



Date: 27th January, 2025
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 530883

Sub: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on e-voting ("Insta Vote") during the period between 26th December, 2024 at 09.00 A.M. (IST) and end on 25th January, 2025 at 05.00 P.M. (IST).

The resolution mentioned in the Postal Ballot Notice dated December 21, 2024 deemed to be passed on the on the last date specified for voting January 25, 2025.

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company www.supercropsafe.com under the section "Investor".

Thanking you

Yours faithfully

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Super Crop Safe Limited

Nishant Nitinkumar Patel
Managing Director
DIN: 09105449

Encl.: As Above

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Phone : 079-22823907, E-mail : super_crop_safe@yahoo.com

Website : www.supercropsafe.com, Investor Grievance E-mail : super_investors_grievance@yahoo.in

CIN : L24231GJ1987PLC009392



**Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI
Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip code	530883
ISIN	INE366G01022
Name of the company	Super Crop Safe Limited
Type of meeting	Postal Ballot (Through E-Voting (Instavote) Only)
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	25 th January, 2025
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable
Name of the Scrutinizer	Mrs. Rupal Patel, Practicing Company Secretary
Record date	20 th December, 2024
Total number of shareholders on record date	14349
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	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of resolution passed in the meeting	04 (Four)

Super Crop Safe Limited

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CIN : L24231GJ1987PLC009392

Super Crop Safe Limited

Resolution Required :Special		1 - TO MODIFY THE TERMS OF LOAN AGREEMENT BY ADDING THE CLAUSE, CONTAINING AN OPTION TO CONVERT LOAN INTO SHARES IN THE COMPANY:							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	14029608	12592378	89.7557	12592378	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12592378	89.7557	12592378	0	100.0000	0.0000	0
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	26183892	843732	3.2223	843732	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		843732	3.2223	843732	0	100.0000	0.0000	0
Total		40214500	13436110	33.4111	13436110	0	100.0000	0.0000	0

Super Crop Safe Limited

2 - ENHANCEMENT OF AUTHORISED SHARE CAPITAL:

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	14029608	12592378	89.7557	12592378	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12592378	89.7557	12592378	0	100.0000	0.0000	0
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	26183892	843732	3.2223	843732	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		843732	3.2223	843732	0	100.0000	0.0000	0
Total		40214500	13436110	33.4111	13436110	0	100.0000	0.0000	0

Super Crop Safe Limited

3 - ALTERATION OF CAPITAL CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION:

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	14029608	12592378	89.7557	12592378	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12592378	89.7557	12592378	0	100.0000	0.0000	0
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	26183892	843732	3.2223	843732	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		843732	3.2223	843732	0	100.0000	0.0000	0
Total		40214500	13436110	33.4111	13436110	0	100.0000	0.0000	0

Super Crop Safe Limited

Resolution Required :Ordinary		4 - TO APPOINT MR. BRIJESH PALSANA (DIN: 10876156) AS AN INDEPENDENT DIRECTOR							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	14029608	12592378	89.7557	12592378	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12592378	89.7557	12592378	0	100.0000	0.0000	0
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	26183892	843732	3.2223	843732	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		843732	3.2223	843732	0	100.0000	0.0000	0
Total		40214500	13436110	33.4111	13436110	0	100.0000	0.0000	0

For Super Crop Safe Limited



Nishant Nitinkumar Patel
 Managing Director
 DIN: 09105449



Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
Super Crop Safe Limited
C-1/290, GIDC Estate, Naroda,
Ahmedabad-382330, Gujarat, India

Sub.: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, Rupal Patel, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Super Crop Safe Limited ("Company") vide Resolution passed at the Board Meeting held on December 21, 2024, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 20, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, We submit our Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on 20th December, 2024, ("Cut-off Date") received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.supercropsafe.com), the relevant section of the website of the Stock Exchange on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) - <https://instavote.linkintime.co.in>. Members who held Equity Share(s) of the Company as on December 20, 2024, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice was completed on December 24, 2024.



2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of List of Beneficiary Owners made available by the Depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on December 20, 2024 (cut-off date), the notice of the postal ballot dated December 21, 2024 was dispatched to the shareholders by prescribed mode on December 24, 2024.
4. The votes were unblocked around 05.26 p.m. on Saturday, January 25, 2025, in the presence of two witnesses who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) - <https://instavote.linkintime.co.in>.
5. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FAVOUR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).
6. All votes casted through remote e-voting up to 5:00 p.m. IST on Saturday, January 25, 2025, the last date and time fixed by the Company, were considered for scrutiny.
7. We now submit our report on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot as under.

RESOLUTION NO. 1:

To Modify the Terms of Loan Agreement by Adding the Clause, Containing an Option to Convert Loan into Shares in the Company:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	40	1,34,36,110	100.00
Voting by Ballot Paper	0	0	0.00
Total	40	1,34,36,110	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
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Remote e-voting	0	0	0.00
Voting by Ballot Paper	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 2:

Enhancement of Authorised Share Capital:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	40	1,34,36,110	100.00
Voting by Ballot Paper	0	0	0.00
Total	40	1,34,36,110	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0



RESOLUTION NO. 3:

Alteration of Capital Clause Contained In The Memorandum of Association:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	40	1,34,36,110	100.00
Voting by Ballot Paper	0	0	0.00
Total	40	1,34,36,110	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 4:

To Appoint Mr. Brijesh Palsana (Din: 10876156) As An Independent Director:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	40	1,34,36,110	100.00
Voting by Ballot Paper	0	0	0.00
Total	40	1,34,36,110	100.00

(ii) Voted against the resolution:



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

Rupal Patel

Rupal Patel
Practicing Company Secretary
M. No. 6275
C. P. No. 3803

Place: Ahmedabad
Date: 27/01/2025
UDIN: F006275F003801781

Counter Signed by:
For Super Crop Safe Limited

Hiral Patel

Hiral Patel
Company Secretary & Compliance Officer