

M.P. AGRO



INDUSTRIES LTD

Registered Office: 924, 9th Floor, Fortune Tower,
Sayajigunj, Vadodara – 390020.
Email Id: mpagroindustries@gmail.com
Website: www.mpagroindustries.in.
Phone no.: 0265-2363280, +91 - 6358761061
CIN: L24123GJ1975SGC106981

Dt.: 27th July, 2019

To,
Corporate Filing,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

SUB: Scrutinizers Report of 43rd Annual General Meeting (AGM)

We hereby inform you that the 43rd Annual General Meeting of the Company was held on 26th July, 2019 and the business mentioned in the notice dated 17th June, 2019 were transacted.

In this regards please find herewith enclosed **Scrutinizers Report** dated 27th July, 2019, pursuant to section 108 of Companies Act, 2013 and rule 20(4)(XII) of the companies (Management and Administration) Rules, 2014.

Take the same on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Encl.: As Above


CS Ishita Shah
Compliance Officer





J. J. Gandhi & Co.

Practising Company Secretaries &
Insolvency Professional

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46 India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and Voting by Poll at AGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015)

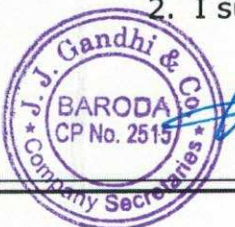
To,
The Chairman
of 43rd Annual General Meeting of Members of
M.P. Agro Industries Limited
924, Fortune Tower, Sayajigunj,
Vadodara, Gujarat 390005

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll at the AGM of M. P. Agro Industries Limited held on 26th July, 2019

I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, having office at F 46, India Bulls Mega Mall, Besides Dinesh Mill, Jetalpur, Vadodara 390007 has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (herein after referred to as Rules) for scrutinizing the e-voting process and poll at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **43rd Annual General Meeting (AGM)** of the Members of the Company held on **26th July, 2019 at 11.30 AM at Sayaji Baroda, Near Bhimnath Bridge, Opp. Parsi Agiari, Sayajigunj, Vadodara 390005.**

1. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by **M/s Link Intime India Pvt. Ltd.** the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.
2. I submit my report as under;





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- A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper **Business Standard English News Paper** on **2nd July, 2019** and in Ggujarati language in the news paper **Vadodara Samachar** on **2nd July, 2019**.
- B. The e-voting period remained open from **23rd July, 2019 (10.00 AM)** to **25th July, 2019 (5.00 PM)**.
- C. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **20th July, 2019** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- D. At the AGM Poll was conducted to facilitate the members/ proxies present at the AGM and who did not vote in the E-voting process.
- E. Ballot papers were given to the Members and proxies present at the meeting. The empty ballot box was shown, locked and sealed in my presence and in the presence of members and proxies.
- F. Subsequently, the ballot box was opened in my presence and in the presence of Ms. CS Sonal Shimpi and Ms. CS Sakhishree who are not in the employment of the Company. They have signed at the end of report to confirm that polling box was opened in their presence.
- G. The poll papers were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations/ proxies lodged with the Company.
- H. The poll papers, which were incomplete and/ or which were otherwise found defective, if any, have been treated as invalid and kept separately.
- I. After counting votes cast through poll at AGM, the E-votes cast were unblocked on **26th July, 2019** in the presence of two witnesses CS Sonal Shimpi and CS Sakhishree who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence..
- J. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of **M/s Link Intime India Pvt. Ltd** viz. <https://instavote.linkintime.co.in>





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Based on the Reports generated from the **Link Intime** website (<https://instavote.linkintime.co.in>) and the voting through Poll at the AGM, the consolidated report on the voting on each resolution is as under;

Resolution No. 1 – Ordinary Resolution

Adoption of Audited financial statements of the Company for the financial year ended on 31st March, 2019, and the Reports of the Board of Directors and the Auditors thereon.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	13	3897178	100
Poll	8	8137	0
Total	21	3905315	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Grand Total	0	0	100
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	





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Resolution No. 2 – Ordinary Resolution

Appointment of Mrs. Shamim Sheikh, (DIN 02528327) retiring Director of the Company, as Non executive Director designated as Chairman

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	13	3897178	100
Poll	8	8137	0
Total	21	3905315	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Grand Total	0	0	100
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	

The relevant records relating to E-voting and Poll being handed over to the Company.

For J J Gandhi & Co.
Practising Company Secretaries


(J J Gandhi)
Proprietor (COP No – 2515)



Place : Vadodara
Date: 27th July, 2019

Witness

Ms. CS Sonal Shimpi



Ms. CS Sakhishree

