

**VIJAYAKRISHNA K T**

BBM, LLB, FCS, ACMA

Company Secretary

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## SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To  
Mr.AVS Murthy  
Chairman  
Sunil Agro Foods Limited  
Plot No.39-A2, Industrial Area  
Chokkahalli  
Hosakote-562 114

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru- 560080, duly appointed as Scrutinizer by Sunil Agro Foods Limited ('the Company') for the purpose of scrutinizing the voting the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 33<sup>rd</sup> Annual General Meeting held on Tuesday, August 31, 2021 at 3.30 PM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated July 12, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No.02/2021 dated January 13, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote



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e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 33<sup>rd</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice convening the 33<sup>rd</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 28<sup>th</sup> August, 2021 (9.00 A.M. IST) till 30<sup>th</sup> August, 2021 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After conclusion of AGM, Chairman declared the availability of e-voting facility provided by CDSL at the AGM for a period of 30 minutes for the Shareholders present at the AGM through VC/OAVM. The Members holding Equity Shares as on the "cut-off date" i.e., 24<sup>th</sup> August, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 33<sup>rd</sup> Annual General Meeting.

At the end of the voting period on 30<sup>th</sup> August, 2021 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 31<sup>st</sup> August, 2021, in the presence of Mr. Parameshwar G Bhat and Mr. Sharan Kumar S who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports.

- a. 90 (folio wise) members have cast their votes through remote e-voting.
- b. No member has cast votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.



**ORDINARY BUSINESS:**

Item No.1: Adoption of Financial Statements including Audited Balance Sheet as at 31<sup>st</sup> March, 2021, the Statement of Profit and Loss and Cash Flow for the year ended on that date, together with Independent Auditors Report and the Board's Report including Secretarial Audit Report thereon :

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	90	2456966	0	0	90	2456966	100.00
Dissent	0	0	0	0	0	0	0.00
Total	90	2456966	0	0	90	2456966	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No.2: Appointment of Mr. Akshat Jain (DIN: 08424334), Whole Time Director, who retires by rotation and being eligible offers himself for re-appointment:

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	88	2361966	0	0	88	2361966	100.00
Dissent	0	0	0	0	0	0	0.00
Total	88	2361966	0	0	88	2361966	100.00
Abstained/ Invalid	2	95000	NIL	NIL	2	95000	NA



**SPECIAL BUSINESS:**

**Item No.3:Re-appointment of Mr. Pramod Kumar S (DIN: 0719828) as Whole Time Director designated as Chief Executive Officer and Director:**

**Special Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	89	2362266	0	0	89	2362266	100.00
Dissent	0	0	0	0	0	0	0.00
Total	89	2362266	0	0	89	2362266	100.00
Abstained/ Invalid	1	94700	NIL	NIL	1	94700	NA

Based on the foregoing, the resolutions numbers from 01 to 03 in respect of Notice of 33<sup>rd</sup> Annual General Meeting may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely

Vijaykrishna KT  
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN:F001788C000871217

Date: 01.09.2021

Place: Bengaluru



Witnesses:

1) Mr. Parameshwar G Bhat

2) Mr. Sharan Kumar S