

ASHISH AGARKAR

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Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman
Of Extra Ordinary General Meeting
Shreenath Mhaskoba Sakhar Karkhana Limited
S. No. 12/2, 2nd Floor, Meghdoot Building
Old Lokhandi Pull Lane, Hadapsar Pune 411028

Sub : Consolidated scrutinizer's report on remote e voting and e voting during the
Extra Ordinary General Meeting of the 10 % Non-Convertible Cumulative Redeemable
Preference Shareholders.

Dear Sir,

1. I Ashish Agarkar, Advocate was appointed as scrutinizer in connection with the extra ordinary general meeting of the 10 % Non-Convertible Cumulative Redeemable Preference Shareholders of Shreenath Mhaskoba Sakhar Karkhana Limited scheduled on Monday 30th September 2024 at 02.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for the purpose of scrutinizing the process of voting through remote e voting and e voting during the Extra Ordinary General Meeting ("EGM") under the provisions of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to circulars issued by MCA, on the proposed resolution contained in the notice of EGM of the company dated 3rd September 2024.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013, MCA circulars and the rules relating to remote e voting and e voting at the EGM on the proposed resolution contained in the

notice of EGM of the company dated 3rd September 2024. My responsibility as a scrutinizer for remote e voting and e voting at the EGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e voting system of CDSL, the agency engaged by the company to provide facilities for both remote e voting and e voting at the EGM.

3. Dispatch of Notice convening the EGM

- a. As confirmed by the company the notice of EGM was sent through electronic mode to the members whose email addresses are registered with the company on 8th September 2024. 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 specifying date and time of the EGM, 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 EGM etc.
- b. The company hosted the notice of EGM on its website on 8th September 2024.

4. Cutoff date

Voting rights were reckoned as on 23rd September 2024 being cut off date for the purpose of deciding the entitlements of members for remote e voting and e voting during the EGM.

5. Remote e voting process

a. Agency

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

b. Remote e voting period

Remote e voting platform was open from Friday 27th September 2024 at 9.00 a.m. and ends on Sunday 29th September 2024 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.

6. Voting at the EGM

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 EGM of the company held on Monday 30th September 2024 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.

7. Counting process

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

8. I hereby submit my scrutinizer's report on the results of voting through remote e voting and e voting during the EGM as under :

Item no 1: Variation in terms of 10 % Non-Convertible Cumulative Redeemable Preference Shares of Rs.1,00,000 of the company.

- i. Details of votes in favour and against the resolution :

Particulars	Remote E voting		E voting during EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	294	0	0	49	294	100.00
Dissent	0	0	0	0	0	0	0
Total	49	294	0	0	49	294	100.00

ii. Details of invalid votes :

Particulars	Number of members whose votes were declared invalid	Votes
Remote e voting	0	0
E voting at the EGM	0	0
Total	0	0

Based on the aforesaid result, I report that the special resolution set out in item no 1 of the notice of EGM 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 Extra Ordinary 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
Date : 30/09/2024