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**SURENDER KUMAR JAIN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
FRN: 004766N

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**SCRUTINIZER'S REPORT**  
**(Combined Report for Poll / E-voting)**

To,

**The Chairman**  
**Annual General Meeting**  
**Of the Equity Shareholders of M/s Fresenius Kabi Oncology Limited**

Result of voting through electronic means and poll at the venue of the Meeting for the 16<sup>th</sup> Annual General Meeting ("AGM") of **M/s Fresenius Kabi Oncology Limited** held on Thursday, 29<sup>th</sup> August, 2019, at 4:00 P.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

Dear Sir,

1. I, Yogesh Aggarwal, Partner, Surender Kumar Jain & Associates, have been appointed as scrutinizer by the Board of Directors of the Company at its meeting held on May 10, 2019 for scrutinizing the e-voting process 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 and process of voting by poll at the venue of AGM conducted pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means and Poll on the Resolutions contained in the Notice of AGM of the Company. As Scrutinizer for e-voting process and for poll at the AGM, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities.
3. As a scrutinizer, I have duly compiled all the details of the E-Voting carried out by the Members and the physical voting done at the venue of AGM by way of ballot paper and I hereby submit the Combined report on the results of e-voting together with that of Poll as mentioned below:
  - a. The E-voting commenced from Monday, 26<sup>th</sup> August, 2019 at 9.00 A.M. and ended on Wednesday, 28<sup>th</sup> August, 2019 at 05.00 P.M.



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- b. The e-voting result was unblocked from the website of CDSL i.e. <https://www.evotingindia.com> and the excel file containing the result was opened in the presence of Mr. Arvind Kumar and Mr. Ankit Jain who are not in the employment of the Company.
- c. The e-voting data was scrutinized by me for verification of votes cast in favor and against the Resolution.

4. The results of Poll and e-voting are as hereunder:-

Item No. & type of Resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No.-1 Ordinary Resolution	E-Voting	12	901	85.57	2	152	14.43	0	0
	Poll	78	165236223	100	1	21	Negligible	15	917
	<b>Total</b>	<b>90</b>	<b>165237124</b>	<b>99.9999</b>	<b>3</b>	<b>173</b>	<b>0.0001</b>	<b>15</b>	<b>917</b>
Item No.-2 Ordinary Resolution	E-Voting	12	901	85.57	2	152	14.43	0	0
	Poll	78	165236223	100	1	21	Negligible	15	917
	<b>Total</b>	<b>90</b>	<b>165237124</b>	<b>99.9999</b>	<b>3</b>	<b>173</b>	<b>0.0001</b>	<b>15</b>	<b>917</b>
Item No.-3 Ordinary Resolution	E-Voting	12	901	85.57	2	152	14.43	0	0
	Poll	78	165236223	100	1	21	Negligible	15	917
	<b>Total</b>	<b>90</b>	<b>165237124</b>	<b>99.9999</b>	<b>3</b>	<b>173</b>	<b>0.0001</b>	<b>15</b>	<b>917</b>
Item No.-4 Ordinary Resolution	E-Voting	12	901	85.57	2	152	14.43	0	0
	Poll	78	165236223	100	1	21	Negligible	15	917
	<b>Total</b>	<b>90</b>	<b>165237124</b>	<b>99.9999</b>	<b>3</b>	<b>173</b>	<b>0.0001</b>	<b>15</b>	<b>917</b>
Item No.-5 Special Resolution	E-Voting	12	901	85.57	2	152	14.43	0	0
	Poll	78	165236223	100	1	21	Negligible	15	917
	<b>Total</b>	<b>90</b>	<b>165237124</b>	<b>99.9999</b>	<b>3</b>	<b>173</b>	<b>0.0001</b>	<b>15</b>	<b>917</b>

5. All the resolutions mentioned in the AGM notice as per the details given above stand passed under E-voting and voting conducted at AGM by way of Ballot Papers with the required consents and deemed to be passed as on the date of AGM with majority.
6. I hereby confirm that I am maintaining the registers in respect of the votes cast through Poll/ e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Director & Secretary of the Company.



7. You may accordingly declare the results of Poll/ e-voting process.

Thanking You.

Yours faithfully,

**For Surender Kumar Jain & Associates**  
**Chartered Accountants**  
**FRN : 004766N**



**Yogesh Aggarwal**  
**Partner**

**Membership No.: 093716**  
**UDIN: 19093716AAAAEY7459**

**Counter signed by:**

**Director & Secretary**  
**(Chairman for 16<sup>th</sup>**  
**Annual General Meeting)**

**Witness:**

1. Mr. Arvind Kumar (PAN: AASPK5649P) . . . . . *Arvind Kumar*
2. Mr. Ankit Jain (PAN: BAZPJ1979H) . . . . . *Ankit Jain*