

Date: 1 December 2024

To
Listing Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001, MH

BSE Script Code: 530617

Subject: Voting Results and Consolidated Scrutinizer's Report of the 33rd AGM

Dear Sir / Madam,

The 33rd Annual General Meeting (“**AGM**”) of Sampre Nutritions Limited (“**the Company**”) was held on Saturday, 30 November 2024, through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”). The remote e-voting commenced on Wednesday, 27 November 2024 at 9:00 A.M. IST and ended on Friday, 29 November 2024 at 5:00 P.M. IST. The facility of e-voting during the 33rd AGM was also provided. In this regard, please find enclosed herewith:

1. The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 33rd AGM, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all resolutions as set out in the notice of the 33rd AGM were approved by the members with requisite majority. The voting results along with Scrutinizer's Report will also be available on the Company's website at www.gurbanigroup.in.

This is for your information and records.

For Sampre Nutritions Limited

Brahma Gurbani
Managing Director
(DIN: 00318180)

Enclosed: As above

Voting Results	
Record date	22-11-2024
Total number of shareholders on record date	4903
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	7
b) Public	16
Number of resolutions passed in meeting	9

Item No. 1: To Adopt the Audited Standalone Financial Statements

Resolution Type								
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution			
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2544113	2543963	99.99	2543963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2544113	2543963	99.99	2543963	0	100.00
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	6425887	9278	0.14	9276	2	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6425887	9278	0.14	9276	2	99.98
Total		8970000	2553241	28.46	2553239	2	100.00	0.00

Item No. 2: To Adopt the Audited Consolidated Financial Statements

Resolution Type								
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution			
					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2544113	2543963	99.99	2543963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2544113	2543963	99.99	2543963	0	100.00
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	6425887	9278	0.14	9276	2	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6425887	9278	0.14	9276	2	99.98
Total		8970000	2553241	28.46	2553239	2	100.00	0.00

Item No. 3: To Reappoint Vishal Ratan Gurbani as a Director of the Company

Resolution Type								
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution			
					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2544113	2543963	99.99	2543963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2544113	2543963	99.99	2543963	0	100.00
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	6425887	9278	0.14	9250	28	99.70	0.30
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6425887	9278	0.14	9250	28	99.70
Total		8970000	2553241	28.46	2553213	28	100.00	0.00

Item No. 4: To Appoint NG Rao & Associates, Chartered Accountants, as the Statutory Auditors of the Company

Resolution Type								
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution			
No					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2544113	2543963	99.99	2543963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2544113	2543963	99.99	2543963	0	100.00	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	6425887	9278	0.14	9275	3	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6425887	9278	0.14	9275	3	99.97	0.03
Total		8970000	2553241	28.46	2553238	3	100.00	0.00

Item No. 5: To Approve the Increase in the Authorised Capital and Consequential Alteration of Capital Clause of MOA of the Company

Resolution Type								
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution			
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2544113	2543963	99.99	2543963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2544113	2543963	99.99	2543963	0	100.00
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	6425887	9278	0.14	9276	2	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6425887	9278	0.14	9276	2	99.98
Total		8970000	2553241	28.46	2553239	2	100.00	0.00

Item No. 6: To Consider the Reappointment of Brahma Gurbani as the Managing Director of the Company

Resolution Type								
Whether promoter/ promoter group are interested in the agenda/resolution?					Special Resolution			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2544113	2543963	99.99	2543963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2544113	2543963	99.99	2543963	0	100.00
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	6425887	9278	0.14	9250	28	99.70	0.30
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6425887	9278	0.14	9250	28	99.70
Total		8970000	2553241	28.46	2553213	28	100.00	0.00

Item No. 7: To Appoint Vanita Khatter as the Non-Executive Independent Director of the Company

