



CHIRAG SHAH & ASSOCIATES

Company Secretaries

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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,
29th Annual General Meeting of the Equity Shareholders of
Saptarishi Agro Industries Limited
held on Wednesday, 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 12, 2021.

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 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 29th September, 2021 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 12, 2021, 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 Sunday, September 26, 2021, 09.00 a.m. to Tuesday, September 28, 2021, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 29th Annual General Meeting of the Company).
5. The votes were unblocked on September 29, 2021 at around 1:15 p.m in the presence of two witnesses Ms. Dhvani Rana and Mr. Apoorva Kayasth 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 12, 2020 is as under:

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

To receive, consider, approve and adopt Audited Balance Sheet as on March 31 2021, 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	0	0	0.00%
Remote E-voting	27	22970174	100.00%
Total	27	22970174	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. Ravjibhai Nagarbhai Patel (DIN 00310385) 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	0	0	0.00%
Remote E-voting	27	22970174	100.00%
Total	27	22970174	100.00%

