



VRUNDAVAN

Plantation Limited

September 28, 2024

To,
The Secretary,
Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

**SUB: VOTING RESULTS OF THE 02ND ANNUAL GENERAL MEETING HELD ON SEPTEMBER
28, 2024 AND SCRUTINIZER'S REPORT**

We wish to inform you that the 02ND Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, September 28, 2024 at 11.30 a.m. Iscon, Arbre, Ambli Rd, behind One49, opp. Pushpak Platinum, Ahmedabad, Gujarat 380058 and concluded at 12:10 p.m. Based on the Scrutinizer's Report dated September 28, 2024 for the remote e-voting, following Ordinary Resolution have been declared passed with requisite majority on September 28, 2024 i.e. the date of the Annual General Meeting:

1. To receive, consider and adopt the Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors.
2. To appoint M/s Doshi Doshi & Co., Chartered Accountants as Statutory Auditors of the Company, shall hold office for a period of 5 financial years i.e. April 01, 2024 to March 31, 2029.
3. To appoint Mr. Vishal Tiwari (DIN: 08530704), who retire by rotation and being eligible, offers himself for re-appointment as Director.

 **Phone**
079 35201135

 **Email**
info@vrundavannursery.com
www.vrundavanplantation.com

 **Address**
307, Sun Avenue One
Manekbaug, A'bad-06

CIN. LO2003GJ2022PLC137749

GST. 24AAJCV1625L1Z6



VRUNDAVAN

Plantation Limited



Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report. The above results may be accessed on the website of the Company.

This is for your information and records.

Thanking you


FOR VRUNDAVAN PLANTATION LIMITED


UPENDRA UMASHANKAR TIWARI

Managing Director

DIN: 09630205

 **Phone**
079 35201135

 **Email**
info@vrundavannursery.com
www.vrundavanplantation.com

 **Address**
307, Sun Avenue One
Manekbaug, A'bad-06

General information about company	
Scrip code	544011
NSE Symbol	
MSEI Symbol	
ISIN	INE0Q6901013
Name of the company	VRUNDAVAN PLANTATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	SONU JAIN
Firms Name	SONU JAIN & CO.
Qualification	CS
Membership Number	56519
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	705
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3340728	3340728	100	3340728	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3340728	3340728	100	3340728	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1992000	590400	29.6386	585600	4800	99.187	0.813
	Poll							
	Postal Ballot (if applicable)							
	Total		1992000	590400	29.6386	585600	4800	99.187
Total		5332728	3931128	73.717	3926328	4800	99.8779	0.1221
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s Doshi Doshi & Co., Chartered Accountants as Statutory Auditors of the Company, shall hold office for a period of 5 financial years i.e. April 01, 2024 to March 31, 2029					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3340728	3340728	100	3340728	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3340728	3340728	100	3340728	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1992000	590400	29.6386	584400	6000	98.9837	1.0163
	Poll							
	Postal Ballot (if applicable)							
	Total		1992000	590400	29.6386	584400	6000	98.9837
Total		5332728	3931128	73.717	3925128	6000	99.8474	0.1526
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. To appoint Mr. Vishal Tiwari (DIN: 08530704), who retire by rotation and being eligible, offers himself for re-appointment as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3340728	3340728	100	3340728	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3340728	3340728	100	3340728	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1992000	590400	29.6386	584400	6000	98.9837	1.0163
	Poll							
	Postal Ballot (if applicable)							
	Total		1992000	590400	29.6386	584400	6000	98.9837
Total		5332728	3931128	73.717	3925128	6000	99.8474	0.1526
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SONU JAIN & CO.

