

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date: 28.09.2023

To  
B S E Ltd.  
Corp.Compliance Dept.  
PJ Towers, Dalal St., Fort  
MUMBAI -400 001.

Re: Scrutinizer Report of the 33<sup>rd</sup> Annual General Meeting held through VC/OVAM on 27<sup>th</sup> Sept., 2023

Dear Sirs,

Please find enclosed the Scrutinizer Report of the 33<sup>rd</sup> Annual General Meeting of the shareholders of the company held through VC/OAVM at 11 AM on 27<sup>th</sup> September, 2023 provided by Mr.T.Durga Prasad Dt: 27.09.2023. This is being filed online with BSE website. This Scrutinizer Report also available on the website of the company.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ASHIANA AGRO INDUSTRIES LTD



(Pavan Kumar Matli)  
Whole Time Director



Encl: a/a



**T. DURGA PRASAD** B.Com., BL., MBA., FCS.,  
Practising Company Secretary  
M.No: 6316; Cop No: 15458

No: 36, 1st Floor, North Usman Road,  
T Nagar, Chennai - 600 017, Tamilnadu.  
+91- 44 - 4212 3025 / +91 99400-75584  
contact@brightcorp.co.in/tdp2000@gmail.com

## Report of Scrutinizer

**To**

The Board of Directors

M/S. ASHIANA AGRO INDUSTRIES LIMITED

No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist., Pincode -602 106

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the time of AGM pursuant to the provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Thirty Third Annual General Meeting of the Equity Shareholders of M/S. ASHIANA AGRO INDUSTRIES LIMITED held on 27<sup>th</sup> September, 2023 Wednesday at 11 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, T. Durgaprasad, having office at No.36,1st Floor, North Usman Road, T. Nagar, Chennai-600017, appointed as Scrutinizer for the purpose of the remote e- voting and e- voting at the time of AGM, taken on the below mentioned resolution(s), at the Thirty Third Annual General Meeting of the Equity Shareholders of M/s. ASHIANA AGRO INDUSTRIES LIMITED held on 27<sup>th</sup> September, 2023 Wednesday at 11 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), submit my report as under:

1. The Company had provided the facility to exercise members' right to vote at the 33<sup>rd</sup> AGM by electronic means through the e-voting platform provided by LINK INTIME PRIVATE LIMITED. E- Voting remained open from Sunday, the 24<sup>th</sup> September, 2023 (9.30 AM) to Tuesday, 26<sup>th</sup> September, 2023 (5.00 PM) and the shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions.





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2. The Company had also provided e- voting facility to the members at the time of AGM for the members who have not cast their votes through remote e-voting.
3. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, LINK INTIME PRIVATE LIMITED, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

4. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the LINK INTIME PRIVATE LIMITED evoting platform and downloaded the results.
5. The results of the remote e-voting and voting at the AGM are us under:

(a) Resolution

Resolution No.	Ordinary Resolution Description
1	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March, 2023 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.





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(i)Voted in the favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) -at the time of AGM	Total No. of votes	% of total no. of valid votes cast
5	1261583	110	14521	1276104	100

(ii) Voted against the resolution: NIL

(iii) Invalid votes: NIL

(b) Resolution

Resolution No.	Ordinary Resolution Description
2	To appoint a Director in place of Shri. Vangallu Kodanda Ram (DIN:06967765) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) -at the time of AGM	Total No. of votes	% of total no. of valid votes cast
5	1261583	110	14521	1276104	100

(ii) Voted against the resolution: NIL





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(iii) Invalid votes: NIL

(c) Resolution

Resolution No.	Ordinary Resolution Description
3	To fix the remuneration of M/s.K. Gopal Rao & Co, Chartered Accountants, T.Nagar, Chennai (Firm Registration No.00956S with the Institute of Chartered Accountants of India) for the financial year 2023-24 as Statutory Auditors of the Company..

(i) Voted in favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) -at the time of AGM	Total No. of votes	% of total no. of valid votes cast
5	1261583	110	14521	1276104	100

(ii) Voted against the resolution: NIL

(iii) Invalid votes: NIL

(d) Resolution

Resolution No.	Special Resolution Description
4	To change Regd. Office of the Company from the present No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District-602106, Tamil Nadu to No.31, Baluchetty Chatram, Kancheepuram Taluk, Kancheepuram District-631551, Tamil Nadu. w.e.f. 1st Oct., 2023.





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(i) Voted in favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) -at the time of AGM	Total No. of votes	% of total no. of valid votes cast
5	1261583	110	14521	1276104	100

(ii) Voted against the resolution: NIL

(iii) Invalid votes: NIL

(e) Resolution

Resolution No.	Ordinary Resolution Description
5	To Re appoint Shri Kranthikumar Chimakurthi (DIN: 08194180) as Independent Director of the Company for another term of 5 years w.e.f. 9 <sup>th</sup> August 2023

(i) Voted in favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) -at the time of AGM	Total No. of votes	% of total no. of valid votes cast
5	1261583	110	14521	1276104	100

(ii) Voted against the resolution: NIL

(iii) Invalid votes: NIL





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(f) Resolution

Resolution No.	Ordinary Resolution Description
6	To Re appoint Shri Vamsidhar Reddy (DIN:08268843) as Independent Director of the Company for another term of 5 years w.e.f. 8 <sup>th</sup> November 2023.

(i) Voted in favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) -at the time of AGM	Total No. of votes	% of total no. of valid votes cast
5	1261583	110	14521	1276104	100

(ii) Voted against the resolution: NIL

(iii) Invalid votes: NIL

6. Based on the above said votes, we report that, the 5 Ordinary Resolutions and 1 Special Resolution as contained in the Notice dated 23<sup>rd</sup> August 2023 have been passed with requisite majority.

**Thanking you,  
Yours faithfully,**



**T.Durga Prasad**  
**M.No.6316, C.O.P No. 15458**  
**UDIN: F006316E001097670**

**Place: Chennai**

**Dated: 27<sup>th</sup> September 2023**