

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

Date : August 9, 2019

BSE Limited

P J Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub: Intimation of voting results of 30th 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 resolutions set out in the Notice of 30th 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.

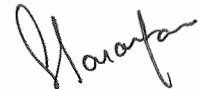
In view of the above, please find enclosed the following:

1. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details regarding the voting results, based on the Scrutinizer's report dated August 09, 2019 (**Annexure I**).
2. Scrutinizer's Report along with consolidated report on e-voting and poll dated August 09, 2019 (**Annexure II**).

This is for your information and for public at large.

Thanking you,
Yours faithfully,

For Advanced Enzyme Technologies Limited



Sanjay Basantani

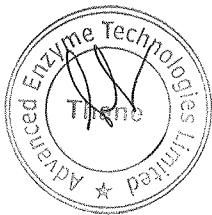
Company Secretary and Head - Legal

Encl: As above



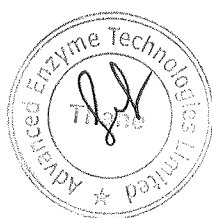
Annexure - I

Voting results	
Record date (Cut-off date)	02-08-2019
Total number of shareholders on record date	54913
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	108
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes



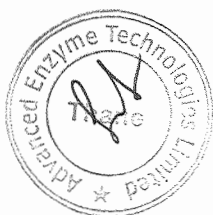
Scrutinizer Details

Name of the Scrutinizer	Mr. Shiv Hari Jalan
Firms Name	
Qualification	CS
Membership Number	5703
Date of Board Meeting in which appointed	24-05-2019
Date of Issuance of Report to the company	09-08-2019



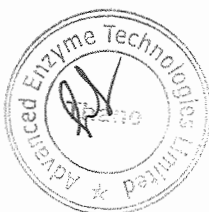
Resolution Required : (Ordinary)			1 - To receive, consider and adopt: (a) the Audited Financial Statements (Standalone) of the Company for the Financial Year ended March 31, 2019 together with the Auditors' report thereon and the report of the Board of Directors of the Company. (b) the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended March 31, 2019 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	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	63988976	47144100	73.6753	47144100	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
	Total		47144100	73.6753	47144100	0	100.0000	0.0000
Public Institutions	E-Voting	21577157	20619474	95.5616	20619474	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
	Total		20619474	95.5616	20619474	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	7202467	27.5847	7202452	15	99.9998	0.0002
	Poll		86792	0.3324	86792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7289259	27.9171	7289244	15	99.9998	0.0002
Total		111676475	75052833	67.2056	75052818	15	100.0000	0.0000

Based on the scrutinizer's report, the above resolution was passed by requisite majority



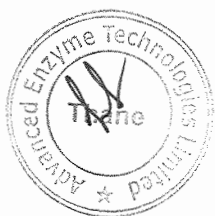
Resolution Required : (Ordinary)			2 - To declare final Dividend (0.60/-per Equity Share) on Equity Shares of 2/-each, for the Financial Year ended March 31, 2019					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	63988976	47144100	73.6753	47144100	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
	Total		47144100	73.6753	47144100	0	100.0000	0.0000
Public Institutions	E-Voting	21577157	20619474	95.5616	20619474	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
	Total		20619474	95.5616	20619474	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	7202467	27.5847	7202452	15	99.9998	0.0002
	Poll		86792	0.3324	86792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7289259	27.9171	7289244	15	99.9998	0.0002
Total		111676475	75052833	67.2056	75052818	15	100.0000	0.0000

Based on the scrutinizer's report, the above resolution was passed by requisite majority



