



Scrutinizer Report – Combined

To
The Managing Director
M/s. Arihant Multi Commercial Limited
(Formerly known as Lifeline Drugs and Pharma Limited)

Dear Sir,

I, CA Bharat D. Sarawgee, Partner of Bharat D. Sarawgee & Co. Chartered Accountants, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the Ballot and e-voting process of **Arihant Multi Commercial Limited (Formerly Known as Lifeline Drugs & Pharma Limited)** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of 32nd Annual General Meeting of the Company held on Friday, 26th September 2014, submit our Report as under:-

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the notice to the 32nd Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for the poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above.

I have issued separate Scrutinizer's report dated 20th Sept, 2014 on the e-voting and dated 27th Sept, 2014 on poll on the resolutions contained in the Notice to the AGM. As requested by Management, I submit herewith my combined Report on the results of e-voting together with that of poll as under:



| Item no. of Notice | Votes in favour of resolution | | Votes against the resolution | | Invalid votes |
|--|-------------------------------|--|------------------------------|--|---------------|
| | Nos | % of Total No. of Valid Votes Casted In Favour | Nos | % of Total No. of Valid Votes Cast Against | |
| Item no. 1 of the Notice (As an Ordinary Resolution) | 21,68,530 | 100 | 0 | 0 | 0 |
| Item no. 2 of the Notice (As an Ordinary Resolution) | 20,78,882 | 95.87 | 89,648 | 4.13 | 0 |
| Item no. 3 of the Notice (As an Ordinary Resolution) | 20,96,030 | 96.66 | 72500 | 3.34 | 0 |
| Item no. 4 of the Notice (As an Ordinary Resolution) | 1909191 | 88.04 | 259339 | 11.96 | 0 |
| Item no. 5 of the Notice (As an Ordinary Resolution) | 2168530 | 100 | 0 | 0 | 0 |

Bharat Sarawgee

Bharat D. Sarawgee
Partner

Mem No. 061505

Practising Chartered Accountants



Place : Kolkata

Date : 27th September 2014



September 20, 2014

The Chairman
Arihant Multi Commercial Limited
(Formerly Known as Lifeline Drugs and Pharma Limited)

Dear Sir,

Report of the Scrutinizer in respect of e-voting on the Resolutions to be proposed at the 32nd Annual General Meeting of the Company to be held on day, September 26, 2014

I, CA Bharat D. Sarawgee, Partner of Bharat D. Sarawgee & Co. Chartered Accountants have been appointed as the Scrutinizer under Sub Rule 3(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) by Arihant Multi Commercial Limited (Formerly known as Lifeline Drugs and Pharma Limited) (the Company) in respect of e-voting on the Resolutions proposed at the 32nd Annual General Meeting of the Company to be held on Friday, 26th September, 2014.

I state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) and Rule 20 of the Rules, the Members were provided with the facility to cast their vote electronically, through the e-voting on all the items of the business sought to be transacted in the 32nd AGM of the Company, which is scheduled to be held on September 26, 2014 and services were provided by Central Depository Services Limited (CDSL). CDSL had accordingly set up e-Voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also of CDSL to facilitate their shareholders to cast their vote through e-Voting.

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was August 28, 2014. As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Wednesday, September 17, 2014 (09.30 a.m.) to Friday, September 19, 2014 (05:30 p.m.).

As prescribed in Sub Rule 3(v) of the Rule 20 of the Rules, the Company had also released an advertisement, which was published more than 7 days in advance from the date of beginning of the voting period in The Financial Express newspaper dated September 7, 2014 and in Mumbai Lakshdeep newspaper dated September 7, 2014. The notice published in the newspapers carried the required information as specified in Sub Rule 3(v) (a) to (g) of Rule 20 of the Rules.



