

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

Date: July 16, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip ID-540025

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results of 31st Annual General Meeting of the Company

Ref: ISIN: INE837H01020

Further to our letter dated July 15, 2020, please find enclosed the following:

- (i) Details of voting results on all the resolutions set out in the Notice of 31st Annual General Meeting of the Company ("AGM") as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure I**); alongwith
- (ii) Consolidated Report of the Scrutinizer dated July 15, 2020 on remote e-voting and electronic voting during the AGM (**Annexure II**). Mr. Shiv Hari Jalan (C.P. No. 4226), Practicing Company Secretary, had been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the entire e-voting process.

As informed earlier the facility to electronically cast votes on resolutions set out in the Notice of 31st AGM was provided by the Company to its Members (as on Cut-off date) from July 11, 2020 (9:00 a.m. IST) to July 14, 2020 (5:00 p.m. IST) ["remote e-voting period"]; and e-voting facility was also made available for the Members present at the AGM and who had not cast the votes earlier during the remote e-voting period. Copy of this intimation alongwith the aforesaid details of voting results and Report of the Scrutinizer is being uploaded under the Investors section on the website of the Company, www.advancedenzymes.com

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

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

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Wednesday, July 15, 2020
2	Total Number of Shareholders on Record (Cut-off) Date	As on the Cut-off date i.e. July 09, 2020, the number of shareholders is 56,035
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	5
	Public	71

Note : The number of shareholders as on the Cut-Off date i.e. July 09, 2020 indicated above as 56,035 is on the basis of PAN. The total folios as on Cut-Off date is 57,037.

Resolution No. 1								
Resolution required: (Ordinary / Special)			Ordinary - To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
Total		111678475	75889848	67.9539	75889768	80	99.9999	0.0001

Resolution No. 2								
Resolution required: (Ordinary / Special)			Ordinary - To declare Final Dividend (Rs. 0.60/- per Equity Share) on Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
Total		111678475	75889848	67.9539	75889768	80	99.9999	0.0001

Resolution No. 3								
Resolution required: (Ordinary / Special)			Ordinary - To appoint a Director in place of Mr. Mukund Kabra (DIN: 00148294), who retires by rotation and being eligible, offers himself for re-appointment as a Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
Total		111678475	75889848	67.9539	75889768	80	99.9999	0.0001

Resolution No. 4								
Resolution required: (Ordinary / Special)			Ordinary - To approve Related Party Transactions with Advanced Bio-Agro Tech Limited, Subsidiary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	64842236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25044488	5674709	22.6585	5673979	730	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	5674709	22.6585	5673979	730	99.9871	0.0129
Total		111678475	26192488	23.4535	26191758	730	99.9972	0.0028

Resolution No. 5								
Resolution required: (Ordinary / Special)			Ordinary - To approve Related Party Transactions with JC Biotech Private Limited, Subsidiary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	64842236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25044488	5674709	22.6585	5673979	730	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	5674709	22.6585	5673979	730	99.9871	0.0129
Total		111678475	26192488	23.4535	26191758	730	99.9972	0.0028

Resolution No. 6								
Resolution required: (Ordinary / Special)			Ordinary - To ratify the remuneration payable to M/s. Shilpa & Co. (Firm Registration Number: 100558), the Cost Auditors of the Company for the financial year ending March 31, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25044488	8003709	31.9580	8003479	230	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	8003709	31.9580	8003479	230	99.9971	0.0029
Total		111678475	75889848	67.9539	75889618	230	99.9997	0.0003

Resolution No. 7								
Resolution required: (Ordinary / Special)			Ordinary - To consider and grant approval for Mr. Vasant Rathi (Promoter Chairman and Non-Executive Director) to continue to hold Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	64842236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
Public- Non Institutions	E-Voting	25044488	5674709	22.6585	5674621	88	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	5674709	22.6585	5674621	88	99.9984	0.0016
Total		111678475	26192488	23.4535	24418753	1773735	93.2281	6.7719

Resolution No. 8								
Resolution required: (Ordinary / Special)			Ordinary - To consider and grant approval for Mrs. Prabhavati Rathi (Promoter Group Member) to continue to hold Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	64842236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
Public- Non Institutions	E-Voting	25044488	5674709	22.6585	5674121	588	99.9896	0.0104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	5674709	22.6585	5674121	588	99.9896	0.0104
Total		111678475	26192488	23.4535	24418253	1774235	93.2262	6.7738

Resolution No. 9								
Resolution required: (Ordinary / Special)			Ordinary - To consider and grant approval for Ms. Rachana Rathi (Promoter Group Member) to continue to hold an Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	64842236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
Public- Non Institutions	E-Voting	25044488	5674709	22.6585	5674121	588	99.9896	0.0104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	5674709	22.6585	5674121	588	99.9896	0.0104
Total		111678475	26192488	23.4535	24418253	1774235	93.2262	6.7738

Resolution No. 10								
Resolution required: (Ordinary / Special)			Ordinary - To consider and grant approval for Ms. Rasika Rathi (Non-Executive Director and Promoter Group Member) to continue to hold an Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	64842236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
Public- Non Institutions	E-Voting	25044488	5674709	22.6585	5674101	608	99.9893	0.0107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	5674709	22.6585	5674101	608	99.9893	0.0107
Total		111678475	26192488	23.4535	24418233	1774255	93.2261	6.7739

