>11499422</b>	<b>167968</b>	<b>98.5604</b>	<b>1.4396</b>

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## Advanced Enzyme Technologies Limited

Resolution Required : (Special)			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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	79606930	3794000	4.7659	3794000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3794000</b>	<b>4.7659</b>	<b>3794000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7913159	5702730	72.0664	5534797	167933	97.0552	2.9448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5702730</b>	<b>72.0664</b>	<b>5534797</b>	<b>167933</b>	<b>97.0552</b>	<b>2.9448</b>
Public Non Institutions	E-Voting	24109936	2130597	8.8370	2130587	10	99.9995	0.0005
	Poll		40060	0.1662	40058	2	99.9950	0.0050
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2170657</b>	<b>9.0032</b>	<b>2170645</b>	<b>12</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>111630025</b>	<b>11667387</b>	<b>10.4500</b>	<b>11499442</b>	<b>167945</b>	<b>98.5606</b>	<b>1.4394</b>

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## Advanced Enzyme Technologies Limited

Resolution Required : (Special)			7 - To approve appointment of Mr. Pramod Kasat (DIN : 00819790) as 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	79606930	43843800	55.0754	43843800	0	100.0000	0.0000
	Poll		28904500	36.3090	28904500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72748300</b>	<b>91.3844</b>	<b>72748300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7913159	5702730	72.0664	5534797	167933	97.0552	2.9448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5702730</b>	<b>72.0664</b>	<b>5534797</b>	<b>167933</b>	<b>97.0552</b>	<b>2.9448</b>
Public Non Institutions	E-Voting	24109936	2130600	8.8370	2130587	13	99.9994	0.0006
	Poll		40060	0.1662	40058	2	99.9950	0.0050
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2170660</b>	<b>9.0032</b>	<b>2170645</b>	<b>15</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>111630025</b>	<b>80621690</b>	<b>72.2222</b>	<b>80453742</b>	<b>167948</b>	<b>99.7917</b>	<b>0.2083</b>



## Advanced Enzyme Technologies Limited

Resolution Required : (Special)			8 - To approve re-appointment of Mr. Mukund Kabra (DIN : 00148294) as Whole- time 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	79606930	42163300	52.9644	42163300	0	100.0000	0.0000
	Poll		28904500	36.3090	28904500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71067800</b>	<b>89.2734</b>	<b>71067800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7913159	5702730	72.0664	5534797	167933	97.0552	2.9448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5702730</b>	<b>72.0664</b>	<b>5534797</b>	<b>167933</b>	<b>97.0552</b>	<b>2.9448</b>
Public Non Institutions	E-Voting	24109936	2130600	8.8370	2130587	13	99.9994	0.0006
	Poll		40060	0.1662	40058	2	99.9950	0.0050
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2170660</b>	<b>9.0032</b>	<b>2170645</b>	<b>15</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>111630025</b>	<b>78941190</b>	<b>70.7168</b>	<b>78773242</b>	<b>167948</b>	<b>99.7872</b>	<b>0.2128</b>

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## Advanced Enzyme Technologies Limited

Resolution Required : (Special)			9 - To fix the fees for service of documents through a particular mode.					
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	79606930	43843800	55.0754	43843800	0	100.0000	0.0000
	Poll		28904500	36.3090	28904500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72748300</b>	<b>91.3844</b>	<b>72748300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7913159	5650870	71.4111	2744514	2906356	48.5680	51.4320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5650870</b>	<b>71.4111</b>	<b>2744514</b>	<b>2906356</b>	<b>48.5680</b>	<b>51.4320</b>
Public Non Institutions	E-Voting	24109936	2130600	8.8370	2130437	163	99.9923	0.0077
	Poll		40060	0.1662	40058	2	99.9950	0.0050
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2170660</b>	<b>9.0032</b>	<b>2170495</b>	<b>165</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Total</b>		<b>111630025</b>	<b>80569830</b>	<b>72.1758</b>	<b>77663309</b>	<b>2906521</b>	<b>96.3925</b>	<b>3.6075</b>

28



**SHIV HARI JALAN**  
**B.COM., F.C.A., F.C.S.**  
**COMPANY SECRETARY**

1055, Level 10, Hubtown Solaris, N. S. Phadke Mark, Andheri East West Flyover, Andheri (East),  
Mumbai- 400069, Telephone: 22075834, 22075835, 26836215, Mobile: 9869035834.  
Email:shivharijalancs@gmail.com