At the end of the voting period on September 19, 2014, the voting portal of the CDSL was blocked forthwith. The votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Shri Md Ansar of 5/H/8 bibi bagan lane.kolkata-15 and Shri Namrata Agarwal of 1\1 Sailendera Nath Bose Road Howrah-06 who acted as the witnesses, as prescribed in Sub Rule 3(xi) of Rule 20 of the Rules.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Rules, please find below report of the e-Voting carried out by the shareholders, the details of which are as follows:

Summary and result of the e voting is as under

| Sr No | Particulars of Resolution | Votes in Favor | Votes Against |
|-------|--|----------------|---------------|
| 1 | Adoption of the Audited Profit and Loss account for the financial year ended March 31, 2014 and the Balance sheet as on that date together with Reports of the Directors and Auditors thereon. | 1873519 | 0 |
| 2 | Appointment of Maheshwari and Co., Chartered Accountant (ICAI FRN – 105834W) as the Statutory Auditor of the Company. | 1783871 | 89648 |
| 3 | Appointment of Mr. Deepak S. Bansal (Holding Din No – 03578201) as Joint Managing Director for a term of 3 Years. | 1801019 | 72500 |
| 4 | Appointment of Mr. Mahesh H. Parihar (Holding Din No:- 06782814) as Independent Director for a term of 5 Years. | 1614180 | 259339 |
| 5 | Appointment of Mr. Ranjit Modi (Holding Din No:- 00636877) as Independent Director for a term of 5 Years | 1873519 | 0 |

You may accordingly declare the result of the e-voting.

I hereby confirm that I am maintaining the Register electronically, in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Company Secretary in due course as prescribed in the Rules.

Thanking you,

Yours Faithfully

Bharat Sarawgee

(Scrutinizer)

Bharat D. Sarawgee

M/s .Bharat D. Sarawgee & Co.

Chartered Accountant





September 27, 2014

The Chairman

Arihant Multi Commercial Limited
(Formerly Known as Lifeline Drugs and Pharma Limited)

Dear Sir,

Report of the Scrutinizer in respect of Ballot on the Resolutions proposed at the 32nd Annual General Meeting of the Company held on Friday, September 26, 2014

I, CA Bharat D. Sarawgee, Partner of Bharat D. Sarawgee & Co. Chartered Accountants, have been appointed as the Scrutinizer under Sub Rule 3(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) by Arihant Multi Commercial Limited (Formerly Known as Lifeline Drugs & Pharma Limited) (the Company) in respect of Ballot on the Resolutions proposed at the 32nd Annual General Meeting of the Company held on Friday, 26th September, 2014.

Dear Sir,

I, Bharat D. Sarawgee, Partner of Bharat D. Sarawgee & Co. Chartered Accountants, appointed as Scrutinizer for the purpose of scrutinizing the Ballot process of **Arihant Multi Commercial Limited** (Formerly Known as Lifeline Drugs & Pharma Limited) ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of 32nd Annual General Meeting of the Company held on Friday, 26th September 2014, submit our Report as under:-

1. The Shareholders holding shares as on "relevant date" i.e. August 28, 2014 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
2. After declaration of the poll by the Chairman, one ballot box was kept for polling after marking my identification on it.
3. After the time for closing of poll was fixed by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrars and Transfer Agents of the Company and the authorization / proxies lodged with the company. The Voters were also scrutinized for the purpose of elimination duplicate voting i.e., on e-voting as well as on the poll. The names of the shareholders who voted in e-voting through CDSL facility had been blocked



5. I did not found any invalid Ballot paper.
6. The Votes were un-blocked in the presence of two witnesses who were not in the employment of the Company.
7. The Results of Ballot poll are as under –

Summary and result of the Ballot is as under

| Sr No | Particulars of Resolution | Votes in Favor | Votes Against |
|-------|--|----------------|---------------|
| 1 | Adoption of the Audited Profit and Loss account for the financial year ended March 31, 2014 and the Balance sheet as on that date together with Reports of the Directors and Auditors thereon. | 295011 | 0 |
| 2 | Appointment of Maheshwari and Co., Chartered Accountant (ICAI FRN – 105834W) as the Statutory Auditor of the Company. | 295011 | 0 |
| 3 | Appointment of Mr. Deepak S. Bansal (Holding Din No – 03578201) as Joint Managing Director for a term of 3 Years. | 295011 | 0 |
| 4 | Appointment of Mr. Mahesh H. Parihar (Holding Din No:- 06782814) as Independent Director for a term of 5 Years. | 295011 | 0 |
| 5 | Appointment of Mr. Ranjit Modi (Holding Din No:- 00636877) as Independent Director for a term of 5 Years | 295011 | 0 |

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully

Bharat D. Sarawgee

(Scrutinizer)

Bharat D. Sarawgee

M/s .Bharat D. Sarawgee & Co.

Chartered Accountant