Resolution Type								
Whether promoter/ promoter group are interested in the agenda/resolution?					Special Resolution			
No					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2544113	2543963	99.99	2543963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2544113	2543963	99.99	2543963	0	100.00
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	6425887	9278	0.14	9276	2	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6425887	9278	0.14	9276	2	99.98
Total		8970000	2553241	28.46	2553239	2	100.00	0.00

Item No. 8: To Appoint Nagaraju Kanneganti as the Non-Executive Independent Director of the Company

Resolution Type									Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against				
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-voting	2544113	2543963	99.99	2543963	0	100.00	0				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	Total		2544113	2543963	99.99	2543963	0	100.00	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	6425887	9278	0.14	9276	2	99.98	0.02				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	Total		6425887	9278	0.14	9276	2	99.98	0.02			
Total		8970000	2553241	28.46	2553239	2	100.00	0.00				

Item No. 9: To Appoint Kireet Modi as the Non-Executive Independent Director of the Company

Resolution Type								
Whether promoter/ promoter group are interested in the agenda/resolution?					Special Resolution			
No					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2544113	2543963	99.99	2543963	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2544113	2543963	99.99	2543963	0	100.00
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	6425887	9278	0.14	9276	2	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6425887	9278	0.14	9276	2	99.98
Total		8970000	2553241	28.46	2553239	2	100.00	0.00



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman

Sampre Nutritions Limited

Plot No. 133,

Industrial Estate,

Medchal – 501401, TG

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 33rd Annual General Meeting of Sampre Nutritions Limited held on Saturday, 30 November 2024 at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means

Sir,

I, Akshita Surana, proprietor of Akshita Surana & Associates, having office at Flat No. 301, No. 3-5-141/5/E, 3rd Floor, Rukmini Apartments, Eden Bagh, Ramkoti, Hyderabad – 500001, Telangana, have been appointed as the Scrutinizer by the Board of Directors of Sampre Nutritions Limited (“**the Company**”) pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting (“**AGM**”) of the Company today i.e., Saturday, 30 November 2024 at 11:00 a.m. IST through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”). I am also appointed as the Scrutinizer to scrutinize the remote e-voting process in relation to the said AGM.

The Notice of the AGM along with the Annual Report for the year 2023-24 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants in compliance with the Ministry of Corporate Affairs (“**MCA**”) Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 2/2022 dated 5 May 2022 and 10/2022 dated 28 December 2022, dated 25 September 2023 (collectively referred to as “**MCA Circulars**”) and Securities and Exchange Board of India (“**SEBI**”) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 7 October 2023.

In compliance with Section 108 of the Act, read with the corresponding Rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated

HYDERABAD OFFICE

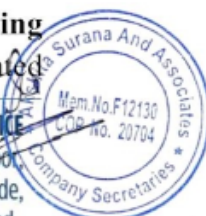
Flat No. 301, No. 3-5-141/5/E
3rd Floor, Rukmini Apartments,
Eden Bagh, Ramkoti,
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BENGALURU OFFICE

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Bengaluru – 560001, KA



9 December 2020, the Company provided remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited (“NSDL”). The facility for voting during the AGM was also made available. Members present in the AGM through VC and who had not casted their vote on the resolutions through remote e-voting and were otherwise not barred from doing so, were eligible to vote through the e-voting system during the AGM.

The remote e-voting commenced on Wednesday, 27 November 2024 at 9:00 A.M. IST and ended on Friday, 29 November 2024 at 5:00 P.M. IST. During this period, Members of the Company holding shares in physical or electronic form as on Friday, 22 November 2024 (“**Cut-Off Date**”) were eligible to cast their vote electronically.

My responsibility as a scrutinizer is restricted to ensure remote e-voting and e-voting at the AGM in a fair and transparent manner and to make a Consolidated Scrutinizer’s Report of the votes cast ‘**in favour**’ or ‘**in against**’ the resolution stated in the Notice.

