

## SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,  
Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.comn ||

CIN: L15499TN1992PLC022192

**SAPTARISHI**™  
Agro Industries Ltd

**Date: 30<sup>th</sup> September, 2020**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 519238, Scrip Id: SPTRSHI**

**Subject: Disclosure of Voting Results of the 28th Annual General Meeting of the Company held on Tuesday, September 29, 2020.**

The details of voting results of the 28th Annual General Meeting of the Company held on Tuesday, September 29, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All Resolutions as set out in the Notice of 28th Annual General Meeting have been duly approved by the Members with requisite majority.

The Consolidated Scrutinizer's Report is also enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

**For, Saptarishi Agro Industries Limited,**

  
**Krunal Patel**  
**Chairman**  
**DIN:02517567**



Name of Company	SAPTARISHI AGRO INDUSTRIES LIMITED
Date of the AGM	29-09-2020
Total number of shareholders on record date	20849
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	39

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		50,448	0.20	50,448	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		2,55,09,225	0.00	0	0	0.00	0.00	0	0	
	Total		50,448	0.20	50,448	0	100.00	0.00	0	0	
Public- Institutions	E-Voting		700	0.00	0	0	0.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
Public- Non Institutions	E-Voting		85,12,117	17.96	15,28,975	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		15,28,975	17.96	15,28,975	0	100.00	0.00	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Krupal Ravijibhai Patel (DIN 02517567) who retires by rotation and being eligible offers himself for re-appointment										
Whether promoter/ promoter group are interested in the agenda/resolution?	YES										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		50,448	100.00	2,69,82,301	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		2,55,09,225	0	0	0	0.00	0.00	0	0	
	Total		50,448	100.00	2,69,82,301	0	100.00	0.00	0	0	

Public- Institutions	E-Voting	700	0	0.00	0	0	0.00	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	85,12,117	15,28,975	17.96	15,28,975	0	0.00	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0.00	0	0	0	0
	Total		15,28,975	17.96	15,28,975	0	0.00	0	0.00	0	0	0	0

Resolution No.	3	ORDINARY -To appoint a Director in place of Mr. Janayash Nareshbhai Desai (DIN 00387060), who retires by rotation and being eligible offers himself for re-appointment										
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		50,448	100.00	2,69,82,301	0	100.00	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		2,55,09,225	0	0.00	0	0	0.00	0.00	0	0	0
	Total		50,448	100.00	2,69,82,301	0	53485.37	0.00	0	0	0	0
Public- Institutions	E-Voting	700	0	0.00	0	0	0.00	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	0	0
Public- Non Institutions	E-Voting	85,12,117	15,28,975	17.96	15,28,975	0	0.00	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	0	0
	Total		15,28,975	17.96	15,28,975	0	100.00	0.00	0	0	0	0

Resolution No.	4	SPECIAL - To Appoint Mr. Rushabh Patel (DIN: 02721107) as Managing Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	YES											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		50,448	0.20	2,69,82,301	0	53485.37	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0	0	0
	Total		50,448	0.20	2,69,82,301	0	53485.37	0.00	0	0	0	0

	Postal Ballot (if applicable)	4,222,222	0	0.00	0	0	0.00	0.00	0	0
	Total	50,488	0.20	2,69,82,303	0	53485.37	0.00	0	0	0
Public- Institutions	E-Voting	700	0.00	0	0	0.00	0.00	0	0	0
	Poll	0	0.00	0	0	0.00	0.00	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0	0	0
	Total	0	0.00	0	0	0.00	0.00	0	0	0
Public- Non Institutions	E-Voting	85,12,117	17.96	15,28,975	0	100.00	0.00	0	0	0
	Poll	0	0.00	0	0	0.00	0.00	0	0	0
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0	0	0
	Total	15,28,975	17.96	15,28,975	0	100.00	0.00	0	0	0

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### 28TH ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 29, 2020

#### Declaration of Voting Results

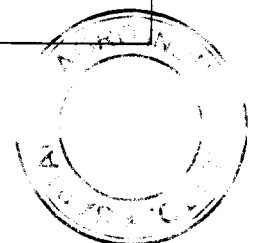
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in compliance with MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, Saptarishi Agro Industries Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 28th Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 9.00 a.m. on September 26, 2020 up to 5.00 p.m. on September 28, 2020.