**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  
28<sup>th</sup> Annual General Meeting of the Members  
of ADVANCED ENZYME TECHNOLOGIES LIMITED  
held on 11<sup>th</sup> September 2017 At 02.30 P.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 28<sup>th</sup> Annual General Meeting of the Members of Advanced Enzyme Technologies Limited held on 11<sup>th</sup> September 2017 At 02.30 P.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 28<sup>th</sup> Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from September 07, 2017 (Thursday) at 09.00 AM (IST) and ends on September 10, 2017 (Sunday) at 05.00 PM (IST).



3. The shareholders holding shares as on the "cut-off" date i.e. September 05, 2017 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 28<sup>th</sup> 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 28<sup>th</sup> 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 11<sup>th</sup> September, 2017 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: 13.09.2017

Witness-1:

Signature:


Name: Chirag Bhuptani

Witness -2

Signature:

Name:

Rakesh Miskar

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





Advanced Enzyme Technologies Limited- 28th annual general meeting held on 11<sup>th</sup> September, 2017.

**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, 2017 together with the Auditors' report thereon and the Directors' report.

(b) The Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2017 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	51634130	51466187	99.6747	167943	0.3253	0	0.0000
Poll	28944885	28944558	99.9989	2	0.0000	325	0.0011
<b>Total</b>	<b>80579015</b>	<b>80410745</b>	<b>99.7912</b>	<b>167945</b>	<b>0.2084</b>	<b>325</b>	<b>0.0004</b>

**Ordinary Resolution: Item no. 2 - To declare final dividend (Rs. 0.40 per equity share) on equity shares of Rs. 2 each for the financial year ended March 31, 2017:**

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	51677130	51509177	99.6750	167953	0.3250	0	0.0000
Poll	28944885	28944558	99.9989	2	0.0000	325	0.0011
<b>Total</b>	<b>80622015</b>	<b>80453735</b>	<b>99.7913</b>	<b>167955</b>	<b>0.2083</b>	<b>325</b>	<b>0.0004</b>

**Ordinary Resolution: Item no. 3 – To appoint a Director in place of Mr. Vasant Rathi (DIN: 01233447), 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	51625270	46264816	89.6166	360454	0.6982	5000000	9.6852
Poll	40385	40058	99.1903	2	0.0050	325	0.8048
<b>Total</b>	<b>51665655</b>	<b>46304874</b>	<b>89.6241</b>	<b>360456</b>	<b>0.6977</b>	<b>5000325</b>	<b>9.6782</b>



**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	51677130	51509187	99.6750	167943	0.3250	0	0.0000
Poll	28944885	28944558	99.9989	2	0.0000	325	0.0011
<b>Total</b>	<b>80622015</b>	<b>80453745</b>	<b>99.7913</b>	<b>167945</b>	<b>0.2083</b>	<b>325</b>	<b>0.0004</b>

**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	51677130	11459364	22.1749	167966	0.3250	40049800	77.5000
Poll	40385	40058	99.1903	2	0.0050	325	0.8048
<b>Total</b>	<b>51717515</b>	<b>11499422</b>	<b>22.2351</b>	<b>167968</b>	<b>0.3248</b>	<b>40050125</b>	<b>77.4401</b>

**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	51677127	11459384	22.1750	167943	0.3250	40049800	77.5001
Poll	40385	40058	99.1903	2	0.0050	325	0.8048
<b>Total</b>	<b>51717512</b>	<b>11499442</b>	<b>22.2351</b>	<b>167945</b>	<b>0.3247</b>	<b>40050125</b>	<b>77.4402</b>

**Ordinary Resolution: Item no. 7 - To approve appointment of Mr. Pramod Kasat 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	51677130	51509184	99.6750	167946	0.3250	0	0.0000
Poll	28944885	28944558	99.9989	2	0.0000	325	0.0011
<b>Total</b>	<b>80622015</b>	<b>80453742</b>	<b>99.7913</b>	<b>167948</b>	<b>0.2083</b>	<b>325</b>	<b>0.0004</b>



