

ASHOK SHELAT AND ASSOCIATE

PRACTISING COMPANY SECRETARY

BUNGLOW NO 18, JAYGAYATRINAGAR, NR AMITNAGAR CIRCLE,
VIP MAIN ROAD, VADODARA- 390022

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FORM NO MGT 13

REPORT OF SCRUTINIZER ON E-VOTING CARRIED OUT
(Pursuant to Rule 108 of the Companies Act 2013 and Rule 20 of the Companies
Management and Administration) Rules 2014)


TO,
THE BOARD OF DIRECTORS,
RETRO GREEN REVOLUTION LIMITED (CIN NO: L01130GJ1990PLC014435)
VADODARA.

The Chairman of the 31st Annual General Meeting of the Equity Shareholders of
RETRO GREEN REVOLUTION LIMITED (CIN NO: L01130GJ1990PLC014435) HELD
ON THURSDAY, 30TH SEPTEMBER, 2021 at 11.30 A.M.

**SUB : Passing of Resolution (s) through electronic voting pursuant to Section 108 of the
Companies Act 2013 read with Rule 20 of the Companies (Management and
Administration) Rules 2014.**

Pursuant to the resolution passed by the board of Directors of **M/s. RETRO GREEN
REVOLUTION LIMITED** (CIN NO:L01130GJ1990PLC014435) (HEREIN AFTER
REFERRED TO AS “THE COMPANY”) on 14th AUGUST, 2021, I have been appointed as
the scrutinizer for the e-voting process mentioned under clause (ix) of Sub Rule 3 of Rule
20 of the Companies (Management and Administration) Rules 2014, I contend that I am
familiar with the concept of electronic voting system as prescribed under the said Rules
and the SEBI CIRCULAR dated 17TH APRIL 2014 issued in this regard.

The company appointed **M/s. Satellite Corporate Services Private Limited**, having Regd.
Office AT- Office No. 106 /107, Dattani Plaza, East west Compound, Andheri Kurla
Road, Safedpul, Sakinaka, Mumbai – 400 072 (Tel no. 022-28520461/462) (email id:
service@satellitecorporate.com) as the service provider for extending the facility of
electronic voting to the shareholders of the company. **M/s. Satellite Corporate Services
Private Limited** are also the Registrar and Transfer (RTA) for the company. The service


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provider had provided a system for recording votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted in the 31st ANNUAL GENERAL MEETING (AGM) of the company which is scheduled to be held on Thursday, the 30th September 2021. At 11.30 A.M. The service provider accordingly had set up e-voting facilities on their web site, www.evotingindia.com and register themselves as Corporate and Custodians respectively.

3. In terms of sec 105 of the COMPANIES ACT 2013 read with Rule 19 of the COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 the members of the company can appoint the PROXY to attend the Annual General Meeting of members or any adjournment thereof of the company held by physical presence of the members at the meeting.

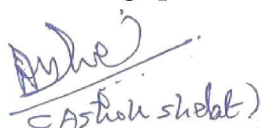
4. Institutional/Corporate members are requested to send a duly certified copy of the Board Resolution

As reported to us, The Company had uploaded all the items of the business to be transacted on the web site of the company and also its service provider **M/s. Satellite Corporate Services Private Limited, Mumbai-RTA** to facilitate their shareholders to cast their vote through e-voting.

As on the Cut-off date of Wednesday, the 22nd SEPTEMBER, 2021, there were 2475 shareholders of the company. As reported to us, the service provider/Company had sent the Notices of the AGM by email to the shareholders whose e mail Id was made available by the two depositories and for those holding in physical form to the extent it was Available with the RTA.As reported to us, in respect of cases of shareholders where the transmissions through email Id have failed, as reported to us the company has sent the Notice of the AGM through physical form by courier. The Notices sent (both through email and physical form if any) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014. At to helpdesk.evoting@cdslindia.com

The record date (cut off date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, the 22nd SEPTEMBER, 2021. As prescribed in the aforesaid Rules, the e-voting facility was kept open for Three days from Monday,27th September 2021 To Wednesday, 29th September 2021 (both days inclusive) during the time 11.00 A.M To 5.00 P.M.

At the end of the voting period on Wednesday, 29th SEPTEMBER, 2021 at 5.00 P.M. The voting portal of the service provider was blocked forthwith. On Thursday, 30th


Ashok Shelat



SEPTEMBER, 2021 at 8.30 A.M., The votes cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Dhanesh P. Shah Compliance officer/CS who acted as the witnesses as prescribed in sub Rule 3(xi) of the said Rule 20.

As a scrutinizer the report of the e-voting carried out by the shareholders was duly finalised by us, the details of which are as follows: -----

There are in all 5 shareholders holding 5,109 equity shares of the company who have participated in the e-voting process carried out by the company.

Details of Voting Results - Annual General Meeting held on 30th September, 2021

1.	Date of AGM	30 th September, 2021
2.	Total number of shareholders on record date	2475
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	1 17

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Profit and Loss Account for the year ended on 31 st March, 2021, balance sheet as on that date, Director's Report and the Auditor's report thereon.

(Signature)
Ashok Shelat



Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outst andi ng share s (3)=[(2)/(1) *100]	No. of Votes in favour (4)	No. of vot es aga ins t (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter and Promoter Group	E-voting	1,95,000	0	0.00	0	0	0	0
	Poll		1,95,000	04.03	1,95,000	0	100.00	0
	Total		1,95,000	04.03	1,95,000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	4635000	5,109	00.11	5,109	0	100.00	0
	Poll		20,67,711	42.81	20,67,711	0	100.00	0
	Total		20,72,820	42.92	20,72,820	0	100.00	0
Total		4830000	22,67,820	46.95	22,67,820	0	100.00	0

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Narayan G. Machhi, Director of the Company, who retires by rotation and being eligible for reappointment.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outst andi ng share s (3)=[(2)/(1) *100]	No. of Votes in favour (4)	No. of vot es aga ins t (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
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Promoter and Promoter Group	E-voting	1,95,000	0	0.00	0	0	0	0
	Poll		1,95,000	04.03	1,95,000	0	100.00	0
	Total		1,95,000	04.03	1,95,000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
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Total		4830000	22,67,820	46.95	22,67,820	0	100.00	0

The conclusive results of the E-VOTING shall be accomplished when the members present at the Annual General Meeting will exercise their rights of casting votes in favour or against the proposed resolutions by physical voting in (By show of hands) if any in the Annual General Meeting to be held on Thursday, the 30TH SEPTEMBER, 2021.


I hereby confirm that I am maintaining for the time being the Records received from the service providers both electronically and manually in respect of the votes cast through e-voting by the shareholders of the company. I shall be arranging forthwith post the AGM to hand over these records to the Chairman of the company or such person that may be authorized by him in due course as prescribed in the said RULES.

Thanking You,
Yours faithfully,

FOR ASHOK SHELAT & ASSOCIATES

DATE: 01ST OCTOBER 2021

PLACE: VADODARA


CS Ashok Shelat

COMPANY SECRETARIES

CS ASHOK SHELAT

PROPRIETOR - COP NO.-2782

UDIN NO : A003402C001068752