Further, the members who had not cast their votes earlier through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.

The Board of Directors had appointed Mr. Chirag Shah of M/s. Chirag Shah & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting during AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on September 28, 2020 and e-voting at the 28th AGM and submitted his Consolidated Report, on September 30, 2020. The Report of the Scrutinizer is enclosed herewith.

The Consolidated Result as per the Scrutinize/ s above-mentioned Report is as follows:

Sr. No.	Item	Type of Resolution	No. of Votes in favour	% votes in favour	No. of votes against	% of votes against
1	To receive, consider and adopt Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.	Ordinary	1579423	100%	0	0
2	To appoint a Director in place of Mr.Krunal Ravjibhai Patel (DIN 02517567)	Ordinary	1579423	100%	0	0



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	who retires by rotation and being eligible offers himself for re-appointment.					
3	To appoint a Director in place of Mr. Janayash Nareshbhai Desai (DIN 00387060), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	1579423	100%	0	0
4	To Appoint Mr. Rushabh Patel (DIN: 02721107) as Managing Director of the Company.	Special	1579423	100%	0	0

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 28th AGM have been duly approved by the Members with requisite majority.

For, Saptarishi Agro Industries Limited,

  
Krunal Patel  
Chairman  
DIN:02517567





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Saptarishi Agro Industries Limited**  
held on Tuesday, September 29, 2020  
at 12.30. p.m. through  
Video Conferencing/  
Other Audio Visual Means.

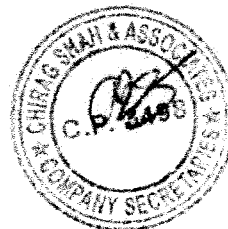
**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the  
shareholders present during AGM through Video Conferencing/ Other Audio Visual Means in  
respect of the resolutions (businesses) contained in the Notice dated August 14, 2020.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the  
Voting through Remote E-voting and E-voting facility to the shareholders present during AGM  
through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned  
resolution(s), at 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on  
Monday, September 29, 2020 at 12.30. p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of  
the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial  
Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating  
to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-  
voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes  
cast by the members for the resolutions (Businesses) contained in the Notice dated August 14,  
2020, through Remote E-Voting and through E-voting facility to the shareholders present during  
AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present during AGM, system for  
Voting was started.



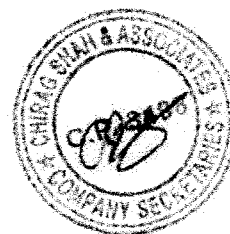
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present during AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Saturday, September 26, 2020, 09.00 a.m. to Monday, September 28, 2020, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company).
5. The votes were unblocked on September 29, 2020 at around 2:00 p.m in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Gori Sankar Paliwal who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 14, 2020 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider, approve and adopt Audited Balance Sheet as on March 31 2020, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	3	357107	100.00%
Remote E-voting	53	1222316	100.00%
Total	56	1579423	100.00%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

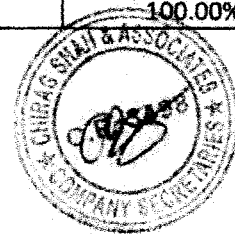
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) **Resolution No. 2 - (Ordinary Resolution):**

To appoint a Director in place of Mr. Krunal Ravjibhai Patel (DIN 02517567) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	3	357107	100.00%
Remote E-voting	53	1222316	100.00%
Total	56	1579423	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 3 - (Ordinary Resolution):**

To appoint a Director in place of Mr. Janayash Nareshbhai Desai (DIN 00387060), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	3	357107	100.00%
Remote E-voting	53	1222316	100.00%
Total	56	1579423	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**d) Resolution No. 4 - (Special Resolution):**

Appointment of Mr. Rushabh Patel (DIN 02721107) as a Managing Director:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	3	357107	100.00%
Remote E-voting	53	1222316	100.00%
Total	56	1579423	100.00%

(ii) Voted against the resolution:


Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

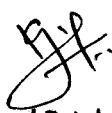
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

  
**Chirag B Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498

Counter Signed by

  
**Krunal Patel**  
Chairman  
Saptarishi Agro Industries Limited  
(DIN: 02517567)



Place: Ahmedabad  
Date: September 30, 2020  
UDIN : F005545B000819215