

**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 Sixteenth Annual General Meeting of the Equity Shareholders (Members) of Farm Enterprises Limited (the Company) held on the 31<sup>st</sup> day of December, 2015 at Cultural Centre, Fibre Gate, B-4, MIDC Industrial Area, Near Rasayani Police Station, Patalganga, Rasayani – 410220.

Dear Sir,

1. I, Anil Lohia, a Chartered Accountant in practice, have been appointed as a scrutinizer by the Board of Directors of Farm Enterprises Limited (the Company) for the purpose of :
  - (i) Scrutinizing the e-voting process (remote e-voting) 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 as amended (Rules), and
  - (ii) Poll through electronic voting system (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the Notice to the Sixteenth Annual General Meeting (AGM) of the members of the Company, held on the 31<sup>st</sup> day of December, 2015 at Cultural Centre, Fibre Gate, B-4, MIDC Industrial Area, Near Rasayani Police Station, Patalganga, Rasayani – 410220.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the Sixteenth Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) is restricted to make a consolidated 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 Karvy Computershare Private Limited ("Karvy"), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM).
3. I have issued separate Scrutinizer's Report dated 31<sup>st</sup> December, 2015 on the remote e-voting and on the poll through electronic voting system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) as under :-



Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
<b>Item No. 1:-</b> Ordinary Resolution to Consider and adopt: a) the audited financial statement of the Company for the financial year ended June 30, 2015, and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended June 30, 2015 and the report of the Auditors thereon.	132474024	99.99996	54	0.00004	NIL
<b>Item No. 2:-</b> Ordinary Resolution to declare dividend on equity shares.	132474024	99.99996	54	0.00004	NIL
<b>Item No. 3:-</b> Ordinary Resolution to appoint a Director in place of Shri Sanjeev Dandekar (DIN:00022797), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	132474024	99.99996	54	0.00004	NIL


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	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 4:- Ordinary Resolution to appoint Auditors and to fix their remuneration.	132474024	99.99996	54	0.00004	NIL
Item No. 5:- Ordinary Resolution to approve the appointment of Shri Satish Parikh (DIN: 00094560) as a Director.	132474024	99.99996	54	0.00004	NIL

4. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,



**Anil Lohia**  
Practicing Chartered Accountant  
Membership No.31626

Partner  
**Dayal & Lohia**  
Chartered Accountants  
(Firms registration No.102200W)

Place : Patalganga.  
Dated : 31<sup>st</sup> December, 2015.

Countersigned by:  
For Farm Enterprises Limited



Chairman