

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

Email: organicipo@gmail.com

Website: www.vitesseagro.in

TEL. NO. – 0120-4319744

Date: 29th December, 2020

To,

BSE Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 540823	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 15087
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Subject: Disclosure of Voting Results at the 40th Annual General Meeting of the Company held on Monday, 28th December, 2020 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

The 40th Annual General Meeting ('AGM') of the Company was held at 01:00 P.M. on Monday, the 28th December, 2020 through Video Conferencing/Other Audio Visual Means.

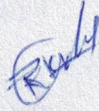
We would like to inform that the resolutions contained in the Notice of the 40th AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote E voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You.

Yours faithfully,

For, Vitesse Agro Limited



Roop Kishore Gola

Director

DIN: 02456413



Scrutinizer's Consolidated Report

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

To,
The Chairman of 40th Annual General Meeting of
VITESSE AGRO LIMITED
(Formerly known as Equinox Company Limited)
(CIN- L01200GJ1980PLC093159)
322/A, MADHAVPURA, GUNJ BAZAR,
MADHAVPURA, AHMEDABAD
GUJRAT- 380004

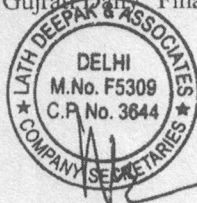
I, Deepak Kumar Lath of Lath Deepak & Associates, practicing company secretary, has been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted during the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions as set out in the notice dated 4th December, 2020 for convening the 40th Annual General Meeting (AGM) of Shareholders held on Monday, 28th December, 2020, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") Read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules framed there under and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM relating to voting through electronic means on the resolutions contained in the notice of AGM dated 4th December, 2020 of the Company.

My responsibility as a Scrutinizer is restricted to report on Remote e-voting and e-voting during the AGM for votes cast "in favour" or "against" the resolution(s) proposed before Shareholders based on the reports generated from the e-voting system provided by Skyline Financial services private limited, the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

I submit this report as under:

1. The public advertisement with respect to dispatch of notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in English Daily "Financial Express" all India and Gujarati Daily "Financial Express" Ahmadabad Edition on 5th December, 2020.



Scrutinizer Report AGM 2020 _ VITESSE AGRO LIMITED

2. The remote e-voting period remained open from 9:00 A.M IST on 24th December,2020 till 27th December, 2020 upto 5:00 PM IST.
3. The shareholders holding shares as on the "cut off" date, 22nd December, 2020 were entitled to vote on the proposed three resolutions as mentioned in the Notice dated 4th December, 2020.
4. In view of the COVID-19 pandemic, the 40th AGM of the Company was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at the AGM venue.

After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through Remote e-voting and e-voting by members during the AGM in the presence of two persons as witnesses.

On the basis of count of votes cast through remote e-voting and e-voting by members during the AGM, consolidated result of voting "in favour"/ "Assent" or "against"/ "Dissent" on the said item of business is as under:

Item no. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon:

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
Remote e-voting	20	36,20,579	NIL	NIL	36,20,579	Ordinary Resolution Was Passed by Requisite Majority
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	
Total	20	36,20,579	NIL	NIL	36,20,579	
% of votes		100	NIL	NIL	100	



Item no. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Avadhesh Kumar Gola (DIN: 03551615), who retires by rotation and being eligible, offers himself for re-appointment :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
Remote e-voting	20	25,62,203	NIL	10,58,376	25,62,203	Ordinary Resolution Was Passed by Requisite Majority
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	
Total	20	25,62,203	NIL	10,58,376	25,62,203	
% of votes		100	NIL	NIL	100	

As Mr. Avadhesh Kumar Gola is Interested in this Resolution, vote casted by him is not considered and taken as Invalid votes. Total vote casted by him is 25,62,203 (Mr. Avadhesh Kumar Gola having two folio, each having 3,50,170 and 7,08,206 equity shares respectively).

Item no. 3 (Ordinary Resolution)

To appoint Mr. Sohan Lal Prajapati (DIN: 08964695) as a Director of the company :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
Remote e-voting	20	36,20,579	NIL	NIL	36,20,579	Ordinary Resolution Was Passed by Requisite Majority
e-voting during AGM	NIL	NIL	NIL	NIL	NIL	
Total	20	36,20,579	NIL	NIL	36,20,579	
% of votes		100	NIL	NIL	100	

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LATH DEEPAK & ASSOCIATES
Company Secretaries

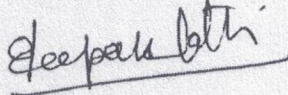
Office: AA-175, FIRST FLOOR
SHALIMAR BAGH, DELHI-110088
Mobile: 9811275820,9654352020
Email: fcsdeepaklath@gmail.com

All the resolutions proposed here in above have been passed with requisite majority.

The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers ,approves and signs the minutes in this regard and there after it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping

Yours faithfully,

For Lath Deepak & Associates
Company Secretaries



(DEEPAK KUMAR LATH)
FCS No.5309
C.P No. 3644
UDIN- F005309B001715261



Countersigned

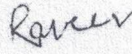
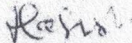


(Roop Kishore Gola)
Chairman of the meeting



Date: 29/12/2020
Place: Delhi

Witnesses:

- 1.Name : Rajeev Kumar Sign: 
- 2.Name: Harish Kumar Sign: 

DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

S.No.	Particulars	Details
1.	Date of Annual General Meeting (AGM)	28 th December, 2020
2.	Total Number of Shareholders on the record date	597
3.	No. of shareholders present at the meeting either in personal or through proxy:	NOT APPLICABLE
	Promoter and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through Video Conferencing	14
	Promoter and Promoter Group	0
	Public	14

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020, and the report of board of Directors and Auditor's thereon.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2826642	2726842	96.47	2726842	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2826642	3327242	96.47	3327242	0	100
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	1691814	893737	52.87	893737	0	100	0
	Poll		N.A.	N.A.	N.A.	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4518456	3620579	80.13	3620579		100



2. To appoint a Director in place of Mr. Avadhesh Kumar Gola, who retires by rotation and being eligible offers himself for re - appointment.

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								YES
Mr. Avadhesh Kumar Gola (being a promoter of the company, holding 10,58,736 Shares) is interested in the Resolution								
Category	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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2826642	2726842	96.47	2726842	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2826642	3327242	96.47	3327242	0	100	0
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public- Others	E-voting	1691814	893737	52.87	893737	0	100	0
	Poll		N.A.	N.A.	N.A.	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4518456	3620579	80.13	3620579		100	0



3. To appoint Mr. Sohan Lal Prajapati as a Director of the Company

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2826642	2726842	96.47	2726842	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2826642	3327242	96.47	3327242	0	100	0
Public-Intuitional holder	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Others	E-voting	1691814	893737	52.87	893737	0	100	0
	Poll		N.A.	N.A.	N.A.	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4518456	3620579	80.13	3620579		100	0

