

September 09, 2021

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 details regarding voting results of 32nd Annual General Meeting of the Company held on September 08, 2021

Ref: ISIN: INE837H01020

Please find enclosed the Consolidated Report dated September 08, 2021 of the Scrutinizer on the remote e-voting and electronic voting at the AGM (**Annexure I**). Mr. Shiv Hari Jalan (C.P. No. 4226), Proprietor - Shiv Hari Jalan & Co., Company Secretaries, acted as the Scrutinizer to scrutinize the entire e-voting process. The facility to cast vote electronically on resolutions set out in the Notice of 32nd AGM ("AGM Notice") was provided by the Company to its Members (as on Cut-off date) from September 03, 2021 (9:00 a.m. IST) to September 07, 2021 (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.

As per the aforesaid report of the Scrutinizer, all Resolutions set out in the Notice of 32nd AGM of the Company ("AGM Notice") have been passed by the Members with the requisite majority, except Resolution no. 11 which has not been passed by the Members.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details regarding voting results on all the resolutions as set out in the said AGM Notice.

Copy of this intimation alongwith the said Report of the Scrutinizer and details regarding voting results are being uploaded on the website of the Company.

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

Advanced Enzyme Technologies Limited

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

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Wednesday, September 08, 2021
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 01, 2021 is 88,033
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	2
	Public	85

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, 2021 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, 2021 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
Public Institutions	E-Voting	28258872	26499314	93.7734	26499314	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26499314	93.7734	26499314	0	100.0000	0.0000	0
Public-Others	E-Voting	25062724	5048243	20.1424	5048092	151	99.9970	0.0030	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	5048243	20.1424	5048092	151	99.9970	0.0030	0
Total		111778300	78480317	70.2107	78480166	151	99.9998	0.0002	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To declare Final Dividend (Rs. 0.90/- per Equity Share) on Equity Shares of Rs. 2/- each, for the financial year ended 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
Public Institutions	E-Voting	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
Public- Others	E-Voting	25062724	5048333	20.1428	5048120	213	99.9958	0.0042	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	5048333	20.1428	5048120	213	99.9958	0.0042	0
Total		111778300	78537547	70.2619	78537334	213	99.9997	0.0003	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - To appoint a Director in place of Mr. Vasant Rathi (DIN: 01233447), 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
Public Institutions	E-Voting	28258872	26556454	93.9756	26484138	72316	99.7277	0.2723	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	26484138	72316	99.7277	0.2723	0
Public- Others	E-Voting	25062724	5048177	20.1422	5044963	3214	99.9363	0.0637	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	5048177	20.1422	5044963	3214	99.9363	0.0637	0
Total		111778300	78537391	70.2618	78461861	75530	99.9038	0.0962	0

Resolution No. - 4									
Resolution required: (Ordinary / Special)			Ordinary - To appoint M/s. MSKA & Associates (Firm Registration No. 105047W) as the Statutory Auditors of the Company and fix their remuneration.						
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
Public Institutions	E-Voting	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
Public-Others	E-Voting	25062724	4905697	19.5737	4904236	1461	99.9702	0.0298	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	4905697	19.5737	4904236	1461	99.9702	0.0298	0
Total		111778300	78394911	70.1343	78393450	1461	99.9981	0.0019	0

Resolution No. - 5									
Resolution required: (Ordinary / Special)			Ordinary - Ratification of remuneration payable to M/s. Shilpa & Co. (Firm Registration Number: 100558), the Cost Auditors of the Company for the financial year ending March 31, 2022.						
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
Public Institutions	E-Voting	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
Public- Others	E-Voting	25062724	5048197	20.1423	5046363	1834	99.9637	0.0363	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	5048197	20.1423	5046363	1834	99.9637	0.0363	0
Total		111778300	78537411	70.2618	78535577	1834	99.9977	0.0023	0

Resolution No. - 6									
Resolution required: (Ordinary / Special)			Ordinary - Re-appointment of Mr. Mukund Kabra (DIN: 00148294) as a Whole-Time 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
Public Institutions	E-Voting	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
Public-Others	E-Voting	25062724	3225177	12.8684	3221929	3248	99.8993	0.1007	1823000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	3225177	12.8684	3221929	3248	99.8993	0.1007	1823000
Total		111778300	76714391	68.6308	76711143	3248	99.9958	0.0042	1823000

