

Dt.: 27th September, 2022

To,
Corporate Filing,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

SUB: Scrutinizers Report of 46th Annual General Meeting (AGM)

We hereby inform you that the 46th Annual General Meeting of the Company was held on 26th September, 2022 and the business mentioned in the notice dated 10th August, 2022 were transacted.

In this regards please find herewith enclosed Combined **Scrutinizers Report** dated 26th September, 2022, pursuant to section 108 of Companies Act, 2013 and rule 20(4)(XII) of the companies (Management and Administration) Rules, 2014.

Take the same on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Encl.: As Above

CS Ishita Kapure
Compliance Officer



J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46 India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and e-Voting during AGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

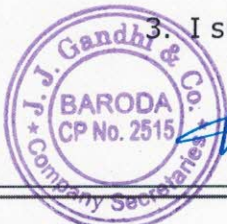
To,
The Chairman
of 46th Annual General Meeting of Members of
M.P. Agro Industries Limited
924, Fortune Tower, Sayajigunj,
Vadodara, Gujarat 390005.

Dear Sir,

Sub.: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the AGM of M.P. Agro Industries Limited held (CIN L24123GJ1975SGC106981) held on 26th Sept., 2022 at 3.00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting process and e-voting provided at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **46th Annual General Meeting (AGM)** of the Members of the Company held on **26th Sept., 2022 at 3.00 PM** through Video Conferencing (VC). The proceedings of the **46th AGM** will be deemed to be conducted at the Registered office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)** the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility at the AGM.

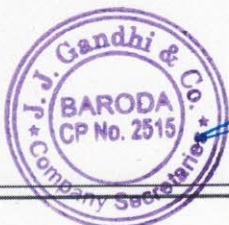
3. I submit my report as under;





3. I submit my report as under;

- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, 19 and 21 of 2021 and General Circular No. 2 of 2022.
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting provided at the AGM were provided by the **Central Depository Services (India) Ltd. (CDSL)**.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Business Standard**" dated **31st August, 2022** and in Gujarati language in the news paper "**Vadodara Samachar**" dated **31st August, 2022**.
- D. The e-voting period remained open from **23rd Sept., 2022** (9.00 A.M.) to **25th Sept., 2022**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **19th Sept., 2022** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes after the conclusion of the AGM.
- G. The e-vote tendered were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations, if any, lodged with the Company.
- H. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and vote cast through e-voting at the AGM were unblocked on **26th Sept., 2022** in the presence of two witnesses CS Sonal Shimpi and CS Sakhishree who are not in employment of the Company. They have





signed at the end of report to confirm that the e-votes have been unblocked in their presence.

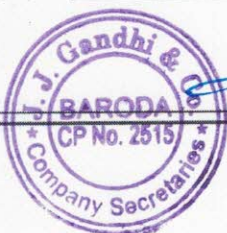
- I. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. <https://www.evotingindia.com>

Based on the Reports generated from the website of CDSL, the consolidated report of the voting on each resolution is as under;

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of the Board of Directors and the Auditors' thereon.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	34	3792835	100
E-voting (At AGM)	0	0	0
Total	34	3792835	100
Against the resolution			
Remote E-voting (prior to AGM)	1	5	0.00
E-voting (At AGM)	0	0	0.00
Total	1	5	0.00
Grand Total	35	3792840	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	





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Resolution No. 2 – Ordinary Resolution

To appoint a Director in the place of Mrs. Rafiqunnisa Merchant (DIN: 07758223), who retires by rotation and, being eligible, seeks re-appointment.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	34	3792835	100
E-voting (At AGM)	0	0	0
Total	34	3792835	100
Against the resolution			
Remote E-voting (prior to AGM)	1	5	0.00
E-voting (At AGM)	0	0	0.00
Total	1	5	0.00
Grand Total	35	3792840	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	





Resolution No. 3 – Special Resolution

To Re-appoint Mrs. Saba Sultana Memon as Independent Director of the Company.

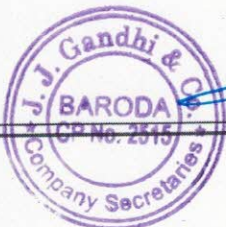
Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	34	3792835	100
E-voting (At AGM)	0	0	0
Total	34	3792835	100
Against the resolution			
Remote E-voting (prior to AGM)	1	5	0.00
E-voting (At AGM)	0	0	0.00
Total	1	5	0.00
Grand Total	35	3792840	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	

The figures in percentage have been rounded off to 2 decimal points.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members of the Company.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.



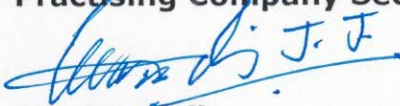


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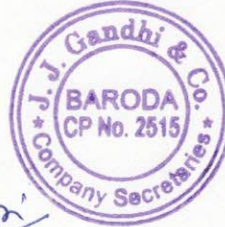
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Restriction on use : This Report has been issued at the request of the Company for submission to Stock Exchanges and for placing on website of the Company and for placing on website of CDSL. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.


For J J Gandhi & Co.
Practising Company Secretaries



(J J Gandhi)
Proprietor (COP No – 2515)



Place : Vadodara
Date: 26/09/2022

Witness CS Sonal Shimpi 

CS Sakhishree 

UDIN number F003519D001040423



Received Report