

# e-Voting Module



## Result File :114284

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
114284	INE412A01019	DR. FRESH ASSETS LIMITED EQ	24-09-2020	26-09-2020	29-09-2020	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
114284	1	1	I/We assent to the resolution(For/ Yes/ Favour)	37	3893220.000
114284	1	2	I/We dissent to the resolution(Against/ No)	1	1.000
114284	2	1	I/We assent to the resolution(For/ Yes/ Favour)	37	3893220.000
114284	2	2	I/We dissent to the resolution(Against/ No)	1	1.000
114284	3	1	I/We assent to the resolution(For/ Yes/ Favour)	37	3893220.000
114284	3	2	I/We dissent to the resolution(Against/ No)	1	1.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
114284	IN30039414752520	PARMOD KUMAR JAIN	1	1	1.000	1.000	Sep 24, 2020 9:37:51 AM
114284	IN30039414752520	PARMOD KUMAR JAIN	2	1	1.000	1.000	Sep 24, 2020 9:37:51 AM
114284	IN30039414752520	PARMOD KUMAR JAIN	3	1	1.000	1.000	Sep 24, 2020 9:37:51 AM
114284	IN30011810036150	HARMOHAN SINGH SAWHNEY	1	1	1.000	1.000	Sep 24, 2020 9:49:39 AM
114284	IN30011810036150	HARMOHAN SINGH SAWHNEY	2	1	1.000	1.000	Sep 24, 2020 9:49:39 AM
114284	IN30011810036150	HARMOHAN SINGH SAWHNEY	3	1	1.000	1.000	Sep 24, 2020 9:49:39 AM
114284	1202060001136519	RAJU	1	1	2.000	2.000	Sep 24, 2020 9:52:27 AM
114284	1202060001136519	RAJU	2	1	2.000	2.000	Sep 24, 2020 9:52:27 AM
114284	1202060001136519	RAJU	3	1	2.000	2.000	Sep 24, 2020 9:52:27 AM
114284	IN30114311772109	RAJU	1	1	1.000	1.000	Sep 24, 2020 10:11:49 AM
114284	IN30114311772109	RAJU	2	1	1.000	1.000	Sep 24, 2020 10:11:49 AM
114284	IN30114311772109	RAJU	3	1	1.000	1.000	Sep 24, 2020 10:11:49 AM