Resolution No. - 7									
Resolution required: (Ordinary / Special)			Special - Re-appointment of Mr. Pramod Kasat (DIN: 00819790) 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	46932760	80.2864	46932760	0	100.0000	0.0000	0
Public Institutions	E-Voting	28258872	26556454	93.9756	26545196	11258	99.9576	0.0424	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	26545196	11258	99.9576	0.0424	0
Public- Others	E-Voting	25062724	5048057	20.1417	5043743	4314	99.9145	0.0855	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	5048057	20.1417	5043743	4314	99.9145	0.0855	0
Total		111778300	78537271	70.2616	78521699	15572	99.9802	0.0198	0

Resolution No. – 8									
Resolution required: (Ordinary / Special)			Ordinary - 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	0	0.0000	0	0	0.0000	0.0000	46932760
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	0	0.0000	0	0	0.0000	0.0000	46932760
Public Institutions	E-Voting	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
Public-Others	E-Voting	25062724	2706997	10.8009	2704789	2208	99.9184	0.0816	2339750
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	2706997	10.8009	2704789	2208	99.9184	0.0816	2339750
Total		111778300	29263451	26.1799	29261243	2208	99.9925	0.0075	49272510

Note: The Promoter/Promoter Group member are indicated herein as interested in this resolution *inter alia* as their vote has been treated as invalid by the scrutinizer by virtue of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Resolution No. - 9									
Resolution required: (Ordinary / Special)			Ordinary - 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	0	0.0000	0	0	0.0000	0.0000	46932760
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	0	0.0000	0	0	0.0000	0.0000	46932760
Public Institutions	E-Voting	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	26556454	0	100.0000	0.0000	0
Public- Others	E-Voting	25062724	2708338	10.8062	2706130	2208	99.9185	0.0815	2339750
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	2708338	10.8062	2706130	2208	99.9185	0.0815	2339750
Total		111778300	29264792	26.1811	29262584	2208	99.9925	0.0075	49272510

Note: The Promoter/Promoter Group member are indicated herein as interested in this resolution *inter alia* as their vote has been treated as invalid by the scrutinizer by virtue of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Resolution No. - 10									
Resolution required: (Ordinary / Special)			Ordinary - Continuation of office of profit and remuneration terms of Mr. Kishor Rathi, Deputy General Manager (Promoter Group Member).						
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	0	0.0000	0	0	0.0000	0.0000	46932760
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	0	0.0000	0	0	0.0000	0.0000	46932760
Public Institutions	E-Voting	28258872	26556454	93.9756	24834257	1722197	93.5150	6.4850	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	24834257	1722197	93.5150	6.4850	0
Public-Others	E-Voting	25062724	2591092	10.3384	2587473	3619	99.8603	0.1397	2457085
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	2591092	10.3384	2587473	3619	99.8603	0.1397	2457085
Total		111778300	29147546	26.0762	27421730	1725816	94.0790	5.9210	49389845

Resolution No. - 11									
Resolution required: (Ordinary / Special)			Ordinary - Reclassification of the status from “Promoter/Promoter Group” category to “Public” category.						
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	58456704	46932760	80.2864	0	46932760	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	58456704	46932760	80.2864	0	46932760	0.0000	100.0000	0
Public Institutions	E-Voting	28258872	26556454	93.9756	9968824	16587630	37.5382	62.4618	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	28258872	26556454	93.9756	9968824	16587630	37.5382	62.4618	0
Public- Others	E-Voting	25062724	4963817	19.8056	201928	4761889	4.0680	95.9320	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	25062724	4963817	19.8056	201928	4761889	4.0680	95.9320	0
Total		111778300	78453031	70.1863	10170752	68282279	12.9641	87.0359	0



Shiv Hari Jalan & Co.
Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

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. Mukund Kabra
Whole-Time Director,

