

POOJA UDESHI
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SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 30th Annual General Meeting of the Members of Hiran Orgochem Limited to be held on the Tuesday, 30th September 2014 at 9.30 a.m. at Flags Restaurant - B/109 Kemp Plaza, Mindspace, Chincholi Bunder Road, Malad West, Mumbai - 400064.

Dear Sir,

1. I, Pooja Udeshi, Practising Company Secretary, have been appointed by the Board of Directors of **Hiran Orgochem Limited** as a Scrutiniser for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, to be held on the Tuesday, 30th September 2014 at 9.30 a.m. at Flags Restaurant - B/109 Kemp Plaza, Mindspace, Chincholi Bunder Road, Malad West, Mumbai - 400064.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to make a Scrutiniser's 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 to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Monday, 22nd September 2014 (9.00 a.m.) to Wednesday, 24th September 2014 (5.30 p.m.)
 - ii. The Members of the Company as on the "cut-off" date i.e. 29th August 2014 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 30th AGM of the Company)
 - iii. The votes cast were unblocked on 24th September 2014 in the presence of two witnesses, Ms. Priyam Agarwal and Ms. Jinal Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

