

ASHOK SHELAT AND ASSOCIATES
COMPANY SECRETARIES & CORPORATE LAW CONSULTANTS
BUNGLOW NO 18, JAYGAYATRINAGAR, NR AMITNAGAR CIRCLE,
VIP MAIN ROAD, VADODARA- 390022

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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.


C Ashok shelat



Resolution No. 1

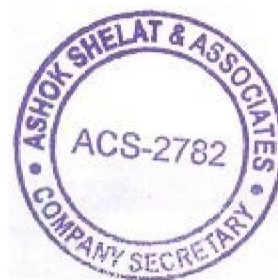
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Profit and Loss Account for the year ended on 31 st March, 2022, balance sheet as on that date, Director's Report and 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 Promoter Group	E-voting	1,95,000	0	0.00	0	0	0	0
	Poll>>		1,95,000	04.03	1,95,000	0	100.00	0
	Total		1,95,000	04.03	1,95,000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	4635000	5,861	00.11	5,861	0	100.00	0
	Poll>>		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 interested in the agenda/resolution?	No Director except the incumbent is deemed to be directly or indirectly in passing the resolution.
Description of resolution considered	Re-appointment of Mrs. Shraddha U. Shah, Director of the Company, who retires by rotation and being eligible for reappointment.

(Signature)
Ashok Shelat



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 Promoter Group	E-voting	1,95,000	0	0.00	0	0	0	0
	Poll>>>>		1,95,000	04.03	1,95,000	0	100.00	0
	Total		1,95,000	04.03	1,95,000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non- Institutions	E-voting	4635000	5,861	00.11	5,861	0	100.00	0
	Poll>>>>		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

DATE: 30th SEPTEMBER, 2022


(Ashok Shelat)

PLACE: VADODARA

COMPANY SECRETARY
CS ASHOK SHELAT
PROPRIETOR – COP NO.-2782
UDIN:- A003402D001097211
PEER REVIEW CERTI. NO: 2353/2022

