

# **CROPSTER AGRO LIMITED**

**(Previously known as Planters Polysacks Limited)**

**Registered Office:** B 2 207 West Gate Business Bay, Opp Andaj Party Plot, Bodakdev,  
Ahmedabad, Gujarat-380054, India

**Mobile No:** +91 9023517216 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

**CIN:** L46209GJ1985PLC147523

=====

**Date:** 17/09/2024

**To,**  
**The BSE Limited**  
**P J Towers,**  
**Dalal Street,**  
**Mumbai - 400 001**

**Scrip Code – 523105**

**Subject: Submission of Scrutinizer's Report of 39<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 39<sup>th</sup> Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 39<sup>th</sup> Annual General Meeting have been passed by the shareholders with requisite majority.

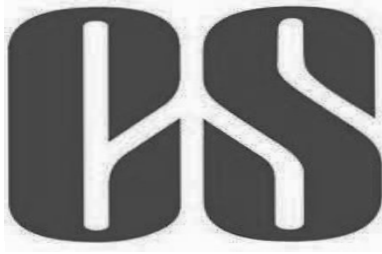
Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the AGM.

Please take the same on record.

Yours faithfully,

**For, Cropster Agro Limited**

**Jignesh Kumar Patel**  
**Managing Director**  
**DIN: 05257911**



*Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

**SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
39<sup>th</sup> Annual General Meeting of Shareholders of  
M/s. Cropster Agro Limited,  
Held on Monday, September 16, 2024 at 02:00 p.m. at the Registered Office of the  
Company.

Dear Sir,

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel and Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 39<sup>th</sup> Annual General Meeting (AGM) of **M/s. Cropster Agro Limited** ("the Company"), held on Monday, September 16, 2024 at 02:00 p.m. at the registered office of the company situated at B 2 207 West Gate Business Bay, Opp Andaj Party Plot, Bodakdev, Ahmedabad-380054, Gujarat, India. The Company has provided the Remote E-voting facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolutions contained in the Notice of the 39<sup>th</sup> Annual General Meeting dated August 21, 2024. My responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 13, 2024 up to 5.00 p.m. on September 15, 2024.

DHARTI  
NARANBHAI  
PATEL

Digitally signed by DHARTI  
NARANBHAI PATEL  
Date: 2024.09.17 16:06:26  
+05'30'



## *Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

2. The voting rights were reckoned as on September 09, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 39<sup>th</sup> Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 16, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under:

### **Ordinary Business**

#### **Resolution No. 1: (Ordinary Resolution)**

**Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditor's Report thereon:**

- (i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	153	100.00
Venue Voting	4	1405274	100.00
Total	25	1405427	100.00

- (ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00



***Dharti Patel & Associates,***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite majority.

**Resolution No. 2: (Ordinary Resolution)**

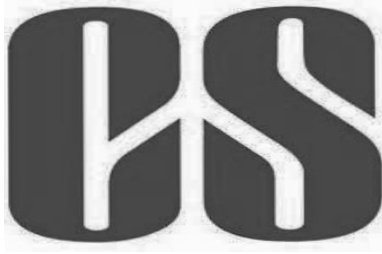
**Appointment of a Director in place of Ms. Maya Devi (DIN: 10229643), who retires by rotation and being eligible offers himself for re-appointment:**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	153	100.00
Venue Voting	4	1405274	100.00
Total	25	1405427	100.00

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00



***Dharti Patel & Associates,***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite majority.

**Resolution No. 3: (Ordinary Resolution)**

**Re-appointment of M/s. J Singh & Associates as the Statutory Auditor of the Company:**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	153	100.00
Venue Voting	4	1405274	100.00
Total	25	1405427	100.00

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00



***Dharti Patel & Associates,***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite majority.

**Special Business:**

**Resolution No. 4: (Special Resolution)**

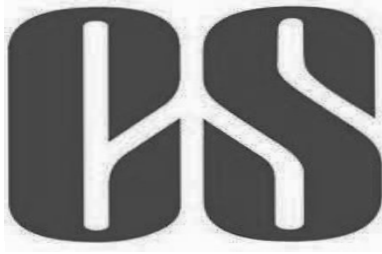
**Regularization of an additional Independent Director, Ms. Meenu Jain (DIN: 07072779) as an Independent Director of the company:**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	153	100.00
Venue Voting	4	1405274	100.00
Total	25	1405427	100.00

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	0	0	0.00



## *Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

Total	0	0	0.00
-------	---	---	------

(iii) **Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite majority.

**Resolution No. 5: (Special Resolution)**

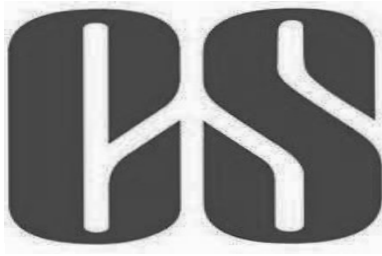
**Regularization of an additional Independent Director, Ms. Geetika Garg (DIN: 10643307) as an Independent Director of the company:**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	153	100.00
Venue Voting	4	1405274	100.00
Total	25	1405427	100.00

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	0	0	0.00



***Dharti Patel & Associates,***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

Total	0	0	0.00
-------	---	---	------

(iii) **Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite majority.

**RESULT**

As the number of votes cast in favour of the resolutions were as per the requirements of ordinary resolutions and special resolutions, I report that the Resolutions with regard to Item no. 1 to 5 as set out in the Notice of the AGM were passed.

Thanking you.

**DATE: 17/09/2024**

**PLACE: AHMEDABAD**

**FROM, DHARTI PATEL & ASSOCIATES  
COMPANY SECRETARIES**

**DHARTI  
NARANBHAI  
PATEL**

Digitally signed by DHARTI  
NARANBHAI PATEL  
Date: 2024.09.17 16:08:24  
+05'30'

**DHARTI PATEL**

**PROPRIETOR**

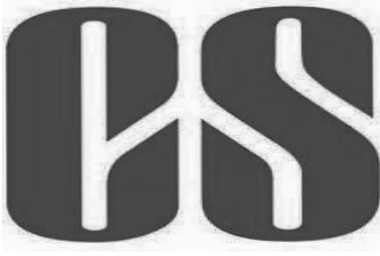
**M No. 12801**

**C P No. 19303**

**UDIN: F012801F001236232**

**PEER REVIEW CERTIFICATE No. 4617/2023**





***Dharti Patel & Associates,***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

---

Counter Signed By  
**For, Cropster Agro Limited**

**Jignesh Kumar Patel**  
**Managing Director**  
**DIN: 05257911**