

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 September, 2021

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 41st Annual General Meeting of the Company held on Wednesday, 29th September, 2021 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

The 41st Annual General Meeting ('AGM') of the Company was held at 01:00 P.M. on Wednesday, 29th September, 2021 through Video Conferencing/Other Audio Visual Means.

We would like to inform that the resolutions contained in the Notice of the 41st 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

To
The Chairman
M/s VITESSE AGRO LIMITED
(Formerly known as Equinox Company Limited)
CIN: L01200GJ1980PLC093159
322/A, MADHAVPURA, GUNJ BAZAR
AHMEDABAD, GUJARAT - 380004

Dear Sirs / Madam,

Sub.: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules 2015 for the 41st Annual General Meeting of M/s VITESSE AGRO LIMITED held on Wednesday September 29, 2021 at 1.00 p.m. (IST) through video Conferencing ("VC") / other audio visual means ("OAVM")

The Board of Directors of M/s VITESSE AGRO LIMITED (hereinafter referred to as the "Company") at its meeting held on September 3, 2021 appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rule 2014 ("Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI Circulars" issued in this connection both by MCA & SEBI, providing relaxation for the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 Pandemic.

I am familiar and well versed with the concept of E-voting as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circular.

As prescribed in clause (v) of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published 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" Delhi Edition & Mumbai Edition and Gujarati Daily "Financial Express" Ahmedabad edition on September 5, 2021.

The Company completed dispatch of Notice of AGM and Annual Report for period ended March 31, 2021 by Saturday, September 4, 2021 through emails to the members whose emails addresses are registered with the Company / Depositories in compliance with MCA circulars dated May 5, 2020 and January 13, 2021 read with circular dated April 8, 2020 and April 13, 2020 and SEBI circulars dated May 12, 2020 and January 15, 2021.

The company has availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting Remote E-voting by the members of the Company.

Report of Scrutinizer on Remote E-voting process and voting by members of VITESSE AGRO LIMITED at the 41st AGM held on September 29, 2021

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The voting period for Remote E-voting commenced on Saturday, September 25, 2021 at 9.00 am (IST) and ended on Tuesday September 28, 2021 at 5.00 pm. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided Remote E-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on cut-off date i.e. Thursday September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on votes cast under Remote E-voting facility prior to AGM and votes cast under E-voting facility at AGM were unblocked & counted by me in the presence of Mr. Anand Prakash and Mr. Arpan who acted as witness as prescribed in sub rule 4(xii) of the said Rule 20.

I have scrutinized and reviewed the Remote E-voting prior to and during AGM and votes cast therein based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to Remote E-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the vote cast in the favour of or against of the resolutions therein.

I now submit my consolidated report as under on the result of the Remote E-voting prior to and during the AGM in respect of the said resolutions.

Ordinary Business:

Item No. 1: (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon:

(1) Voted *in favour of* the resolution:

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	22	31,57,332	100%
E-voting during AGM	NIL	NIL	NIL
Total	22	31,57,332	100%

Report of Scrutinizer on Remote E-voting process and voting by members of VITESSE AGRO LIMITED at the 41st AGM held on September 29, 2021

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(2) Voted *against* the resolution:

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting during AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Base on the aforesaid result, the ordinary resolution set out in Item no. 1 of the Notice of the AGM stands passed with requisite majority.

Item No. 2: (As an Ordinary Resolution)

To appoint a Director in place of Mr. Sohan Lal Prajapati (DIN 08964695), who retires by rotation and being eligible offers himself for re-appointment.

(1) Voted *in favour of* the resolution:

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	22	31,57,332	100%
E-voting during AGM	NIL	NIL	NIL
Total	22	31,57,332	100%

(2) Voted *against* the resolution:

Mode of voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting during AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Base on the aforesaid result, the ordinary resolution set out in Item no. 2 of the Notice of the AGM stands passed with requisite majority.

Report of Scrutinizer on Remote E-voting process and voting by members of VITESSE AGRO LIMITED at the 41st AGM held on September 29, 2021



All the resolutions mentioned in the Notice of 41st AGM of the Company dated September 3, 2021 as per details above stands passed under Remote E-voting prior to AGM and E-voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect the votes cast through Remote E-voting prior to AGM and E-voting conducted at AGM by way of electronic means by the members of the Company. The remote E-voting register and other records shall remain in my safe custody and shall be handed over to the Company Secretary after the Chairman of the meeting considers, approve and signs the Minutes.

For NEETA SINHA & ASSOCIATES
COMPANY SECRETARIES



Date: September 29, 2021
Place: Ghaziabad

NEETA SINHA
ACS No. 14094, CP No. 24774
UDIN: A014094C001041230

The following were the witnesses to the unblocking the votes cast through remote e-voting:

1. Mr. Anand Prakash

2. Arpan Sinha

Countersigned

For VITESSE AGRO LIMITED



ROOP KISHORE GOLA
Chairman of the meeting

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)	29 th September, 2021
2.	Total Number of Shareholders on the record date	912
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	13
	Promoter and Promoter Group	2
	Public	11

AGENDA

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021, 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	3126842	2726842	87.21	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		3126842	2726842	87.21	2726842	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	1391614	430490	30.93	430490	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		1391614	430490	30.93	430490		100
G. Total		4518456	3157332	69.88	3157332		100	0



2. To appoint a Director in place of Mr. Sohan Lal Prajapati, 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								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	3126842	2726842	87.21	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		3126842	2726842	87.21	2726842	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	1391614	430490	30.93	430490	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		1391614	430490	30.93	430490		100
G. Total		4518456	3157332	69.88	3157332		100	0

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