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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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of RETRO GREEN REVOLUTION LIMITED (CIN NO: L01130GJ1990PLC014435) HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 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 04<sup>th</sup> SEPTEMBER, 2023, 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 17<sup>TH</sup> 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 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) of the company which is scheduled to be held on Saturday, the 30<sup>th</sup> September 2023. At 11.30 A.M. The service provider accordingly had set up e-voting facilities on their web site, [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate and Custodians respectively.

3. In terms of the MCA Circulars since the physical attendance of Members have been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Companies Act, 2013 (“the Act”) was not made available for the 33<sup>rd</sup> AGM.

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 Saturday, the 23<sup>rd</sup> September, 2023, there were 7175 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. 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 Email/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](mailto: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 Saturday, the 23<sup>rd</sup> SEPTEMBER, 2023. As prescribed in the aforesaid Rules, the e-voting facility was kept open for Three days from Wednesday, 27<sup>th</sup> September, 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive) during the time 09.00 A.M To 5.00 P.M.

At the end of the voting period on Friday, 29<sup>th</sup> September, 2023 at 5.00 P.M. The voting portal of the service provider was blocked forthwith. On Saturday, 30<sup>th</sup> September, 2023



*(Signature)*  
Ashok Shelat

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 20 shareholders holding 62,571 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 30<sup>th</sup> September, 2023**

1.	Date of AGM	30 <sup>th</sup> September, 2023
2.	Total number of shareholders on record date	7175
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	- 32
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	0 0

**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 <sup>st</sup> March, 2023, balance sheet as on that date, Director's Report and the Auditor's report thereon.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outst andi ng share s	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4 )/(2)*1	% of vote s agai nst on vote s



*(Signature)*  
Ashok Shelat

				(3)=[(2)/(1)*100]			00]	poll ed (7)=[(5)/(2)*100]
Promoter and Promoter Group	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 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	903800	62,571	00.69	50,711	11,860	00.56	0.13
	Poll		46,03,786	50.93	46,03,786	0	50.93	0
	Total		46,66,357	51.62	46,54,497	11,860	51.49	0.13
<b>Total</b>		<b>903800</b>	<b>46,66,357</b>	<b>51.62</b>	<b>46,54,497</b>	<b>11,860</b>	<b>51.49</b>	<b>0.13</b>

**Resolution No. 2 APPOINTMENT OF MR NARAYAN MACHHI (07600799)AS DIRECTOR**

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 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 votes again st (5)	% of votes in favo ur on votes polle d (6)=[(4)/(2)*100]	% of votes again st on votes polle d (7)=[(5)/(2)*100]
Promoter and Promoter	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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Group								
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	903800	62,571	00.69	50,711	11,860	00.56	0.13
	Poll		46,03,786	50.93	46,03,786	0	50.93	0
	Total		46,66,357	51.62	46,54,497	11,860	51.49	0.13
<b>Total</b>		<b>903800</b>	<b>46,66,357</b>	<b>51.62</b>	<b>46,54,497</b>	<b>11,860</b>	<b>51.49</b>	<b>0.13</b>

**Resolution No. 3- APPOINTMENT OF STATUTORY AUDITORS M/S MAYUR SHAH & ASSOCIATES**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appointment of Statutory Auditors of the Company, Mayur Shah & Associates, Ahmedabad.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	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 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	E-voting		62,571	00.69	50,711	11,860	00.56	0.13
	Poll		46,03,786	50.93	46,03,786	0	50.93	0



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Institutions	Total	903800	46,66,357	51.62	46,54,497	11,860	51.49	0.13
<b>Total</b>		903800	46,66,357	51.62	46,54,497	11,860	51.49	0.13

The conclusive results of the E-VOTING shall be accomplished when the members present at the Annual General Meeting By 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 Saturday, the 30<sup>th</sup> September, 2023.

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: 30<sup>TH</sup> SEPTEMBER, 2023**

*Ashok Shelat*  
*(Ashok Shelat)*

**PLACE: VADODARA**

**COMPANY SECRETARIES**  
**CS ASHOK SHELAT**  
**PROPRIETOR - COP NO.-2782**  
**PEER REVIEWED NO : 2353/2022**  
**UDIN:- A003402E001154805**