32nd (Thirty Second) Annual General Meeting (AGM) of the Equity Shareholders of ADVANCED ENZYME TECHNOLOGIES LIMITED held on Wednesday, September 08, 2021 at 10:00 a.m. (IST) 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 32nd Annual General Meeting (AGM) of Advanced Enzyme Technologies Limited held on Wednesday, September 08, 2021 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Practising Company Secretary and Proprietor of Shivhari Jalan & Co., 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 32nd Annual General Meeting (AGM) of the members of the Company, held on Wednesday, September 08, 2021 at 10:00 a.m. (IST) 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 32nd 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 National Securities Depository Limited (NSDL).
3. The notice dated August 07, 2021, 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 August 17, 2021, the remote e-voting opened at 9:00 AM (IST) on September 03, 2021 and remained open up to 5:00 PM (IST) on September 07, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

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Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

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5. The Equity Shareholders holding shares as on September 01, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd 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 NSDL 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 National Securities Depository Limited (<https://www.evoting.nsdl.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 NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL 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, 2021 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, 2021 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
417	78480166	99.9998

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	151	0.0002

iii. Invalid votes:

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



Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To declare Final Dividend (Rs. 0.90/- per Equity Share) on Equity Shares of Rs. 2/- each, for the financial year ended 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
417	78537334	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
7	213	0.0003

iii. **Invalid** votes:

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

Note:

- Resolution passed with requisite majority.

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Vasant Rathi (DIN: 01233447), 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
398	78461861	99.9038

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	75530	0.0962

iii. **Invalid** votes:

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

Note:

- Resolution passed with requisite majority.



Resolution 4: Ordinary Resolution

To appoint M/s. MSKA & Associates (Firm Registration No. 105047W) as the Statutory Auditors of the Company and fix their remuneration.

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
408	78393450	99.9981

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1461	0.0019

iii. Invalid votes:

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

Note:

1. Resolution passed with requisite majority.

Resolution 5: Ordinary Resolution

Ratification of remuneration payable to M/s. Shilpa & Co. (Firm Registration Number: 100558), the Cost Auditors of the Company for the financial year ending March 31, 2022.

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
405	78535577	99.9977

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1834	0.0023

iii. Invalid votes:

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

Note:

1. Resolution passed with requisite majority.



Resolution 6: Ordinary Resolution**Re-appointment of Mr. Mukund Kabra (DIN: 00148294) as a Whole-Time 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
400	76711143	99.9958

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	3248	0.0042

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	1823000

Note:

1. Resolution passed with requisite majority.

Resolution 7: Special Resolution**Re-appointment of Mr. Pramod Kasat (DIN: 00819790) 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
397	78521699	99.9802

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	15572	0.0198

iii. **Invalid** votes:

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

Note:

1. Resolution passed with requisite majority.



Resolution 8: Ordinary Resolution**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
381	29261243	99.9925

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	2208	0.0075

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
19	49272510

Note:

- Resolution passed with requisite majority.
- Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) to approve above mentioned Regulations have not been considered and treated invalid for counting in respect of Resolution No. 8 stated above.

Resolution 9: Ordinary Resolution**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
384	29262584	99.9925

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	2208	0.0075

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
19	49272510

Note:

- Resolution passed with requisite majority.
- Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under



the definition of "Related Party" as defined by Regulation 2(1) (zb) to approve above mentioned Regulation have not been considered and treated invalid for counting in respect of Resolution No. 9 stated above.

Resolution 10: Ordinary Resolution

Continuation of office of profit and remuneration terms of Mr. Kishor Rathi, Deputy General Manager (Promoter Group Member)

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
365	27421730	94.0790

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1725816	5.9210

iii. Invalid votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
21	49389845

Note:

1. Resolution passed with requisite majority.
2. Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) to approve above mentioned Regulation have not been considered and treated invalid for counting in respect of Resolution No. 10 stated above.

Resolution 11: Ordinary Resolution

Reclassification of the status from "Promoter/Promoter Group" category to "Public" category.

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
350	10170752	12.9641

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	68282279	87.0359

iii. Invalid votes:

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



Note:

1. Resolution not passed.

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

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 32nd 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: 08.09.2021

UDIN: F005703C000922564

W. K. Kabra

Mukund Kabra

Whole time Director

For Shiv Hari Jalan & Co.

Company Secretaries

FRN: S2016MH382700

Shiv Hari Jalan

(Shiv Hari Jalan)

Proprietor

FCS No: 5703

C.P.NO: 4226