114284	IN30299410079634	RAJU	1	1	1.000	1.000	Sep 24, 2020 10:13:05 AM
114284	IN30299410079634	RAJU	2	1	1.000	1.000	Sep 24, 2020 10:13:05 AM
114284	IN30299410079634	RAJU	3	1	1.000	1.000	Sep 24, 2020 10:13:05 AM
114284	IN30256610054865	RAJESH JAIN	1	1	1.000	1.000	Sep 24, 2020 10:37:40 AM
114284	IN30256610054865	RAJESH JAIN	2	1	1.000	1.000	Sep 24, 2020 10:37:40 AM
114284	IN30256610054865	RAJESH JAIN	3	1	1.000	1.000	Sep 24, 2020 10:37:40 AM
114284	IN30256610054873	NEETU JAIN	1	1	1.000	1.000	Sep 24, 2020 10:42:45 AM
114284	IN30256610054873	NEETU JAIN	2	1	1.000	1.000	Sep 24, 2020 10:42:45 AM
114284	IN30256610054873	NEETU JAIN	3	1	1.000	1.000	Sep 24, 2020 10:42:45 AM
114284	IN30112715633348	PRADEEP SOOD	1	2	1.000	1.000	Sep 24, 2020 11:27:44 AM
114284	IN30112715633348	PRADEEP SOOD	2	2	1.000	1.000	Sep 24, 2020 11:27:44 AM
114284	IN30112715633348	PRADEEP SOOD	3	2	1.000	1.000	Sep 24, 2020 11:27:44 AM
114284	1201410000010109	SURENDER KUMAR ARORA	1	1	1.000	1.000	Sep 24, 2020 11:34:04 AM
114284	1201410000010109	SURENDER KUMAR ARORA	2	1	1.000	1.000	Sep 24, 2020 11:34:04 AM
114284	1201410000010109	SURENDER KUMAR ARORA	3	1	1.000	1.000	Sep 24, 2020 11:34:04 AM
114284	IN30011811485891	SURENDER KUMAR ARORA	1	1	1.000	1.000	Sep 24, 2020 11:35:36 AM
114284	IN30011811485891	SURENDER KUMAR ARORA	2	1	1.000	1.000	Sep 24, 2020 11:35:36 AM
114284	IN30011811485891	SURENDER KUMAR ARORA	3	1	1.000	1.000	Sep 24, 2020 11:35:36 AM
114284	IN30011811485914	AMAN ARORA	1	1	1.000	1.000	Sep 24, 2020 11:39:52 AM
114284	IN30011811485914	AMAN ARORA	2	1	1.000	1.000	Sep 24, 2020 11:39:52 AM
114284	IN30011811485914	AMAN ARORA	3	1	1.000	1.000	Sep 24, 2020 11:39:52 AM
114284	IN30011811566247	CHANDNI ARORA	1	1	1.000	1.000	Sep 24, 2020 11:41:22 AM
114284	IN30011811566247	CHANDNI ARORA	2	1	1.000	1.000	Sep 24, 2020 11:41:22 AM
114284	IN30011811566247	CHANDNI ARORA	3	1	1.000	1.000	Sep 24, 2020 11:41:22 AM
114284	IN30011811566255	MALA ARORA	1	1	1.000	1.000	Sep 24, 2020 11:43:00 AM
114284	IN30011811566255	MALA ARORA	2	1	1.000	1.000	Sep 24, 2020 11:43:00 AM
114284	IN30011811566255	MALA ARORA	3	1	1.000	1.000	Sep 24, 2020 11:43:00 AM
114284	IN30070810012312	SHRIPAL SINGH MOHNOT	1	1	1.000	1.000	Sep 24, 2020 12:26:18 AM
114284	IN30070810012312	SHRIPAL SINGH MOHNOT	2	1	1.000	1.000	Sep 24, 2020 12:26:18 AM
114284	IN30070810012312	SHRIPAL SINGH MOHNOT	3	1	1.000	1.000	Sep 24, 2020 12:26:18 AM
114284	1201410000010225	RAKESH KUMAR	1	1	29.000	29.000	Sep 24, 2020 1:00:22 PM
114284	1201410000010225	RAKESH KUMAR	2	1	29.000	29.000	Sep 24, 2020 1:00:22 PM
114284	1201410000010225	RAKESH KUMAR	3	1	29.000	29.000	Sep 24, 2020 1:00:22 PM

114284	IN30226914420085	DIVYA MITTAL	1	1	2660.000	2660.000	Sep 24, 2020 3:11:09 PM
114284	IN30226914420085	DIVYA MITTAL	2	1	2660.000	2660.000	Sep 24, 2020 3:11:09 PM
114284	IN30226914420085	DIVYA MITTAL	3	1	2660.000	2660.000	Sep 24, 2020 3:11:09 PM
114284	IN30114311131758	VIJAY PRAKASH PATHAK	1	1	1260.000	1260.000	Sep 24, 2020 3:33:08 PM
114284	IN30114311131758	VIJAY PRAKASH PATHAK	2	1	1260.000	1260.000	Sep 24, 2020 3:33:08 PM
114284	IN30114311131758	VIJAY PRAKASH PATHAK	3	1	1260.000	1260.000	Sep 24, 2020 3:33:08 PM
114284	IN30114311300558	PABITRA KUMAR PATRA	1	1	1930.000	1930.000	Sep 24, 2020 3:35:11 PM
114284	IN30114311300558	PABITRA KUMAR PATRA	2	1	1930.000	1930.000	Sep 24, 2020 3:35:11 PM
114284	IN30114311300558	PABITRA KUMAR PATRA	3	1	1930.000	1930.000	Sep 24, 2020 3:35:11 PM
114284	IN30226914430697	SUMIT NANDA	1	1	3240056.000	3240056.000	Sep 24, 2020 3:38:50 PM
114284	IN30226914430697	SUMIT NANDA	2	1	3240056.000	3240056.000	Sep 24, 2020 3:38:50 PM
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114284	1201410000021007	KIRAN GHAI	1	1	10.000	10.000	Sep 24, 2020 3:39:23 PM
114284	1201410000021007	KIRAN GHAI	2	1	10.000	10.000	Sep 24, 2020 3:39:23 PM
114284	1201410000021007	KIRAN GHAI	3	1	10.000	10.000	Sep 24, 2020 3:39:23 PM
114284	IN30114311885970	DVA TECHNOLOGIES PRIVATE LIMITED	1	1	125000.000	125000.000	Sep 24, 2020 3:43:44 PM
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114284	IN30282210396928	RITA PRAKASH	1	1	157000.000	157000.000	Sep 24, 2020 3:44:56 PM
114284	IN30282210396928	RITA PRAKASH	2	1	157000.000	157000.000	Sep 24, 2020 3:44:56 PM
114284	IN30282210396928	RITA PRAKASH	3	1	157000.000	157000.000	Sep 24, 2020 3:44:56 PM
114284	IN30036022423888	SHIKHA NANDA	1	1	364340.000	364340.000	Sep 24, 2020 3:53:42 PM
114284	IN30036022423888	SHIKHA NANDA	2	1	364340.000	364340.000	Sep 24, 2020 3:53:42 PM
114284	IN30036022423888	SHIKHA NANDA	3	1	364340.000	364340.000	Sep 24, 2020 3:53:42 PM
114284	IN30046810023855	RATTAN KUMAR JAIN	1	1	360.000	360.000	Sep 24, 2020 4:26:05 PM
114284	IN30046810023855	RATTAN KUMAR JAIN	2	1	360.000	360.000	Sep 24, 2020 4:26:05 PM
114284	IN30046810023855	RATTAN KUMAR JAIN	3	1	360.000	360.000	Sep 24, 2020 4:26:05 PM
114284	IN30046810023863	VIKAS JAIN	1	1	35.000	35.000	Sep 24, 2020 4:27:23 PM
114284	IN30046810023863	VIKAS JAIN	2	1	35.000	35.000	Sep 24, 2020 4:27:23 PM
114284	IN30046810023863	VIKAS JAIN	3	1	35.000	35.000	Sep 24, 2020 4:27:23 PM
114284	IN30046810054994	SWEETY JAIN	1	1	115.000	115.000	Sep 24, 2020 4:28:43 PM
114284	IN30046810054994	SWEETY JAIN	2	1	115.000	115.000	Sep 24, 2020 4:28:43 PM
114284	IN30046810054994	SWEETY JAIN	3	1	115.000	115.000	Sep 24, 2020 4:28:43 PM

