

# ASHOK SHELAT AND ASSOCIATES

**PRACTISING COMPANY SECRETARY**

BUNGLOW NO 18, JAYGAYATRINAGAR, NR AMITNAGAR CIRCLE,  
VIP MAIN ROAD, VADODARA- 390022

Email ID- [professionalcs2702@gmail.com](mailto:professionalcs2702@gmail.com)//[ashok shelat@yahoo.co.in](mailto:ashok shelat@yahoo.co.in)

CELL NO – 09426500325

## **Consolidated Scrutinizer's Report**

**(Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 21(2)  
Of the Companies (Management and Administration) Rules, 2014)**

**To,**

The Chairman of the Extra Ordinary General Meeting (EOGM) of members of 'Retro Green Revolution Limited' (CIN NO L01130GJ1990PLC014435) ("the Company") held on Tuesday, 22<sup>nd</sup> March, 2022 at 11.30 a.m. at the registered office of the company situated at - C/231, 2nd floor, Siddharth Excellence, Opp. D-Mart, Vasna Main Road, Vadodara, Gujarat - 390015

**Subject:- Scrutinizer's Report for EOGM conducted, pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20, of the Companies (Management and Administration) Rules 2014.**

Dear Sir/Madam,

1. I, Ashok V. Shelat, Practicing Company Secretary, Vadodara, in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting and voting through ballot paper at the Extra Ordinary General meeting, pursuant to Section 108 and 109 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014, on the resolutions contained in the Notice of the Extra Ordinary General Meeting dated 24<sup>th</sup> February, 2022.
2. My responsibility as scrutinizer for the e-voting process and for the poll at the EOGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by CDSL for e-voting and the polling papers received on the poll conducted at the EOGM.
3. I submit my report as under:-



- a. The Company has provided the Members facility to exercise their right to vote at the EOGM by electronic means to transact the item of business detailed in the notice through remote e-voting services provided by CDSL for conducting remote e-voting by the shareholders of the Company.
- b. The Shareholders of the Company holding shares on the “cut off” date i.e. 15<sup>th</sup> March, 2022 were entitled to vote on the resolution as set out in the Notice of the EOGM of the Company.
- c. The remote e-voting period was open from 19<sup>th</sup> March, 2022 at 09:00 A.M. and was completed on 21<sup>st</sup> March, 2022, at 5:00 P.M.
- d. The details relating to Members who have cast their votes through remote e-voting, such as their names, Folio No./ DP ID & Client ID, Number of shares held have been downloaded from the portal of CDSL, as a scrutinizer have to ensure that members who have cast their votes through remote e-voting do not vote again at the EOGM.
- e. At the venue of the EOGM the polling/Ballot papers were distributed to the members who have not cast their votes through remote e-voting, to exercise their right to vote on the resolutions set out in the Notice of the EOGM.
- f. After the conclusion of the EOGM, Ballot box containing ballot paper opened in presence of Mr. Shrinath Shah and Mr. Prayag Kadakia who are not in the employment of the Company.
- g. I report that the result of the voting through electronic means and on poll in respect of the said Resolution is as under:-

**I. Resolution No. 1:-**

**Approved the Reclassification of the status of the Promoter Holding into Public Holding:-**

(i) **Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	251	0.0
Poll	31	6,89,703	100
<b>Total</b>	<b>36</b>	<b>6,89,954</b>	<b>100</b>



**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

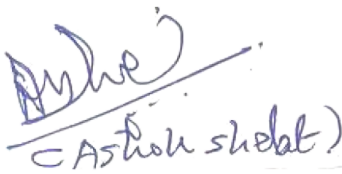
**(iii) Invalid votes:**

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting*	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

- h. The resolution placed before EOGM stand passed with requisite majority
- i. The Register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid EOGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,  
Yours faithfully,

**FOR ASHOK SHELAT & ASSOCIATES**

  
Ashok Shelat

**COMPANY SECRETARY**  
**CS ASHOK SHELAT**  
**PROPRIETOR - COP NO.-2782**  
**UDIN:- A003402C003032879**



**DATE : 22<sup>ND</sup> MARCH, 2022**  
**PLACE: VADODARA**