

# ASHISH AGARKAR

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17<sup>th</sup> November, 2022

To

The Chairman

**Shreenath Mhaskoba Sakhar Karkhana Limited**

S. No. 12/2, 2nd Floor, Meghdoot Building

Old Lokhandi Pull Lane, Hadapsar Pune 411028

Dear Sir,

I thank you for appointing me as the scrutinizer for remote e voting process and voting by your members during the Adjourned 23<sup>rd</sup> Annual General Meeting of your company held on Thursday, 17<sup>th</sup> November 2022 at Asodit Banquets Hall, Magarpatta Road, Opp. Nexa showroom, next to seasons mall, Hadapsar, Pune, Maharashtra 411028

I am pleased to submit the scrutinizer's report, which is comprehensive and self-explanatory in all respects.



Ashish Agarkar  
Advocate  
MAH/2433/2015

## SCRUTINIZER'S REPORT

Name of the company	Shreenath Mhaskoba Sakhar Karkhana Ltd
Meeting	Adjourned 23 <sup>rd</sup> Annual General Meeting
Day, date & time	Thursday, 17 <sup>th</sup> November 2022 at 11:00 a.m.
Venue	Asodit Banquets Hall, Magarpatta Road, Opp. Nexa showroom, next to seasons mall, Hadapsar, Pune, Maharashtra 411028
Mode	Physical at Asodit Banquets Hall, Magarpatta Road, Opp. Nexa showroom, next to seasons mall, Hadapsar, Pune, Maharashtra 411028 and also through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

### **1. Appointment as Scrutinizer**

I am appointed as the scrutinizer for the remote e voting as well as the e voting by members during the Adjourned 23<sup>rd</sup> annual general meeting of Shreenath Mhaskoba Sakhar Karkhana Limited scheduled on Thursday, 17<sup>th</sup> November 2022 at 11:00 a.m. held through video conferencing (VC) / Other audio-visual means (OAVM). My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### **2. Dispatch of Notice convening the AGM**

2.1 Pursuant to general circulars issued by the Ministry of Corporate Affairs, advertisement was published in The Indian Express (English edition) and Loksatta (vernacular language newspaper) having electronic editions on 13<sup>th</sup> November 2022 specifying date and time of the AGM, availability of the notice on company's website, manner of registration of email ids by the members who are yet to register their email ids with the company, manner of voting through remote e voting or through e voting system at the AGM etc.

2.2 The company hosted the notice of Adjourned AGM on its website, website of the agency providing the platform for remote e voting and e voting during the AGM on 13<sup>th</sup> November 2022.

### **3. Cutoff date**

Voting rights were reckoned as on Tuesday, 1<sup>st</sup> November 2022 being cut off date for the purpose of deciding the entitlements of members for remote e voting and e voting during the AGM.

#### **4. Remote e voting process**

##### **4.1 Agency**

The company appointed CDSL as the agency for providing the platform for remote e voting and e voting during the AGM.

##### **4.2 Remote e voting period**

Remote e voting platform was open from Monday 14<sup>th</sup> November 2022 at 9.00 a.m. and shall end on Wednesday 16<sup>th</sup> November 2022 at 5 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e voting platform provided by CDSL.

#### **5. Voting at the AGM**

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 e voting, such as their names, ID/folios, number of shares held but not the manner in which they have voted.

At the Adjourned AGM of the company held on Thursday, 17<sup>th</sup> November 2022 the chairman at end of discussions and resolutions announced that the facility for e voting is available to the members attending the meeting through VC/OAVM, who did not participate in the remote e voting to record their votes.


#### **6. Counting process**

On completion of e voting during the AGM, I unlocked the results of the remote e voting and e voting by members at the AGM, on the CDSL e voting platform and downloaded the results.

#### **7. Results**

Consolidated results with respect to the item on the agenda as set out in the notice of the Adjourned AGM is enclosed herewith.

Based on the aforesaid results, the resolution no. 1 of the notice of the Adjourned AGM has been passed with requisite majority.

  
Ashish Agarkar  
Advocate



## CONSOLIDATED RESULTS


Item no 1 : Not to fill the vacancy occurred in the office of the Retiring Director of the Company.

Particulars	Remote E voting		E voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	281	8,07,367	33	19,086	314	8,26,453	100
Dissent	0	0	0	0	0	0	0
Total	281	8,07,367	33	19,086	314	8,26,453	100

Based on the aforesaid result, I report that the ordinary resolution set out in item no 1 of the notice of AGM has been passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully

  
Ashish Agarkar  
Advocate  
MAH/2433/2015