



# SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited)

Manufacturer & Exporter of Brass Forged & Turn Components

Plot No.4009-10, G.I.D.C. Phase-III, Dared, Jamnagar – 361004 (Gujarat) INDIA

CIN No.: L29219GJ2005PLC045508

**Date:** 01<sup>st</sup> April, 2024

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 540079**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by SPRAYKING LIMITED.**

Dear Sir/Madam,

In furtherance to our communication dated 28<sup>th</sup> February, 2024 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 26<sup>th</sup> February, 2024 and addendum to the notice of postal ballot.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

In this regards, we hereby submit the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated April 01, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Postal Ballot Notice are passed with the requisite majority and are deemed to be passed on the last date of the e-voting, i.e. 29<sup>th</sup> March, 2024.

Kindly take the above information on record and acknowledge.

**FOR SPRAYKING LIMITED**  
**(Formerly Known as Sprayking Agro Equipment Limited)**

**Ronak Dudhagara**  
**DIN: 05238631**  
**Director**

**Place: Jamnagar**

### Voting results

<b>Voting results</b>	
Record date	23-02-2024
Total number of shareholders on record date	6370
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sub-division/stock split of equity shares of the Company				
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	3492313	3492313	100	3492313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3492313	3492313	100	3492313	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1863451	1863451	100	1863451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863451	1863451	100	1863451	0	100
Total		5355764	5355764	100	5355764	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for alteration of the Capital Clause of the Memorandum of Association				
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	3492313	3492313	100	3492313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3492313	3492313	100	3492313	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1863451	1863451	100	1863451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1863451	1863451	100	1863451	0	100	0
Total		5355764	5355764	100	5355764	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for authorisation to NARMADESH BRASS INDUSTRIES LIMITED (Subsidiary Company) for an Initial Public Issue				
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	3492313	3492313	100	3492313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3492313	3492313	100	3492313	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	335629	335629	100	335629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		335629	335629	100	335629	0	100
Total		3827942	3827942	100	3827942	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	





**M. Rupareliya & Associates**  
**Practising Company Secretary**

Scrutinizer's Report

To,  
The Chairman,  
M/s, SPRAYKING LIMITED  
(Formerly known as Sprayking Agro Equipment Limited)  
L29219GJ2005PLC045508  
PLOT NO. 4009 & 4010, GIDC,  
PHASE III DARED JAMNAGAR,  
UDYOGNAGAR KALAVAD,  
JAMNAGAR - 361004  
GUJRAT, INDIA

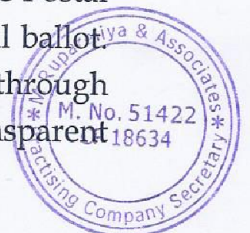
Scrutinizer's Report on Postal Ballot Process conducted through electronic voting system in accordance with the provisions of section 108 and section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules,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

Dear Sir/Madam,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no. A51422), had been appointed as Scrutinizer of M/s., SPRAYKING LIMITED (Formerly known as 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 26<sup>th</sup> February, 2024 in respect of **Ordinary and Special Resolution** mentioned in the Notice of Postal Ballot dated 26<sup>th</sup> February, 2024 and addendum to the notice of postal ballot.

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 26<sup>th</sup> February, 2024 and addendum to the notice of postal ballot.

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



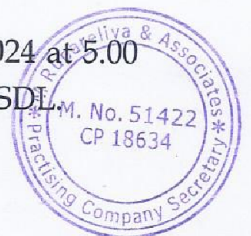


**M. Rupareliya & Associates**  
**Practising Company Secretary**

manner and render Consolidated Scrutinizer Report of the total votes cast "In Favour" Or "Against" The Resolutions as 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 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020 and 10/2021 dated 23<sup>rd</sup> June 2021 20/2021 dated 8<sup>th</sup> December 2021 and 3/2022 dated 5<sup>th</sup> 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, February 23, 2024 ("Cut-off date").
2. The Members of the Company holding equity shares, as on the "cut-off date" i.e., **Friday, February 23, 2024**, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 26<sup>th</sup> February, 2024 and addendum to the notice of postal ballot, 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 February 29, 2024 at 9.00 a.m. IST and end on Friday, March 29, 2024 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter.
4. The E Voting was blocked at 5.00 PM (IST) on Friday, March 29, 2024 at 5.00 P.M. and e-voting Summary statement was downloaded from the NSDL.





**M. Rupareliya & Associates**  
**Practising Company Secretary**

5. I have scrutinized and reviewed the votes cast through remote E-voting based on the data downloaded from NSDL e- voting system.

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	
<b>Resolution No. 1</b> Approval for sub-division/stock split of equity shares of the Company	33	5355764	100%	0	0	0
<b>Resolution No. 2</b> Approval for alteration of the Capital Clause of the Memorandum of Association	33	5355764	100%	0	0	0
<b>Resolution No. 3</b> Approval for authorisation to NARMADESH BRASS INDUSTRIES LIMITED (Subsidiary Company) for an Initial Public Issue	14	3827942	100%	0	0	0





**M. Rupareliya & Associates**  
**Practising Company Secretary**

---

**Result:** The resolution is passed by requisite majority. Further I observed that there is no invalid vote against any resolutions. Further no vote cast against in any resolutions.

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: A051422F000001163  
Peer Review: 2017/2022

Date: 01/04/2024  
Place: Rajkot