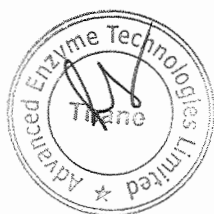
Resolution Required : (Ordinary)			3 - To re-appoint Mrs. Savita Rathi (DIN: 00365717), who retires by rotation and being eligible, offers herself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of 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	63988976	56678155	88.5749	9534055	47144100	16.8214	83.1786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56678155	88.5749	9534055	47144100	16.8214	83.1786
Public Institutions	E-Voting	21577157	20619474	95.5616	9566229	11053245	46.3941	53.6059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20619474	95.5616	9566229	11053245	46.3941	53.6059
Public Non Institutions	E-Voting	26110342	7154967	27.4028	3465	7151502	0.0484	99.9516
	Poll		86789	0.3324	86789	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7241756	27.7352	90254	7151502	1.2463	98.7537
Total		111676475	84539385	75.7003	19190538	65348847	22.7001	77.2999

Based on the scrutinizer's report, the above resolution was not passed by requisite majority



Resolution Required : (Ordinary)			4 - To consider and expressly resolve not to fill-up the vacancy incase the re-appointment of the Director as per above Item No. 3 of the AGM Notice is not approved. 2019					
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	63988976	56678155	88.5749	47144100	9534055	83.1786	16.8214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56678155	88.5749	47144100	9534055	83.1786	16.8214
Public Institutions	E-Voting	21577157	20619474	95.5616	20619474	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
	Total		20619474	95.5616	20619474	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	7202467	27.5847	7201083	1384	99.9808	0.0192
	Poll		86804	0.3325	86804	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7289271	27.9172	7287887	1384	99.9810	0.0190
Total		111676475	84586900	75.7428	75051461	9535439	88.7270	11.2730

Based on the scrutinizer's report, the above resolution was passed by requisite majority



Resolution Required : (Ordinary)			5 - To approve Related Party Transactions 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	63988976	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21577157	20418209	94.6288	20418209	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
	Total		20418209	94.6288	20418209	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	5260217	20.1461	5256818	3399	99.9354	0.0646
	Poll		86807	0.3325	86807	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5347024	20.4786	5343625	3399	99.9364	0.0636
Total		111676475	25765233	23.0713	25761834	3399	99.9868	0.0132

Based on the scrutinizer's report, the above resolution was passed by requisite majority



Resolution Required : (Ordinary)			6 - To approve Related Party Transactions 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	63988976	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21577157	20418209	94.6288	20418209	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
	Total		20418209	94.6288	20418209	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	5260217	20.1461	5256818	3399	99.9354	0.0646
	Poll		86807	0.3325	86807	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5347024	20.4786	5343625	3399	99.9364	0.0636
Total		111676475	25765233	23.0713	25761834	3399	99.9868	0.0132

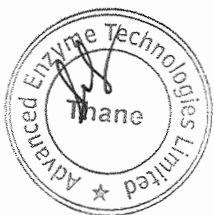
Based on the scrutinizer's report, the above resolution was passed by requisite majority



Resolution Required : (Ordinary)			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	63988976	8738000	13.6555	8738000	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
	Total		8738000	13.6555	8738000	0	100.0000	0.0000
Public Institutions	E-Voting	21577157	20619474	95.5616	20619474	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
	Total		20619474	95.5616	20619474	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	5212717	19.9642	5209213	3504	99.9328	0.0672
	Poll		86807	0.3325	86807	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5299524	20.2967	5296020	3504	99.9339	0.0661
Total		111676475	34656998	31.0334	34653494	3504	99.9899	0.0101

Based on the scrutinizer's report, the above resolution was passed by requisite majority

Note: Interested to the extent; Mrs. Mangala Kabra (Promoter Group member) is sister of Mr. Vasant Rathi, Chairman and Non-Executive Director. Also Mrs. Mangala Kabra is mother of Mr. Mukund Kabra, Whole-Time Director of the Company. Mrs. Rasika Rathi is daughter of Mr. Vasant Rathi.



