

Dt.: 27th September, 2023

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

Scrip Code: 506543

SUB: Scrutinizers Report of 47th Annual General Meeting (AGM)

We hereby inform you that the 47th Annual General Meeting of the Company was held on 26th September, 2023 and the business mentioned in the notice dated 14th August, 2023 were transacted.

In this regards please find herewith enclosed Combined **Scrutinizers Report** dated 27th September, 2023, 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,

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.

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Phone (O) 9375085022
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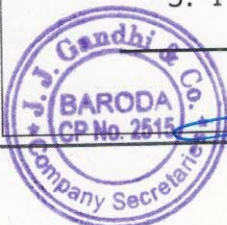
Report of Scrutinizer
Consolidated Report on remote E-voting and e-voting at AGM

To,
The Chairman
of 47th Annual General Meeting of Members of
M.P. Agro Industries Limited
924, Fortune Tower, Sayajigunj,
Vadodara, Gujarat 390005

Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 47th AGM of M.P. Agro Industries Limited (CIN L24123GJ1975SGC106981) held on 26th September, 2023 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 and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **47th Annual General Meeting (AGM)** of the Members of the Company held on **26th September, 2023 at 3.00 PM** through Video Conferencing (VC). The proceedings of the **47th 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 remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. 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 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 during the AGM.
3. I submit my report as under;



Scrutiniser Report - M.P. Agro Industries Limited - AGM held on 26/09/2023

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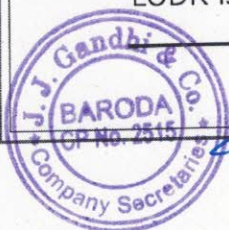


- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, 19 and 21 of 2021 and General Circular No. 2 and 10 of 2022 (collectively referred as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **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 **4th Sept., 2023**, and in Gujarati language in the news paper "**Vadodara Samachar**" dated **4th Sept., 2023**.
- D. The e-voting period remained open from **23rd Sept., 2023** (9.00 A.M.) to **25th Sept., 2023** (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., 2023** 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 of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "for" or "against" on 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 on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;

Scrutiniser Report - M.P. Agro Industries Limited - AGM held on 26/09/2023

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Date of Annual General Meeting	26/09/2023
Total Number of shareholders on Record date	2939
No. of shareholders present in the meeting either in person or through Proxy	0
Promoter and Promoter Group	0
Public	0
No. of shareholders attended the meeting through VC	28
Promoter and Promoter Group	5
Public	23

Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	979411	858461	87.65	858461	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		858461	87.65	858461	0	100	0.00
Public Institutions	Remote E-Voting	18411	0	0	0	0	0	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E-Voting	4806092	2933078	61.03	2933078	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		2933078	61.03	2933078	0	100	0.00
Total		5803914	3791539	65.33	3791539	0	100	0.00





Resolution No. 2

To appoint a Director in the place of Mrs. Shamim Sheikh (DIN: 02528327), who retires by rotation and, being eligible, seeks re-appointment

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	979411	858461	87.65	858461	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		858461	87.65	858461	0	100	0.00
Public Institutions	Remote E-Voting	18411	0	0	0	0	0	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E-Voting	4806092	2933078	61.03	2933078	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		2933078	61.03	2933078	0	100	0.00
Total		5803914	3791539	65.33	3791539	0	100	0.00





Resolution No. 3

Appointment of Auditors for the Term of five years

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	979411	858461	87.65	858461	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		858461	87.65	858461	0	100	0.00
Public Institutions	Remote E-Voting	18411	0	0	0	0	0	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E-Voting	4806092	2933078	61.03	2933078	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		2933078	61.03	2933078	0	100	0.00
Total		5803914	3791539	65.33	3791539	0	100	0.00





Resolution No. 4

To consider Re-appointment of Mr. Yunus R. Memon (DIN 01094396) as Managing Director of the Company.

Type of Resolution	Ordinary
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled	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 & Promoter Group	Remote E-Voting	979411	858461	87.65	858461	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		858461	87.65	858461	0	100	0.00
Public Institutions	Remote E-Voting	18411	0	0	0	0	0	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E-Voting	4806092	2933078	61.03	2933078	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		2933078	61.03	2933078	0	100	0.00
Total		5803914	3791539	65.33	3791539	0	100	0.00





Resolution No. 5

To consider appointment of Ms. Deepali Pawar as an Independent Director of the Company.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	979411	858461	87.65	858461	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		858461	87.65	858461	0	100	0.00
Public Institutions	Remote E-Voting	18411	0	0	0	0	0	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E-Voting	4806092	2933078	61.03	2933078	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		2933078	61.03	2933078	0	100	0.00
Total		5803914	3791539	65.33	3791539	0	100	0.00

The figures in percentage have been rounded off to 2 decimal points.
The votes cast does not include abstained votes.

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.

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.





J. J. Gandhi & Co.

Practising Company Secretaries

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Phone (O) 9375085022

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Restriction on use : This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. 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



Place : Vadodara
Date: 27th Sept., 2023

FCS No. 3519 and CP No. 2515
P R No. 1174/2021

UDIN number F003519E001076822

Received Report