
Scrutinizer's Report - Combined

To,
The Chairman of 24th Annual General Meeting of the members of
Dyemic Products Limited (the Company) to be held on the 11th day of September, 2014 at The White
Leaf Hotel, 10/2, Opposite The Grand Bhagwati, S.G. Road, Bodakdev, Ahmedabad – 380054

Dear Sir,

1. I, Rajesh Shah, a Chartered Accountant in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Dyemic Products Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company, held on the 11th day of September, 2014 at The White Leaf Hotel, 10/2, Opposite The Grand Bhagwati, S.G. Road, Bodakdev, Ahmedabad.– 380054
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 24th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated September 10, 2014 **on the e-voting** and **on the poll** on September 12, 2014 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 :-

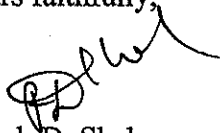


Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	5172493	99.9996	20	0.0004	0
Item No. 2 of the Notice (As an Ordinary Resolution)	5172493	99.9998	10	0.0002	0
Item No. 3 of the Notice (As an Ordinary Resolution)	3599888	99.9994	20	0.0005	0
Item No. 4 of the Notice (As an Ordinary Resolution)	5172493	99.9998	10	0.0002	0
Item No. 5 of the Notice (As an Ordinary Resolution)	5172493	99.9996	20	0.0004	0
Item No. 6 of the Notice (As an Ordinary Resolution)	5172493	99.9996	20	0.0004	0
Item No. 7 of the Notice (As an Ordinary Resolution)	5172493	99.9996	20	0.0004	0



Item No. 8 of the Notice (As an Ordinary Resolution)	5172493	99.9996	20	0.0004	0
Item No. 9 of the Notice (As an Special Resolution)	5172493	99.9996	20	0.0004	0
Item No. 10 of the Notice (As an Special Resolution)	5172493	99.9996	20	0.0004	0
Item No. 11 of the Notice (As an Special Resolution)	1035238	99.9834	170	0.0164	0
Item No. 12 of the Notice (As an Ordinary Resolution)	5172493	99.9996	20	0.0004	0
Item No. 13 of the Notice (As an Ordinary Resolution)	3498542	99.9951	170	0.0049	0

Thanking you,
Yours faithfully,



Rajesh D. Shah
Practicing Chartered Accountant
Membership No. 036232
Place : Ahmedabad
Date : 12/09/2014