**Special Resolution: Item no. 8 - To approve re-appointment of Mr. Mukund Kabra as Whole-time Director:**

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	51677130	49828684	96.4231	167946	0.3250	1680500	3.2519
Poll	28944885	28944558	99.9989	2	0.0000	325	0.0011
<b>Total</b>	<b>80622015</b>	<b>78773242</b>	<b>97.7069</b>	<b>167948</b>	<b>0.2083</b>	<b>1680825</b>	<b>2.0848</b>

**Ordinary Resolution: Item no. 9 - Approval to fix the fees for service of documents through a particular mode:**

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	51625270	48718751	94.3700	2906519	5.6300	0	0.0000
Poll	28944885	28944558	99.9989	2	0.0000	325	0.0011
<b>Total</b>	<b>80570155</b>	<b>77663309</b>	<b>96.3922</b>	<b>2906521</b>	<b>3.6074</b>	<b>325</b>	<b>0.0004</b>



**SHIV HARI JALAN**  
**B.COM., F.C.A., F.C.S.**  
**COMPANY SECRETARY**

1055, Level 10, Hubtown Solaris, N. S. Phadke Mark, Andheri East West Flyover, Andheri (East), Mumbai- 400069, Telephone: 22075834, 22075835, 26836215, Mobile: 9869035834. Email:shivharijalancs@gmail.com

**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  
28<sup>th</sup> Annual General Meeting of the Members  
of ADVANCED ENZYME TECHNOLOGIES LIMITED  
held on 11<sup>th</sup> September 2017 At 02.30 P.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(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 28th Annual General Meeting of the members of the Company, held on 11th September 2017 At 02.30 P.M. at 'Shehnai Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Opposite Louis Wadi Police Chowki, Thane (West), Thane – 400604, submit my report as under:

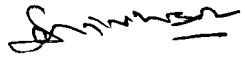
1. After the time fixed for closing of the poll by the chairman, The ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. 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. Compilation of data 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.

Place: Mumbai

Date: 13.09.2017

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

Witness-1:

Signature:

Name: Chirag Bhutani



Witness -2

Signature:

Name:

  
Rakesh Hivalkar



Advanced Enzyme Technologies Limited- 28th annual general meeting held on 11th September, 2017.

# 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, 2017 together with the Auditors' report thereon and the Directors' report.

(b) The Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2017 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	19	28944558	99.9989
(ii)	Voted against the resolution	1	2	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	
		4	325	0.0011

**Ordinary Resolution: Item no. 2 - To declare final dividend (Rs. 0.40 per equity share) on equity shares of Rs. 2 each for the financial year ended March 31, 2017:**

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	19	28944558	99.9989
(ii)	Voted against the resolution	1	2	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	
		4	325	0.0011



**Ordinary Resolution: Item no. 3 – To appoint a Director in place of Mr. Vasant Rathi (DIN: 01233447), who retires by rotation and being eligible, offers himself for re-appointment:**

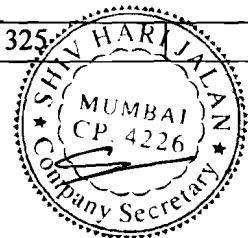
Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	18	40058	99.1903
(ii) Voted against the resolution	1	2	0.0050
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	4	325	0.8048

**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	19	28944558	99.9989
(ii) Voted against the resolution	1	2	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	
	4	325	0.0011

**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	18	40058	99.1903
(ii) Voted against the resolution	1	2	0.0050
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	4	325	0.8048



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

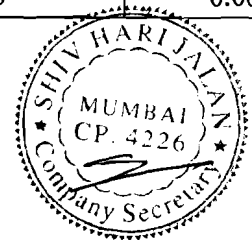
Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	18	40058	99.1903
(ii) Voted against the resolution	1	2	0.0050
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	4	325	0.8048

**Ordinary Resolution: Item no. 7 - To approve appointment of Mr. Pramod Kasat 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	19	28944558	99.9989
(ii) Voted against the resolution	1	2	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	
	4	325	0.0011

**Special Resolution: Item no. 8 - To approve re-appointment of Mr. Mukund Kabra as Whole-time Director:**

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	19	28944558	99.9989
(ii) Voted against the resolution	1	2	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	
	4	325	0.0011



**Ordinary Resolution: Item no. 9 - Approval to fix the fees for service of documents through a particular mode:**

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	19	28944558	99.9989
(ii)	Voted against the resolution	1	2	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	
		4	325	0.0011

