ASHOK SHELAT AND ASSOCIATES

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UDIN NO: A003402D001097211

FORM NO - MGT 13

REPORT OF SCRUTINIZER ON E-VOTING CARRIED OUT

(Pursuant to Rule 108 of the Companies Act 2013 and Rule 20 of the Companies Management and Administration) Rules 2014)

TO,
THE BOARD OF DIRECTORS,
RETRO GREEN REVOLUTION LIMITED
(CIN NO: L01130GJ1990PLC014435)
VADODARA.

The Chairman of the 32nd Annual General Meeting of the Equity Shareholders of RETRO GREEN REVOLUTION LIMITED (CIN NO: L01130GJ1990PLC014435) HELD ON FRIDAY, 30TH SEPTEMBER, 2022 at 11.45 A.M.

SUB: Passing of Resolution (s) through electronic voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Pursuant to the resolution passed by the board of Directors of **M/s. RETRO GREEN REVOLUTION LIMITED** (CIN NO:L01130GJ1990PLC014435) (HEREIN AFTER REFERRED TO AS "THE COMPANY") on 08th AUGUST, 2022, I have been appointed as the scrutinizer for the e-voting process mentioned under clause (ix) of Sub Rule 3 of Rule 20 of the Companies (Management and Administration) Rules 2014, I contend that I am familiar with the concept of electronic voting system as prescribed under the said Rules and the SEBI CIRCULAR dated 17TH APRIL 2014 issued in this regard.

The company appointed **M/s. Satellite Corporate Services Private Limited**, having Regd. Office AT- Office No. 106 / 107, Dattani Plaza, East west Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai – 400 072 (Tel no. 022-28520461/462) (email id: service@satellitecorporate.com) as the service provider for extending the facility of electronic voting to the shareholders of the company. **M/s. Satellite Corporate Services Private Limited** are also the Registrar and Transfer (RTA) for the company. The service provider had provided a system for recording votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted in the 32nd ANNUAL GENERAL MEETING (AGM) of the company which is scheduled to be held on Friday, the 30Th September 2022. At 11.45 A.M.

The service provider accordingly had set up e-voting facilities on their web site, www.evotingindia.com and register themselves as Corporate and Custodians respectively.



3. Institutional/Corporate members are requested to send a duly certified copy of the Board Resolution

As reported to us, the company had uploaded all the items of the business to be transacted on the web site of the company and also its service provider M/s. Satellite Corporate Services Private Limited, Mumbai-RTA to facilitate their shareholders to cast their vote through e-voting.

As on the Cut-off date of Friday, the 23rd September, 2022, there were 7619 shareholders of the company. As reported to us, the service provider/Company had sent the Notices of the AGM by email to the shareholders whose e mail Id was made available by the two depositories and for those holding in physical form to the extent it was Available with the RTA. In respect of cases of shareholders where the transmissions through email Id have failed, as reported to us the company has sent the Notice of the AGM through physical form by courier. The Notices sent (both through email and physical form if any) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014. At to helpdesk.evoting@cdslindia.com

The record date (cut-off date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, the 23rd SEPTEMBER, 2022. As prescribed in the aforesaid Rules, the e-voting facility was kept open for Three days from Tuesday, 27Th September, 2022 to Thursday, 29Th September 2022 (both days inclusive) during the time 11.00 A.M To 5.00 P.M.

At the end of the voting period on Thursday, 29th September, 2022 at 5.00 P.M. The voting portal of the service provider was blocked forthwith. On Friday, 30th September, 2022 at 8.30 A.M., The votes cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Dhanesh P. Shah Compliance officer/CS who acted as the witnesses as prescribed in sub Rule 3(xi) of the said Rule 20.

As a scrutinizer the report of the e-voting carried out by the shareholders was duly finalised by us, the details of which are as follows:

There are in all 17 shareholders holding 5,861 equity shares of the company who have participated in the e-voting process carried out by the company.

Details of Voting Results - Annual General Meeting held on 30th September, 2022

1.	Date of AGM	30th September,		
		2022		
2.	Total number of shareholders on record date	7619		
3.	No. of shareholders present in the meeting either in			
	person or through proxy			
	 Promoters and Promoter Group 	1		
	>>>>>>>>	31		
	• Public >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>			
4.	No. of shareholders attended the meeting through video			
	conferencing			
	 Promoters and Promoter Group 	0		
	• Public	0		

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:



Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?	No			
Description of resolution considered	Adoption of Audited Profit and Loss Account for the year ended on 31st March, 2022, balance sheet as on that date, Director's Report and the Auditor's report thereon.			

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polle d on outsta nding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of vot es aga inst (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/ (2)*100]
Promoter and	E-voting		0	0.00	0	0	0	0
Promoter	Poll>>	1,95,000	1,95,000	04.03	1,95,000	0	100.00	0
Group	Total		1,95,000	04.03	1,95,000	0	100.00	0
Public	E-voting		0	0.00	0	0	0	0
Institutions	Poll	0	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non	E-voting	E-voting	5,861	00.11	5,861	0	100.00	0
Institutions	Poll>>	4635000	4,32,700	08.45	4,32,700	0	100.00	0
	Total		4,38,561	08.56	4,38,561	0	100.00	0
Total		4830000	6,33,561	12.59	6,33,561	0	100.00	0

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary				
Whether promoter/promoter group are	No Director except the incumbent is deemed to be directly				
interested in the agenda/resolution?	or indirectly in passing the resolution.				
	Re-appointment of Mrs. Shraddha U. Shah, Director of the				
Description of resolution considered	Company, who retires by rotation and being eligible for				
	reappointment.				





Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polle d on outsta nding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of vot es aga inst (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter	E-voting		0	0.00	0	0	0	0
and Promoter	Poll>>>>	1,95,000	1,95,000	04.03	1,95,000	0	100.00	0
Group	Total		1,95,000	04.03	1,95,000	0	100.00	0
Public	E-voting		0	0.00	0	0	0	0
Institutions	Poll	0	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non-	E-voting		5,861	00.11	5,861	0	100.00	0
Institutions	Poll>>>	4635000	4,32,700	08.45	4,32,700	0	100.00	0
	Total		4,38,561	08.56	4,38,561	0	100.00	0
Total		4830000	6,33,561	12.59	6,33,561	0	100.00	0

The conclusive results of the E-VOTING shall be accomplished when the members present at the Annual General Meeting By votes in favour or against the proposed resolutions by physical voting in (By show of hands) if any in the Annual General Meeting to be held on Friday, the 30th September, 2022.

I hereby confirm that I am maintaining for the time being the Records received from the service providers both electronically and manually in respect of the votes cast through e-voting by the shareholders of the company. I shall be arranging forthwith post the AGM to hand over these records to the Chairman of the company or such person that may be authorized by him in due course as prescribed in the said RULES.

Thanking You, Yours faithfully,

FOR ASHOK SHELAT & ASSOCIATES

PLACE: VADODARA

DATE: 30th SEPTEMBER, 2022

COMPANY SECRETARY
CS ASHOK SHELAT
PROPRIETOR - COP NO -

PROPRIETOR – COP NO.-2782 UDIN:- A003402D001097211

PEER REVIEW CERTI. NO: 2353/2022