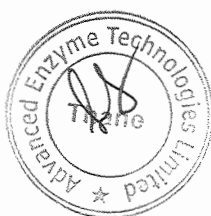
Resolution Required : (Ordinary)			8 - To approve the payment of Commission to the Non-Executive Directors for a term of five financial years commencing from April 01, 2019.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares 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	63988976	8074600	12.6187	8074600	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
	Total		8074600	12.6187	8074600	0	100.0000	0.0000
Public Institutions	E-Voting	21577157	20619474	95.5616	20619474	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
	Total		20619474	95.5616	20619474	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	7202387	27.5844	7202133	254	99.9965	0.0035
	Poll		86807	0.3325	86807	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7289194	27.9169	7288940	254	99.9965	0.0035
Total		111676475	35983268	32.2210	35983014	254	99.9993	0.0007

Based on the scrutinizer's report, the above resolution was passed by requisite majority



Resolution Required : (Special)			9 - To approve re-appointment of Mr. Kedar Desai (DIN: 00322581) 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	63988976	47144100	73.6753	47144100	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
	Total		47144100	73.6753	47144100	0	100.0000	0.0000
Public Institutions	E-Voting	21577157	20619474	95.5616	20619474	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
	Total		20619474	95.5616	20619474	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	7202467	27.5847	7200352	2115	99.9706	0.0294
	Poll		86807	0.3325	86807	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7289274	27.9172	7287159	2115	99.9710	0.0290
Total		111676475	75052848	67.2056	75050733	2115	99.9972	0.0028

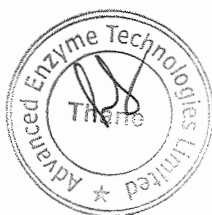
Based on the scrutinizer's report, the above resolution was passed by requisite majority



Resolution Required : (Ordinary)			10 - To approve appointment of Ms. Rasika Rathi (DIN:08300682) as a Non-Executive 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	63988976	47144100	73.6753	47144100	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
	Total		47144100	73.6753	47144100	0	100.0000	0.0000
Public Institutions	E-Voting	21577157	20619474	95.5616	20619474	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
	Total		20619474	95.5616	20619474	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	7154967	27.4028	7152852	2115	99.9704	0.0296
	Poll		86807	0.3325	86807	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7241774	27.7353	7239659	2115	99.9708	0.0292
Total		111676475	75005348	67.1631	75003233	2115	99.9972	0.0028

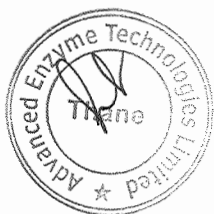
Based on the scrutinizer's report, the above resolution was passed by requisite majority

Note: Ms. Rasika Rathi is a Promoter Group member and Relative (daughter) of Mr. Vasant Rathi (Promoter Chairman).



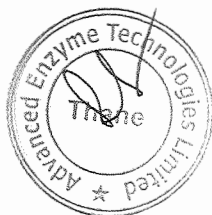
Resolution Required : (Ordinary)			11 - To approve appointment of Mr. Vilas Murlidhar Aurangabadkar (DIN: 08225986) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes 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	63988976	47144100	73.6753	47144100	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
	Total		47144100	73.6753	47144100	0	100.0000	0.0000
Public Institutions	E-Voting	21577157	20619474	95.5616	20619474	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
	Total		20619474	95.5616	20619474	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	7154967	27.4028	7154872	95	99.9987	0.0013
	Poll		86807	0.3325	86807	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7241774	27.7353	7241679	95	99.9987	0.0013
Total		111676475	75005348	67.1631	75005253	95	99.9999	0.0001

Based on the scrutinizer's report, the above resolution was passed by requisite majority



Resolution Required : (Ordinary)			12 - To approve appointment of Mr. Vinodkumar Hiralal Jajoo (DIN: 08224980) 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	63988976	47144100	73.6753	47144100	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
	Total		47144100	73.6753	47144100	0	100.0000	0.0000
Public Institutions	E-Voting	21577157	20619474	95.5616	20619474	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
	Total		20619474	95.5616	20619474	0	100.0000	0.0000
Public Non Institutions	E-Voting	26110342	7154967	27.4028	7154952	15	99.9998	0.0002
	Poll		86807	0.3325	86807	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7241774	27.7353	7241759	15	99.9998	0.0002
Total		111676475	75005348	67.1631	75005333	15	100.0000	0.0000