PRACTICING COMPANY SECRETARY
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,
AHMEDABAD-380004 GUJARAT
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

MGT-13

SCRUTINIZER'S REPORT

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

To,
The Chairman,
VRUNDAVAN PLANTATION LIMITED
307, SUN AVENUE ONE, NR. SUN PRIMA, AMBAWADI,
AHMEDABAD, GUJARAT, INDIA, 380006

Dear Sir,

Subject: Results of Remote E-voting and e-voting at the Annual General Meeting of 02nd Annual General Meeting (hereinafter referred to as "AGM") of the members of VRUNDAVAN PLANTATION LIMITED (CIN: L02003GJ2022PLC137749) (hereinafter referred to as the "Company") held on Saturday, September 28, 2024 at 11:30 A.M. at Iscon, Arbre, Ambli Rd, behind One49, opp. Pushpak Platinum, Ahmedabad, Gujarat 380058

I, **Sonu Jain**, Practicing Company Secretary (Membership No.: A56519, COP: 23090), appointed as Scrutinizer by the Board of Directors of **Vrundavan Plantation Limited** (the Company) for the purpose of Scrutinizing the remote e-voting as well as e-voting at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on each item of business contained in the Notice of the 02nd AGM of the members of the Company held on Saturday, September 28, 2024 at 11:30 A.M. at Iscon, Arbre, Ambli Rd, behind One49, opp. Pushpak Platinum, Ahmedabad, Gujarat 380058

- a) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Monday, September 23, 2024 were entitled to vote through remote e-voting as well as e-voting at the AGM provided by NSDL on the resolutions as mentioned in the Notice of the AGM;
- b) In terms of the Notice issued for AGM, remote e-voting was open for three days from Wednesday, September 25, 2023 at 09:00 A.M. (IST) to Friday, September 27, 2024 at 05:00 P.M. (IST);
- c) Members attended the meeting had been reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013;
- d) After the conclusion of the AGM, the report on voting done through remote e-voting and e-voting done at AGM were unblocked and downloaded in the presence of two



SONU JAIN & CO.

PRACTICING COMPANY SECRETARY
601, SAFAL FLORA, NR. ANAND MILAN TOWER, SHAHIBAUG,
AHMEDABAD-380004 GUJARAT
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

witnesses who are not in the employment of the Company and the voting was diligently scrutinized;

- e) The management of the company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and e-voting at the AGM on resolutions contained in the notice of the AGM;
- f) My responsibility as scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I hereby submit the scrutinizer's report on the results of voting by remote e-voting as well as e-voting at the AGM as under:

- 13 (Thirteen Only) Members had cast their votes through remote e voting.
- No Member had cast their votes through e-voting at the AGM.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	12	3926328	100
E-voting at the AGM	0	0	0
Total	12	3926328	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	4800	100
E-voting at the AGM	0	0	0
Total	1	0	100

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 1 of the Notice stands passed with requisite majority.



SONU JAIN & CO.

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AHMEDABAD-380004 GUJARAT
Mob No.: 9978244734 E-mail: cssonuj@gmail.com

Item No. 2: Ordinary Resolution

To appoint M/s Doshi Doshi & Co., Chartered Accountants as Statutory Auditors of the Company, shall hold office for a period of 5 financial years i.e. April 01, 2024 to March 31, 2029

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	11	3925128	100
E-voting at the AGM	0	0	0
Total	11	3925128	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6000	100
E-voting at the AGM	0	0	0
Total	2	6000	100

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 2 of the Notice stands passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint Mr. Vishal Tiwari (DIN: 08530704), who retire by rotation and being eligible, offers himself for re-appointment as Director

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	11	3925128	100
E-voting at the AGM	0	0	0
Total	11	3925128	100



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ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6000	100
E-voting at the AGM	0	0	0
Total	2	6000	100

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 3 of the Notice stands passed with requisite majority.

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

For Sonu Jain & Co.,
Company Secretaries

Received and Acknowledged
For Vrundavan Plantation Limited,



Sonu

CS Sonu Jain
Mem. No. A56519
CP No. 23090
Peer Review Certificate No.: 2566/2022
UDIN: A056519F001361064

Date: 28th September, 2024
Place: Ahmedabad

Upendra U. Tiwari

Chairman
02nd Annual General Meeting

Date: 28th September, 2024
Place: Ahmedabad