114284	IN30046810072533	RATTAN KUMAR JAIN HUF	1	1	15.000	15.000	Sep 24, 2020 4:31:08 PM
114284	IN30046810072533	RATTAN KUMAR JAIN HUF	2	1	15.000	15.000	Sep 24, 2020 4:31:08 PM
114284	IN30046810072533	RATTAN KUMAR JAIN HUF	3	1	15.000	15.000	Sep 24, 2020 4:31:08 PM
114284	IN30070810012329	SNEH MOHNOT	1	1	1.000	1.000	Sep 24, 2020 4:33:10 PM
114284	IN30070810012329	SNEH MOHNOT	2	1	1.000	1.000	Sep 24, 2020 4:33:10 PM
114284	IN30070810012329	SNEH MOHNOT	3	1	1.000	1.000	Sep 24, 2020 4:33:10 PM
114284	IN30046810018414	SURENDRA KUMAR JAIN	1	1	65.000	65.000	Sep 24, 2020 4:33:25 PM
114284	IN30046810018414	SURENDRA KUMAR JAIN	2	1	65.000	65.000	Sep 24, 2020 4:33:25 PM
114284	IN30046810018414	SURENDRA KUMAR JAIN	3	1	65.000	65.000	Sep 24, 2020 4:33:25 PM
114284	IN30046810017663	KUSUM LATA JAIN	1	1	30.000	30.000	Sep 24, 2020 4:35:42 PM
114284	IN30046810017663	KUSUM LATA JAIN	2	1	30.000	30.000	Sep 24, 2020 4:35:42 PM
114284	IN30046810017663	KUSUM LATA JAIN	3	1	30.000	30.000	Sep 24, 2020 4:35:42 PM
114284	IN30046810017358	MAYANK JAIN	1	1	15.000	15.000	Sep 24, 2020 4:36:52 PM
114284	IN30046810017358	MAYANK JAIN	2	1	15.000	15.000	Sep 24, 2020 4:36:52 PM
114284	IN30046810017358	MAYANK JAIN	3	1	15.000	15.000	Sep 24, 2020 4:36:52 PM
114284	IN30046810035738	SHELLY JAIN	1	1	230.000	230.000	Sep 24, 2020 4:38:50 PM
114284	IN30046810035738	SHELLY JAIN	2	1	230.000	230.000	Sep 24, 2020 4:38:50 PM
114284	IN30046810035738	SHELLY JAIN	3	1	230.000	230.000	Sep 24, 2020 4:38:50 PM
114284	IN30046810017760	SANGITA JAIN	1	1	50.000	50.000	Sep 24, 2020 4:43:18 PM
114284	IN30046810017760	SANGITA JAIN	2	1	50.000	50.000	Sep 24, 2020 4:43:18 PM
114284	IN30046810017760	SANGITA JAIN	3	1	50.000	50.000	Sep 24, 2020 4:43:18 PM
114284	1203230004049043	AJAY KUMAR JAIN	1	1	1.000	1.000	Sep 24, 2020 7:00:05 PM
114284	1203230004049043	AJAY KUMAR JAIN	2	1	1.000	1.000	Sep 24, 2020 7:00:05 PM
114284	1203230004049043	AJAY KUMAR JAIN	3	1	1.000	1.000	Sep 24, 2020 7:00:05 PM
114284	IN30120910180195	REENA JAIN	1	1	1.000	1.000	Sep 24, 2020 7:03:14 PM
114284	IN30120910180195	REENA JAIN	2	1	1.000	1.000	Sep 24, 2020 7:03:14 PM
114284	IN30120910180195	REENA JAIN	3	1	1.000	1.000	Sep 24, 2020 7:03:14 PM
114284	IN30256610052690	MONIKA JAIN	1	1	1.000	1.000	Sep 24, 2020 11:42:15 PM
114284	IN30256610052690	MONIKA JAIN	2	1	1.000	1.000	Sep 24, 2020 11:42:15 PM
114284	IN30256610052690	MONIKA JAIN	3	1	1.000	1.000	Sep 24, 2020 11:42:15 PM
114284	IN30256610052704	AJAY JAIN	1	1	1.000	1.000	Sep 24, 2020 11:43:56 PM
114284	IN30256610052704	AJAY JAIN	2	1	1.000	1.000	Sep 24, 2020 11:43:56 PM
114284	IN30256610052704	AJAY JAIN	3	1	1.000	1.000	Sep 24, 2020 11:43:56 PM
114284	IN30011810446698	KISHORE BALANI	1	1	1.000	1.000	Sep 26, 2020 1:54:23 PM
114284	IN30011810446698	KISHORE BALANI	2	1	1.000	1.000	Sep 26, 2020 1:54:23 PM