Resolution No. 11								
Resolution required: (Ordinary / Special)			Ordinary - To consider and grant approval for Ms. Reshma Rath (Promoter Group Member) to continue to hold an Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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	64842236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	18744132	1773647	91.3556	8.6444
Public- Non Institutions	E-Voting	25044488	5674709	22.6585	5674101	608	99.9893	0.0107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	5674709	22.6585	5674101	608	99.9893	0.0107
Total		111678475	26192488	23.4535	24418233	1774255	93.2261	6.7739

Resolution No. 12								
Resolution required: (Ordinary / Special)			Ordinary - To approve appointment of Dr. Sunny Sharma (DIN: 02267273) as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
Total		111678475	75889848	67.9539	75889768	80	99.9999	0.0001

Resolution No. 13								
Resolution required: (Ordinary / Special)			Ordinary - To approve appointment of Mrs. Rajshree Patel (DIN: 08761022) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64842236	47368360	73.0517	47368360	0	100.0000	0.0000
Public Institutions	E-Voting	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21791751	20517779	94.1539	20517779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25044488	8003709	31.9580	8003629	80	99.9990	0.0010
Total		111678475	75889848	67.9539	75889768	80	99.9999	0.0001

Annexure -II

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

Mr. Vasant Rath

The Chairman,

31st (Thirty First) Annual General Meeting (AGM) of the Equity Shareholders of Advanced Enzyme Technologies Limited held on Wednesday, June 15, 2020, at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting (AGM) of Advanced Enzyme Technologies Limited held on Wednesday, July 15, 2020 at 10.00 a.m. through video conferencing ('VC') or other Audio Visual Means ('OAVM').

I, Shiv Hari Jalan, Practising Company Secretary, had been appointed as the 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) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company, held on July 15, 2020 at 10.00 a.m. through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. The notice dated June 16, 2020, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on June 23, 2020, the remote e-voting opened at 9:00 AM on July 11, 2020 and remained open up to 5:00 PM on July 14, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.



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.

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

5. The Equity Shareholders holding shares as on July 09, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
156	75889768	99.9999

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	80	0.0001

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



V. H. Jalan

Resolution 2: Ordinary Resolution

To declare Final Dividend (Rs. 0.60/- per Equity Share) on Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2020.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
156	75889768	99.9999

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	80	0.0001

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Mukund Kabra (DIN: 00148294), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
156	75889768	99.9999

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	80	0.0001

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution 4: Ordinary Resolution**To approve Related Party Transactions with Advanced Bio-Agro Tech Limited, Subsidiary**

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
134	26191758	99.9972

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	730	0.0028

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
20	49697360

Resolution 5: Ordinary Resolution**To approve Related Party Transactions with JC Biotech Private Limited, Subsidiary**

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
134	26191758	99.9972

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	730	0.0028

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
20	49697360



Resolution 6: Ordinary Resolution

To ratify the remuneration payable to M/s. Shilpa & Co. (Firm Registration Number: 100558), the Cost Auditors of the Company for the financial year ending March 31, 2021

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
155	75889618	99.9997

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	230	0.0003

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 7: Ordinary Resolution

To consider and grant approval for Mr. Vasant Rathi (Promoter Chairman and Non-Executive Director) to continue to hold Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	24418753	93.2281

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1773735	6.7719

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
20	49697360



V. Rathi

Resolution 8: Ordinary Resolution

To consider and grant approval for Mrs. Prabhavati Rathi (Promoter Group Member) to continue to hold Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	24418253	93.2262

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1774235	6.7738

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
20	49697360

Resolution 9: Ordinary Resolution

To consider and grant approval for Ms. Rachana Rathi (Promoter Group Member) to continue to hold an Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	24418253	93.2262

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1774235	6.7738

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
20	49697360



V. Rathi

Resolution 10: Ordinary Resolution

To consider and grant approval for Ms. Rasika Rathi (Non-Executive Director and Promoter Group Member) to continue to hold an Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	24418233	93.2261

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1774255	6.7739

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
20	49697360

Resolution 11: Ordinary Resolution

To consider and grant approval for Ms. Reshma Rathi (Promoter Group Member) to continue to hold an Office or Place of Profit in the Subsidiaries of the Company in USA and approval of remuneration payable thereto.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	24418233	93.2261

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1774255	6.7739

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
20	49697360



V. Rathi

Resolution 12: Ordinary Resolution

To approve appointment of Dr. Sunny Sharma (DIN: 02267273) as a Non-Executive Director of the Company

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
156	75889768	99.9999

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	80	0.0001

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 13: Ordinary Resolution

To approve appointment of Mrs. Rajshree Patel (DIN: 08761022) as an Independent Director of the Company

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
156	75889768	99.9999

ii. Voted against the resolution:

* Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	80	0.0001

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Number of members voted are counted based upon their member ID.



V. Patel
Chairman
AET India

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 15.07.2020

UIDN: F005703B000458364

V. Rathor
Chairman
Advance Enzymes.

07/15/2020

Shiv Hari Jalan
SHIV HARI JALAN
COMPANY SECRETARY
FCS No: 5703
C.P.NO: 4226

