

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: January 04, 2025

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code:519238, Scrip ID: SPTRSHI

Dear Sir/ Madam,

Sub: Result of Postal Ballot and Submission of Scrutinizer's Report.

Ref: Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

This is for your information and record.

Thanking You,
Yours Faithfully,

For, Saptarishi Agro Industries Limited,

Priyanka Tripathi
Company Secretary &
Compliance Officer
Membership No.: A29454

General information about company

Scrip code	519238
NSE Symbol	
MSEI Symbol	
ISIN	INE233P01017
Name of the company	SAPTARISHI AGRO INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CHIRAG SHAH
Firms Name	CHIRAG SHAH & ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	28-11-2024
Date of Issuance of Report to the company	04-01-2025

Voting results	
Record date	29-11-2024
Total number of shareholders on record date	21209
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) OF RS. 10 CRORES FOR THE FINANCIAL YEAR 2024- 2025 WITH FANIDHAR MEGA FOOD PARK PRIVATE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25509225	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25509225	0	0	0	0	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	797726	9.3717	797726	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8512117	797726	9.3717	797726	0	100
Total		34022042	797726	2.3447	797726	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
SAPTARISHI AGRO INDUSTRIES LIMITED
Ppadalaam Sugar Factory Road Pazhyanoor Pos,
Kancheepuram, Pazhyanoor Pos, Tamil Nadu, India,
603308

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot only by way of remote E-voting of SAPTARISHI AGRO INDUSTRIES LIMITED (" the Company")

1. The Board of Directors of the Company, by Resolution passed on November 28, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated November 28, 2024 .
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 2020 ,General Circular No.22/2020 dated 15 June, 2020,General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022 , General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. This Notice shall also be available on the website of the Company at www.saptarishiagro.com, websites of the stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com , and on the e-voting website at <https://www.evotingindia.com>.

3. We submit our report as under:
4. The Notice of Postal Ballot dated November 28, 2024 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 29, 2024 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on December 04, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in THE TRINITY MIRROR (English) and MAKKAL KURAL (Tamil) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, December 05, 2024.
6. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Thursday, 5th December, 2024 and ended at 5.00 p.m. on Friday, 3rd January, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Shivam Prajapati and Mr. Harsh Raval who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of Central Depository Services (India) Limited (the "CDSL")
9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) OF RS. 10 CRORES FOR THE FINANCIAL YEAR 2024- 2025 WITH FANIDHAR MEGA FOOD PARK PRIVATE LIMITED. (Ordinary Resolution)

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	22	797726	0.07%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	22	797726	0.07%	100.00%
c) E-Voting ballot dissent (against) for the Resolution	0	0	0.00%	0.00%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	22	797726	0.07%	100.00%
Total Ballot with ASSENT in Electronic mode	22	797726	0.07%	100.00%
Total Ballot with DISSENT in Electronic mode	0	0	0.00%	0.00%


Since total votes polled in favour of the resolution is 100 % and total votes polled against the resolution is 0.0% , resolution has been passed as Ordinary Resolution

10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries

Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 04/01/2025
UDIN : F005545F00357729
Peer Review Cer. No. 704/2020

Counter Signed by
For SAPTARISHI AGRO INDUSTRIES LIMITED


Priyanka Tripathi
Company Secretary
Membership No.: A29454

