



Sprayking Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 4009 & 4010, GIDC, Phase III, Dared, Udyognagar, Jamnagar, Kalavad, Gujarat-361004, INDIA.
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, csspraykingagro@gmail.com

22nd December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 540079

Sub: Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by Sprayking Agro Equipment Limited ("the Company")

Dear Sir/Madam,

In furtherance to our communication dated 21st November, 2023 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 17th November, 2023 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:



1. Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 21st December, 2023.

Thanking You,

Yours faithfully,

For Sprayking Agro Equipment Limited



Hitesh Dudukhara
(Managing Director)

Din: 00414604

Encl: As below



M. Rupareliya & Associates
Practising Company Secretary

Scrutinizer's Report

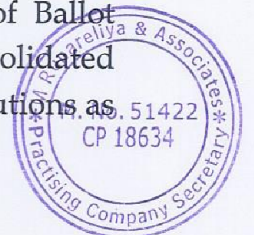
To,
The Chairman,
M/s., SPRAYKING AGRO EQUIPMENT LIMITED
L29219GJ2005PLC045508
PLOT NO. 4009 & 4010, GIDC,
PHASE III DARED JAMNAGAR,
UDYOGNAGAR KALAVAD,
JAMNAGAR - 361004
Gujrat, India

Scrutinizer's Report on Postal Ballot Process conducted through electronic voting system in accordance with the provisions of section 108 and section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended

Dear Sir/Madam,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practising Company Secretaries (COP no. 18634 Membership no A51422), had been appointed as Scrutinizer of M/s., SPRAYKING AGRO EQUIPMENT LIMITED ("The Company") for the purpose of Conducting the Postal Ballot (Remote E Voting) Process in a fair and transparent manner vide its duly held board meeting dated 17th November, 2023 in respect of **Special Resolution** mentioned in the notice of Postal ballot dated 17th November, 2023.

The Management of The Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 And Rules Framed there under relating to E-Voting Prosses and Postal Ballot Paper on the Resolutions contained in the Postal Ballot notice dated 17th November, 2023. My responsibility as a scrutinizer is to ensure that voting process both through Electronic means and by use of Ballot Papers are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast "In Favour" Or "Against" The Resolutions as





M. Rupareliya & Associates
Practising Company Secretary

stated below, based on the report generated from The E-Voting System provided by National Securities Depository Limited (NSDL).

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. As Per the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 20/2021 dated 8th December 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars") , the Postal Ballot Notice along with Explanatory Statement and Instructions for e-voting was sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories and whose names appearing the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, November 17, 2023 ("Cut-off date").
2. The Members of the Company holding equity shares, as on the "cut-off date" i.e., **Friday, 17th November, 2023**, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 17th November, 2023, through remote e- voting only.
3. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Wednesday, November 22, 2023 at 9.00 a.m. IST and end on Thursday, December 21, 2023 at 5.00 P.M. The e-voting module was disabled by NSDL for voting thereafter.
6. The E Voting was Blocked at 5.00 PM (IST) on Thursday, 21 December 2023 and e- voting Summary statement was downloaded from the NSDL.
7. I have scrutinized and reviewed the votes cast through remote E-voting based on the data downloaded from NSDL e- voting system.





M. Rupareliya & Associates
Practising Company Secretary

Summary of Remote E Voting received for the following Resolutions are as under:

Item No. of the Notice	No. of members vote cast through E-Voting /Ballot Paper	Votes in favor of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
		Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
Resolution No. 1 Application For Listing of Equity Share Capital of Narmadesh brass Industries Limited on NSE Emerge of National Stock exchange	11	4650548	100	0	0	0
Resolution No. 2 Appointment Of Mr. Hitesh Dudhagara as a Managing Director of narmadesh Brass Industries Limited	11	2697764	99.99	1	0.01	1952783
Resolution No. 3 To Approve the Change of Name of The Company.	11	4650547	99.99	1	0.01	0

Result: The resolution is passed by requisite majority. Further I observed that there is one invalid vote against resolution No. 2. Further one vote cast against in resolution No. 2 and 3.






M. Rupareliya & Associates
Practising Company Secretary

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, M Rupareliya & Associates
Practising Company Secretaries

M. Rupareliya


CS Mayuri Rupareliya
ACS-A51422
COP-18634
UDIN: A051422E003007639
Peer Review: 2017/2022

Date: 21/12/2023
Place: Rajkot