

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

30th November, 2022.

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Symbol: VITESSE

Scrip Code: 540823

Subject: Details regarding Voting Results of 42nd Annual General Meeting of Vitesse Agro Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company has conducted **42nd Annual General Meeting** (AGM) of Vitesse Agro Limited on Wednesday, **30th November, 2022** at **01:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio- Visual means.** pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder’s approval by way of resolution for the following resolution(s):

1. Adoption of the Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Director in place of Mr. Avadhesh Kumar Gola (DIN: 03551615) who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Avnish sharma (DIN: 06988535) as an Independent Director of the company

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The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 01:00 P.M and concluded at 02:00 P.M.

This is for your information and records.

**Thanking you,
Yours faithfully,**

**For and on behalf of
Vitesse Agro Limited**

ROOP
KISHORE
GOLA

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ROOP KISHORE GOLLA
Date: 2022.11.30
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**Roop Kishore Gola
Director
DIN: 02456413**

Encl: 1). Voting Result
2). Scrutinizer's Report

General information about company	
Scrip code	540823
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE550U01014
Name of the company	VITESSE AGRO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2022
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

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KISHORE GOLA
Date: 2022.11.30
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Scrutinizer Details	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	09-11-2022
Date of Issuance of Report to the company	30-11-2022

Voting results	
Record date	23-11-2022
Total number of shareholders on record date	4586
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	13
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2886642	703386	24.3669	703386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		703386	24.3669	703386	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1631814	4810	0.2948	4810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4810	0.2948	4810	0	100	0
Total		4518456	708196	15.6734	708196	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Avadhesh Kumar Gola, who retires by rotation and being eligible offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2886642	703386	24.3669	703386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2886642	703386	24.3669	703386	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1631814	4810	0.2948	4810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1631814	4810	0.2948	4810	0	100
Total		4518456	708196	15.6734	708196	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Avnish sharma (DIN: 06988535) as an Independent Director of the company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2886642	703386	24.3669	703386	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2886642	703386	24.3669	703386	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1631814	4810	0.2948	4810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1631814	4810	0.2948	4810	0	100
Total		4518456	708196	15.6734	708196	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of
Companies (Management and Administration) Rules, 2014, as amended]**

To,
The Chairman,
Vitesse Agro Limited
A-105, 3rd Floor, Sector-63, Gautam
Buddha Nagar, Noida - 201301 Uttar Pradesh India

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 42nd Annual
General Meeting of Vitesse Agro Limited held on 30th November, 2022 at 01.00 P.M. (IST)
through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir,

I, Vivek Rawal, Partner of Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of **Vitesse Agro Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **42nd Annual General Meeting of Vitesse Agro Limited** held on **Wednesday, 30th November, 2022** at **01:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 42nd Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited (“CDSL”) for providing facility of voting through electronic means (“Remote e-voting”) to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **November 10, 2022** about the dispatch of Notice in “Financial Express” (English) and “Financial Express” (Gujarati).
3. The voting period for remote e-voting commenced on **Sunday, November 27, 2022 (9:00 A.M. IST)** and ended on **Tuesday, November 29, 2022 (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the “cut-off” date **Wednesday, November 23, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of voting at the AGM, the report on the voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited (“CDSL”) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on November 29, 2022**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Wednesday, November 23, 2022** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
7	7,08,196	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

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:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
7	7,08,196	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 3: Ordinary Resolution

To approve the appointment of Mr. Avnish Sharma (DIN: 06988535) as a Non-executive non-independent director of the company:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
7	7,08,196	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Vikas Verma & Associates,
Company Secretaries**



Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

**For and on behalf of
Vikas Verma & Associates
(Company Secretaries)
FRN: P2012DE081400**

**Vivek
Rawal** Digitally signed
by Vivek Rawal
Date: 2022.11.30
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**Vivek Rawal
(Partner)**

**M. No. A43231
COP No.: 22687**

**Date: 30-11-2022
Place: New Delhi
UDIN: A043231D002548657**