

**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies**  
**(Management and Administration) Rules, 2014, as amended]**

To

The Chairman of the 39th Annual General Meeting of the Equity Shareholders of **NGL FINE-CHEM LIMITED** held on Friday, 14th August, 2020 at 11.00 am through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1 I, Mr. Hemant Shetye, Partner of M/s HS Associates, Company secretary in practice have been appointed as Scrutinizer by the Board of Directors of **NGL FINE-CHEM LIMITED** (the Company) vide Board Resolution dated 29<sup>TH</sup> June 2020 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29<sup>th</sup> June, 2020 ("Notice") calling 39th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Friday, 14th August, 2020 at 11.00 am at Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to scrutinize:

(i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and

(ii) process of e- voting during the course of the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM

**Management's Responsibility**

2 The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained In the Notice calling the AGM.