Based on the scrutinizer's report, the above resolution was passed by requisite majority





FORM NO.MGT-13
SCRUTINIZER'S REPORT

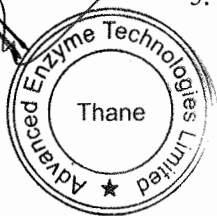
(Pursuant to section 109 of the companies ACT, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014

To
The Chairman
30th Annual General Meeting of the Members
of **ADVANCED ENZYME TECHNOLOGIES LIMITED**
held on 08th August 2019 At 03.30 P.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 30th Annual General Meeting of the members of the Company, held on 08th August 2019 at 03.30 P.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.

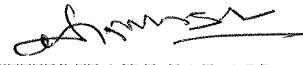


6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

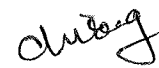
Thanking You,

Place: Mumbai

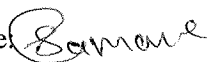
Date: 09.08.2019

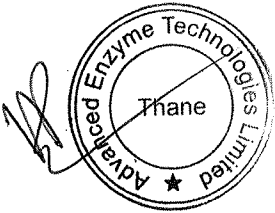
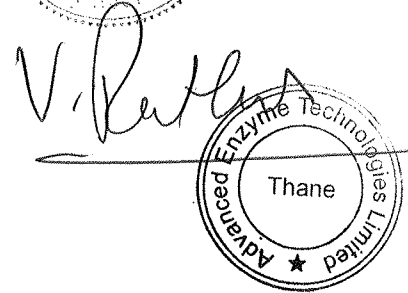
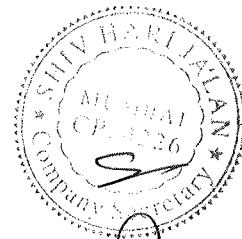

SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

Witness-1:

Signature: 
Name: Chiny Bhutani

Witness -2

Signature: 
Name: Swapnil Gamare



Advanced Enzyme Technologies Limited- 30th annual general meeting held on 08th August, 2019.

RESULTS OF POLL

Annexure-A

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

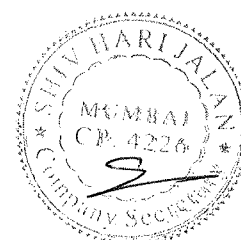
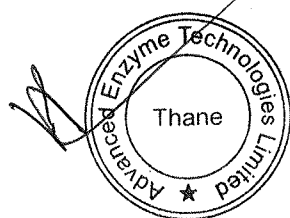
(a) The Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2019 together with the Auditors' report thereon and the report of the Board of Directors of the Company.

(b) The Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2019 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	29	86792	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1		28625

Ordinary Resolution: Item no. 2 - To declare final dividend (Rs. 0.60 per equity share) on equity shares of Rs. 2 each for the financial year ended March 31, 2019:

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	29	86792	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1		28625



Ordinary Resolution: Item no. 3 – To re-appoint Mrs. Savita Rathi (DIN: 00365717), who retires by rotation and being eligible, offers herself for reappointment as a Director:

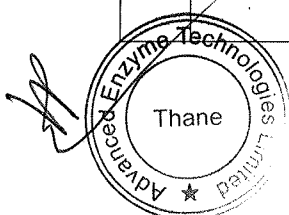
Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	28	86789	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	1	28625	

Ordinary Resolution: Item no. 4 - To consider & expressly resolve not to fill-up the vacancy in case the re-appointment of the Director as per above Item No. 3 of the AGM Notice is not approved:

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	29	86804	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	1	28625	

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	30	86807	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	1	28625	



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

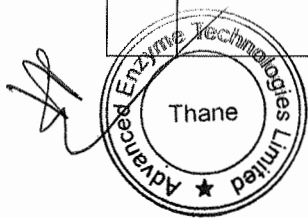
Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	30	86807	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	1	28625	

