

M.P. AGRO



INDUSTRIES LTD.

SAMRUDDHI

Registered Office: 924, 9 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 October, 2020

To,

Corporate Filing,

Bombay Stock Exchange Limited,

P J Towers, Fort,

Mumbai

SUB: Scrutinizers Report of 44th Annual General Meeting (AGM)

We hereby inform you that the 44th Annual General Meeting of the Company was held on 26th October, 2020 to transact the business mentioned in the notice.

In this regards please find herewith enclosed Combined **Scrutinizers Report** dated 27th October, 2020, 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 Kapure
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 e-Voting during AGM

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

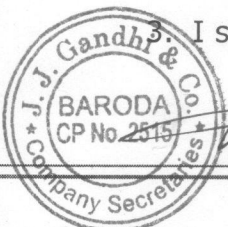
To,
The Chairman
of 44th Annual General Meeting of Members of
M.P. Agro Industries Limited
924, Fortune Tower, Sayajigunj,
Vadodara, Gujarat 390005.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and e-voting provided at AGM of M.P. Agro Industries Limited held on 26th Oct., 2020 through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, 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 amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting process and e-voting provided at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **44th Annual General Meeting (AGM)** of the Members of the Company held on **26th Oct., 2020 at 3.00 PM** through Video Conferencing (VC). The proceedings of the **44th AGM** will be deemed to be conducted at the Registered office of the Company which shall be deemed venue of the AGM.
2. 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 on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process 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 the **Central Depository Services (India) Ltd., (CDSL)** the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility at the AGM.

I submit my report as under;





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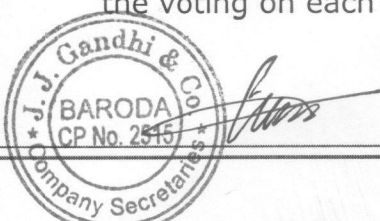
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- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020.
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting provided at the AGM were provided by the Central Depository Services (India) Ltd. (CDSL).
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to email of AGM Notice and intimating date and time of commencement and closing of E-voting and rescheduling of AGM have been published in English language in the newspaper "**Business Standard**" and in Gujarati language in the news paper "**Vadodara Samachar**" dated 02/09/2020, 09/09/2020, 26/09/2020, 10/10/2020.
- D. The e-voting period remained open from **23rd Oct., 2020** (9.00 A.M.) to **25st Oct., 2020**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **19th Oct., 2020** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes after the conclusion of the AGM.
- G. The e-vote tendered were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations, if any, lodged with the Company.
- H. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and vote cast through e-voting at the AGM were unblocked on **26th Oct., 2020** 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.
- I. 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 CDSL viz. www.evotingindia.com

Based on the Reports generated from the website of CDSL, the consolidated report of the voting on each resolution is as under;





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Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 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 (prior to AGM)	25	3958828	100
E-voting (At AGM)	0	0	0.00
Total	25	3958828	100
Against the resolution			
E-voting (prior to AGM)	1	5	0.00
E-voting (At AGM)	0	0	0.00
Total	1	5	0.00
Grand Total	26	3958833	100
Invalid votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	





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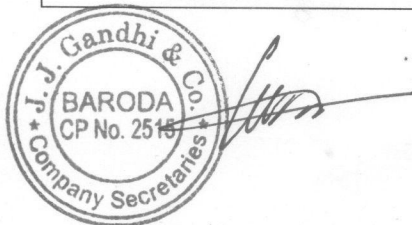
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Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mrs. Rafiqunnisa Merchant (DIN: 07758223), who retires by rotation and being eligible, offers herself for re-appointment.

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 (prior to AGM)	25	3958828	100
E-voting (At AGM)	0	0	0.00
Total	25	3958828	100
Against the resolution			
E-voting (prior to AGM)	1	5	0.00
E-voting (At AGM)	0	0	0.00
Total	1	5	0.00
Grand Total	26	3958833	100
Invalid votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	





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Resolution No. 3 – Ordinary Resolution

Re-appointment of Mr. Yunus R. Memon (DIN 01094396) as Managing Director

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 (prior to AGM)	25	3958828	100
E-voting (At AGM)	0	0	0.00
Total	25	3958828	100
Against the resolution			
E-voting (prior to AGM)	1	5	0.00
E-voting (At AGM)	0	0	0.00
Total	1	5	0.00
Grand Total	26	3958833	100
Invalid votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	

The relevant records relating to E-voting is being handed over to the Company Secretary.

For J J Gandhi & Co.
Practising Company Secretaries



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



Place : Vadodara
Date: 27/10/2020

Witness CS Sonal Shimpi 

CS Sakhishree 

UDIN number F003519B001074457



Received Report