114284	IN30011810446698	KISHORE BALANI	3	1	1.000	1.000	Sep 26, 2020 1:54:23 PM
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# R & D

## COMPANY SECRETARIES

### Scrutinizer's Report

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

To,  
The Chairman,  
**Dr Fresh Assets Limited**  
B-1/E-24  
Mohan Co-operative Industrial Area,  
Mathura Road, New Delhi- 110 044

**Sub: 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Dr Fresh Assets Limited will be held on Sunday, 27<sup>th</sup> September, 2020 at 3.00 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the following businesses**

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, appointed as Scrutinizer by the Board of Directors of Dr Fresh Assets Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Sunday, 27th September, 2020 at 3.00 P.M. by way of Video Conferencing (VC), 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 30<sup>th</sup> 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 National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 30<sup>th</sup> Annual General Meeting 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), the remote e-voting opened at From 9.00 a.m. (IST) on Thursday, 24<sup>th</sup> September, 2020 and remained open up to Upto 5.00 p.m. (IST) on Saturday, 26<sup>th</sup> September, 2020
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.
5. The Equity Shareholders holding shares as on September 20, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 30<sup>th</sup> 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 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 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:



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes No. of Shares
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	Ordinary Resolution	Remote E-voting	38	3893220	100.00	1	0.00	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>38</b>	<b>3893220</b>	<b>100.00</b>	<b>1</b>	<b>0.00</b>	<b>0</b>
2	Approval of re-appointment of Mr Vijay Prakash Pathak (DIN 07081958), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	38	3893220	100.00	1	0.00	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>38</b>	<b>3893220</b>	<b>100.00</b>	<b>1</b>	<b>0.00</b>	<b>0</b>
3	Approval for re-appointment of Mr Vijay Prakash Pathak as Whole Time Director	Special Resolution	Remote E-voting	38	3893220	100.00	1	0.00	0
			E-voting during AGM	0	0	0	0	0	0
			<b>Total</b>	<b>38</b>	<b>3893220</b>	<b>100.00</b>	<b>1</b>	<b>0.00</b>	<b>0</b>





You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**  
**Company Secretaries**

  
**Debabrata Deb Nath**  
**Partner**  
**FCS No.:7775; CP No.: 8612**  
**UDIN: F007775B000804615**

**Date: 29<sup>th</sup> September, 2020**  
**Place: Delhi**

**Countersign by**

**Chairman**