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	30	86807	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	1	28625	

Ordinary Resolution: Item no. 8 - To approve the payment of Commission to the Non-Executive Directors for a term of five financial years commencing from April 01, 2019:

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	30	86807	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	1	28625	



Special Resolution: Item no. 9 - To approve re-appointment of Mr. Kedar Desai (DIN: 00322581) as an Independent Director of the Company:

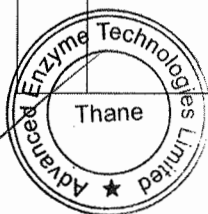
Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	30	86807	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	1	28625	

Ordinary Resolution: Item No. 10 – To approve appointment of Ms. Rasika Rathi (DIN: 08300682) as a Non-Executive 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	30	86807	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	1	28625	

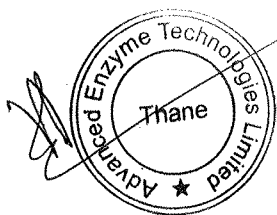
Ordinary Resolution: Item No. 11 – To approve appointment of Mr. Vilas Murlidhar Aurangabadkar (DIN: 08225986) as an Independent Director of the Company

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	30	86807	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	1	28625	



Ordinary Resolution: Item No. 12 – To approve appointment of Mr. Vinodkumar Hiralal Jajoo (DIN: 08224980) 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	30	86807	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	28625	





CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

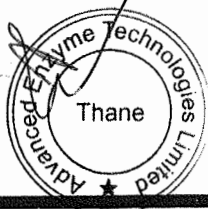
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
30th Annual General Meeting of the Members
of **ADVANCED ENZYME TECHNOLOGIES LIMITED**
held on 08th August 2019 At 03.30 P.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 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 30th Annual General Meeting of the members of the Company, held on 08th August 2019 at 03.30 P.M. at 'Shehnai Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Opposite Louis Wadi Police, 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 30th Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from August 04, 2019 (Sunday) at 09.00 AM (IST) and ends on August 07, 2019 (Wednesday) at 05.00 PM (IST).
3. The shareholders holding shares as on the "cut-off" date i.e. August 02, 2019 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 30th Annual General Meeting sent to the Shareholders.



Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

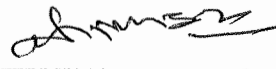
Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

✉ shivharijalancs@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834


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 30th 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 08th August, 2019 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: 09.08.2019

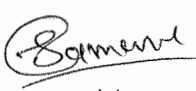

SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

Witness-1:

Signature: 

Name: Chirag Bhuttani

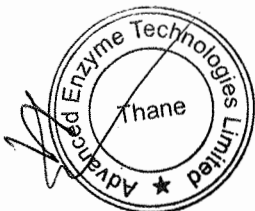
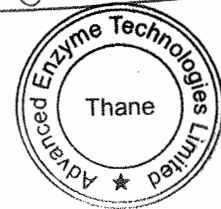
Witness -2

Signature: 

Name: Swapnil Garmare







Advanced Enzyme Technologies Limited- 30th annual general meeting held on 08th August, 2019.

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, 2019 together with the Auditors' report thereon and the report of the Board of Directors of the Company.

(b) The Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2019 together with the Auditors' report thereon:

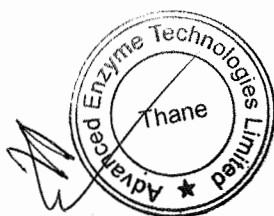
Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	74966041	74966041	74966026	100.0000	15	0.0000	0
Poll	115417	86792	86792	100.0000	0	0.0000	28625
Total	75081458	75052833	75052818	100.0000	15	0.0000	28625

Ordinary Resolution: Item no. 2 - To declare final dividend (Rs. 0.60 per equity share) on equity shares of Rs. 2 each for the financial year ended March 31, 2019:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	74966041	74966041	74966026	100.0000	15	0.0000	0
Poll	115417	86792	86792	100.0000	0	0.0000	- 28625
Total	75081458	75052833	75052818	100.0000	15	0.0000	28625