I now submit the Consolidated Scrutinizer’s Report on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions:

Item No. 1: To Adopt the Audited Standalone Financial Statements

ORDINARY RESOLUTION

Valid Votes

Voting Results (In Favour / In Against)	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	38	2553239	99.98%
In Against	1	2	0.02%

Invalid Votes

Number of Members Voted whose Votes were Declared Invalid	Number of Invalid Votes Cast by them
0	0

Item No. 2: To Adopt the Audited Consolidated Financial Statements

ORDINARY RESOLUTION

Valid Votes

Voting Results (In Favour / In Against)	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	38	2553239	99.98%
In Against	1	2	0.02%

Invalid Votes

Number of Members Voted whose Votes were Declared Invalid	Number of Invalid Votes Cast by them
0	0

Item No. 3: To Reappoint Vishal Ratan Gurbani as a Director of the Company**ORDINARY RESOLUTION****Valid Votes**

Voting Results (In Favour / In Against)	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	37	2553213	99.70%
In Against	2	28	0.30%

Invalid Votes

Number of Members Voted whose Votes were Declared Invalid	Number of Invalid Votes Cast by them
0	0

Item No. 4: To Appoint NG Rao & Associates, Chartered Accountants, as the Statutory Auditors of the Company**ORDINARY RESOLUTION****Valid Votes**

Voting Results (In Favour / In Against)	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	37	2553238	99.97%
In Against	2	3	0.03%

Invalid Votes

Number of Members Voted whose Votes were Declared Invalid	Number of Invalid Votes Cast by them
0	0

Item No. 5: To Approve the Increase in the Authorised Capital and consequent Alteration of Capital Clause of Memorandum of Association of the Company**ORDINARY RESOLUTION**

Valid Votes

Voting Results (In Favour / In Against)	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	38	2553239	99.98%
In Against	1	2	0.02%

Invalid Votes

Number of Members Voted whose Votes were Declared Invalid	Number of Invalid Votes Cast by them
0	0

Item No. 6: To Consider the Reappointment of Brahma Gurbani as the Managing Director of the Company

SPECIAL RESOLUTION**Valid Votes**

Voting Results (In Favour / In Against)	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	37	2553213	99.70%
In Against	2	28	0.30%

Invalid Votes

Number of Members Voted whose Votes were Declared Invalid	Number of Invalid Votes Cast by them
0	0

Item No. 7: To Consider the Reappointment of Vanita Khatter as the Non-Executive Independent Director of the Company

SPECIAL RESOLUTION**Valid Votes**

Voting Results (In Favour / In Against)	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	38	2553239	99.98%
In Against	1	2	0.02%

Invalid Votes

Number of Members Voted whose Votes were Declared Invalid	Number of Invalid Votes Cast by them
0	0

Item No. 8: To Consider the Reappointment of Nagaraju Kanneganti as the Non-Executive Independent Director of the Company

SPECIAL RESOLUTION

Valid Votes

Voting Results (In Favour / In Against)	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	38	2553239	99.98%
In Against	1	2	0.02%

Invalid Votes

Number of Members Voted whose Votes were Declared Invalid	Number of Invalid Votes Cast by them
0	0

Item No. 9: To Consider the Reappointment of Kireet Modi as the Non-Executive Independent Director of the Company

SPECIAL RESOLUTION

Valid Votes

Voting Results (In Favour / In Against)	Number of Members Voted	Number of Valid Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	38	2553239	99.98%
In Against	1	2	0.02%

Invalid Votes

Number of Members Voted whose Votes were Declared Invalid	Number of Invalid Votes Cast by them
0	0

Based on the above voting patterns, we hereby report that all the resolutions have been passed with requisite majority.

Votes unblocked in the presence of following witnesses:

NAMES	SIGNATURES
Aditya Agrawal	

Akash Agrawal

akash@grawal

For Akshita Surana & Associates
(Unique Code No.: S2023TS910600)



Akshita Surana
(Membership No.: F12130)
(Certificate of Practice No.: 20704)
(Peer Review Certificate No.: 3045/2023)

UDIN: F012130F003176051

Date: 30 November 2024

Place: Hyderabad, TG