



# SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To  
**BSE Limited (BSE)**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai- 400001**  
**BSE Scrip Code: 526841**

**Subject:** Submission of Scrutinizer's Report of 31<sup>st</sup> Annual General Meeting of the company.

Dear Sir,

With reference to the outcome of the 31<sup>st</sup> AGM filed with the exchange earlier held on 30<sup>th</sup> September, 2024, we hereby filing voting results for the same.

You are requested to take on record the Scrutinizer's Report of the poll held at the 31<sup>st</sup> AGM held on 30<sup>th</sup> September, 2024 at the registered office of the company.

Thanking you,  
For **SHAKTI PRESS LTD**

**RAGHAV KAILASHNATH SHARMA**  
Managing Director  
**DIN** : 00588740  
**Place** : Nagpur



**Jain  
Paranjape  
& Associates**  
Company Secretaries

207, 2nd Floor, Crystal Plaza, Beside KRIMS Hospital, 276, Central Bazar Road,  
Ramdaspath, Nagpur - 440 010. **Email:** jainparanjape@gmail.com

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akshay.paranjape@live.com

## **Report of Scrutiniser on Poll**

**Pursuant to Section 109 of the Companies Act 2013 and Rule 21 (2) of the Companies  
(Management and Administration) Rules 2014**

To  
The Managing Director  
**Shakti Press Limited**  
Plot No. 49, Khasra No. 69,  
Kanholibara Road, Vill – Mondha,  
**NAGPUR – 441 110**

***Re: 31<sup>st</sup> Annual General Meeting***

**Sub: Scrutinizer's Report on Voting as conducted by poll pursuant to the provisions of Section 109 of the Companies Act, 2013 ("the Act") read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014.**

We, Jain Paranjape & Associates, Company Secretaries in Practice, have been appointed as Scrutiniser by the Board of Directors of Natural Sugar & Allied Industries Ltd. vide resolution dt. 10/09/2023 pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management & Administration) Rules, 2014, for the voting as conducted by ballot as held during the Annual General Meeting of the Company as on 30<sup>th</sup> day of September 2024 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and Ballot papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
3. The Ballot Papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The Result of the Poll is as under:

**ORDINARY BUSINESS:**

**Item No. 1:**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with Cash Flow Statements, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members voted in person	Number of votes casts by them-shares	% of Total number of valid votes cast
7	1007600	100%

Number of members voted Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Total Number of members voted in person & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
7	1007600	100%

ii. Voted against the resolution:

iii. Number of members voted in person	Number of votes casts by them-shares	% of Total number of valid votes cast
7	1007600	100%

Number of members voted Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

Total Number of members voted in person & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
7	1007600	100%

iv. Invalid votes:

Number of members voted in person	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll papers and all other relevant records were sealed and handed over to the company for safe keeping.

Thanking you.

for JAIN PARANJAPE & ASSOCIATES  
Company Secretaries



Akshay Paranjape  
Partner  
C.P. No.12812 / FCS No.9998  
UDIN: F009998F001405337  
PR: 2214/2022

Date : 01/10/2024  
Place : NAGPUR