Ordinary Resolution: Item no. 3 – To re-appoint Mrs. Savita Rathi (DIN: 00365717), who retires by rotation and being eligible, offers herself for reappointment as a Director:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	84452596	84452596	19103749	22.6207	65348847	77.3793	0
Poll	115414	86789	86789	100.0000	0	0.0000	28625
Total	84568010	84539385	19190538	22.7001	65348847	77.2999	28625



Ordinary Resolution: Item no. 4 - To consider & expressly resolve not to fill-up the vacancy in case the re-appointment of the Director as per above Item No. 3 of the AGM Notice is not approved:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	84500096	84500096	74964657	88.7155	9535439	11.2845	0
Poll	115429	86804	86804	100.0000	0	0.0000	28625
Total	84615525	84586900	75051461	88.7270	9535439	11.2730	28625

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

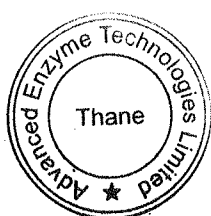
Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	74764776	25678426	25675027	99.9868	3399	0.0132	49086350
Poll	115432	86807	86807	100.0000	0	0.0000	28625
Total	74880208	25765233	25761834	99.9868	3399	0.0132	49114975

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

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	74764776	25678426	25675027	99.9868	3399	0.0132	49086350
Poll	115432	86807	86807	100.0000	0	0.0000	28625
Total	74880208	25765233	25761834	99.9868	3399	0.0132	49114975

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	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	74918541	34570191	34566687	99.9899	3504	0.0101	40348350
Poll	115432	86807	86807	100.0000	0	0.0000	28625
Total	75033973	34656998	34653494	99.9899	3504	0.0101	40376975



Ordinary Resolution: Item no. 8 - To approve the payment of Commission to the Non-Executive Directors for a term of five financial years commencing from April 01, 2019:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	74965961	35896461	35896207	99.9993	254	0.0007	39069500
Poll	115432	86807	86807	100.0000	0	0.0000	28625
Total	75081393	35983268	35983014	99.9993	254	0.0007	39098125

Special Resolution: Item no. 9 - To approve re-appointment of Mr. Kedar Desai (DIN: 00322581) as an Independent Director of the Company:

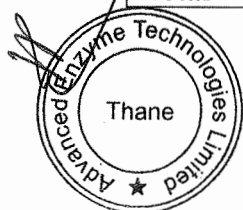
Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	74966041	74966041	74963926	99.9972	2115	0.0028	0
Poll	115432	86807	86807	100.0000	0	0.0000	28625
Total	75081473	75052848	75050733	99.9972	2115	0.0028	28625

Ordinary Resolution: Item No. 10 - To approve appointment of Ms. Rasika Rathi (DIN: 08300682) as a Non-Executive Director of the Company

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	74918541	74918541	74916426	99.9972	2115	0.0028	0
Poll	115432	86807	86807	100.0000	0	0.0000	28625
Total	75033973	75005348	75003233	99.9972	2115	0.0028	28625

Ordinary Resolution: Item No. 11 - To approve appointment of Mr. Vilas Murlidhar Aurangabadkar (DIN: 08225986) as an Independent Director of the Company

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	74918541	74918541	74918446	99.9999	95	0.0001	0
Poll	115432	86807	86807	100.0000	0	0.0000	28625
Total	75033973	75005348	75005253	99.9999	95	0.0001	28625



Ordinary Resolution: Item No. 12 – To approve appointment of Mr. Vinodkumar Hiralal Jajoo (DIN: 08224980) as an Independent Director of the Company

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	74918541	74918541	74918526	100.0000	15	0.0000	0
Poll	115432	86807	86807	100.0000	0	0.0000	28625
Total	75033973	75005348	75005333	100.0000	15	0.0000	28625

