



SHEETAL RAJAHANSA & Co.

Company Secretary & Registered Valuer Securities and Financial assets

B.COM., FCS, LLB(G)

Plot no 43, Lane No. 8, Natraj Society, Karve Nagar, Pune 411052

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SCRUTINIZER'S REPORT

To,

The Chairman,

SADGURU SRI SRI SAKHAR KARKHANA LIMITED

Regd. Office:

UNIT NO.2, ELECTRONIC CO-OP ESTATE,

PUNE-SATARA ROAD,

PUNE MH 411009 IN

Sub: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Saturday 30th September 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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



SHEETAL RAJAHANSA
COMPANY SECRETARY

Date: 30/09/2023



Name of the Company	SADGURU SRI SRI SAKHAR KARKHANA LIMITED
Meeting	14TH ANNUAL GENERAL MEETING
Day, Date & Time	Saturday, 30 September 2023 at 3.00 PM
Deemed Venue	Registered office situated at UNIT NO.2, ELECTRONIC CO-OP ESTATE, PUNE-SATARA ROAD, PUNE MH 411009 IN
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer

I, M/s. Sheetal Rajahansa & Co, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting as well as the-voting by Members during the 14th Annual General Meeting ("AGM") of **SADGURU SRI SRI SAKHAR KARKHANA LIMITED** (hereinafter referred to as "**the Company**") scheduled on **Saturday, 30th September 2023 at 3.00 PM** held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the CDSL the authorised agency to provide e-voting facilities, engaged by the Company for the purpose. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice of AGM.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, Circular no. 02/2021 dated 13th January, 2021 and Circular no. 02/2022 dated 05th May, 2022, and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), an advertisement was published in Indian Express and Loksatta on 07/09/2023 respectively specifying the date & 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 AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM.

2.3 The notice of AGM as confirmed by the company was sent to the shareholders in respect of below mentioned resolutions passed at the AGM of the company through electronic mode, to those members whose email address are registered with the company.

3. Remote e-voting process

3.1 Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from 10.00 a.m. (IST) on Wednesday, 27th September, 2023 till 5.00 p.m. Friday, 29th September 2023 and the 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.

4. Voting at the AGM

4.1 In keeping with and 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, folios, number of shares held but not the manner in which they have voted.



4.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, folios and shareholding of the members who had cast their votes through remote e-voting.

5. Counting Process

5.1 On completion of e-voting during the AGM, we unblocked 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 in the presence of two witnesses, Ms. Sayujya Manoharan and Ms. Dhanvi Manohar who are not in the employment of the company.

6. Results

6.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th September, 2023 is enclosed herewith.



For M/S. SHEETAL RAJAHANSA & CO.

Company Secretaries

SHEETAL ASEEM RAJAHANSA

Proprietor

FCS: 5655 | COP No.: 4986

Peer Review No.: S2008MH106700

ICSI UDIN: F005655E001139117

Date: 30/09/2023 | Pune



CONSOLIDATED RESULTS

Item-1 : ADOPTION OF FINANCIAL STATEMENTS

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	8	37973289	10	62000	18	38035289	100
Dissent	0	0	0	0	0	0	0
Total	8	37973289	10	62000	18	38035289	100

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	32	4979560	2	15000	34	4994560	100
Dissent	0	0	0	0	0	0	0
Total	32	4979560	2	15000	34	4994560	100

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100
Dissent	0	0	0	0	0	0	0
Total							100

Based on the aforesaid result, we report that the Resolution as set out in Item No. 1 of the Notice of the AGM dated 30th September, 2023 has been passed with requisite majority.



CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986



SHEETAL RAJAHANSA & Co.
Company Secretary & Registered Valuer Securities and Financial assets

UDIN:F005655E001139117

Date: 30/09/2023



CONSOLIDATED RESULTS

**Item-2 :Appointment of MRS. USHA VIJAY MARKAD as a Director liable to Retire
by Rotation (Ordinary Resolution)**

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	8	37973289	10	62000	18	38035289	100
Dissent	0	0	0	0	0	0	0
Total	8	37973289	10	62000	18	38035289	100

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	32	4979560	2	15000	34	4994560	100
Dissent	0	0	0	0	0	0	0
Total	32	4979560	2	15000	34	4994560	100

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100
Dissent	0	0	0	0	0	0	0
Total							100

Based on the aforesaid result, we report that the Resolution as set out in Item No. 2 of the Notice of the AGM dated 30th September, 2023 has been passed with requisite majority.



CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655E001139117 Date: 30/09/2023



CONSOLIDATED RESULTS

Item 3:-Appointment of MR. SHRAWAN SHANKAR WAKSAYas a Director liable to Retire by Rotation (Ordinary Resolution)

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	8	37973289	10	62000	18	38035289	100
Dissent	0	0	0	0	0	0	0
Total	8	37973289	10	62000	18	38035289	100

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	32	4979560	2	15000	34	4994560	100
Dissent	0	0	0	0	0	0	0
Total	32	4979560	2	15000	34	4994560	100

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100
Dissent	0	0	0	0	0	0	0
Total							100

Based on the aforesaid result, we report that the Resolution as set out in Item No. 3 of the Notice of the AGM dated 30th September, 2023 has been passed with requisite majority.



CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986UDIN: F005655E001139117Date: 30/09/2023



CONSOLIDATED RESULTS

Item 4:-Approval of Dividend Declaration (Ordinary Resolution)

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	8	37973289	10	62000	18	38035289	100
Dissent	0	0	0	0	0	0	0
Total	8	37973289	10	62000	18	38035289	100

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	32	4979560	2	15000	34	4994560	100
Dissent	0	0	0	0	0	0	0
Total	32	4979560	2	15000	34	4994560	100

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100
Dissent	0	0	0	0	0	0	0
Total							100

Based on the aforesaid result, we report that the Resolution as set out in Item No. 4 of the Notice of the AGM dated 30th September, 2023 has been passed with requisite majority.



CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986 UDIN: F005655E001139117 Date: 30/09/2023



CONSOLIDATED RESULTS

**Item 5:-APPOINTMENT OF MR. NARENDRA GOYAL AS AN INDEPENDENT DIRECTOR
EQUITY SHARES**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	8	37973289	10	62000	18	38035289	100
Dissent	0	0	0	0	0	0	0
Total	8	37973289	10	62000	18	38035289	100

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	32	4979560	2	15000	34	4994560	100
Dissent	0	0	0	0	0	0	0
Total	32	4979560	2	15000	34	4994560	100

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100
Dissent	0	0	0	0	0	0	0
Total							100

Based on the aforesaid result, we report that the Resolution as set out in Item No. 4 of the Notice of the AGM dated 30th September, 2023 has been passed with requisite majority.




CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655E001139117Date: 30/09/2023



CONSOLIDATED RESULTS

Item 6:-Ratification of Cost Auditor Remuneration (Ordinary Resolution)

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	8	37973289	10	62000	18	38035289	100
Dissent	0	0	0	0	0	0	0
Total	8	37973289	10	62000	18	38035289	100

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	32	4979560	2	15000	34	4994560	100
Dissent	0	0	0	0	0	0	0
Total	32	4979560	2	15000	34	4994560	100

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100
Dissent	0	0	0	0	0	0	0
Total							100

Based on the aforesaid result, we report that the Resolution as set out in Item No. 6 of the Notice of the AGM dated 30th September, 2023 has been passed with requisite majority.



CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655E001139117 Date: 30/09/2023



CONSOLIDATED RESULTS

Item-7: Remuneration to Managing Director (Special Resolution)

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	8	37973289	10	62000	18	38035289	100
Dissent	0	0	0	0	0	0	0
Total	8	37973289	10	62000	18	38035289	100

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	32	4979560	2	15000	34	4994560	100
Dissent	0	0	0	0	0	0	0
Total	32	4979560	2	15000	34	4994560	100

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100
Dissent	0	0	0	0	0	0	0
Total							100

Based on the aforesaid result, we report that the Resolution as set out in Item No. 7 of the Notice of the AGM dated 30th September, 2023 has been passed with requisite majority.



CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655E001139117 Date: 30/09/2023



CONSOLIDATED RESULTS

Item-8: Remuneration to Director (Special Resolution)

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	8	37973289	10	62000	18	38035289	100
Dissent	0	0	0	0	0	0	0
Total	8	37973289	10	62000	18	38035289	100

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	32	4979560	2	15000	34	4994560	100
Dissent	0	0	0	0	0	0	0
Total	32	4979560	2	15000	34	4994560	100

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100
Dissent	0	0	0	0	0	0	0
Total							100

Based on the aforesaid result, we report that the Resolution as set out in Item No.8 of the Notice of the AGM dated 30th September, 2023 has been passed with requisite majority.



CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655E001139117 Date: 30/09/2023



CONSOLIDATED RESULTS

Item-9: Transactions with Related Party, Sadguru Sri Sri Agro Farmer's Producer Company Limited U/S 188 of the Companies Act, 2013 (Ordinary Resolution)

EQUITY SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	8	37973289	10	62000	18	38035289	100
Dissent	0	0	0	0	0	0	0
Total	8	37973289	10	62000	18	38035289	100

4 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	32	4979560	2	15000	34	4994560	100
Dissent	0	0	0	0	0	0	0
Total	32	4979560	2	15000	34	4994560	100

1 % PREFERENCE SHARES

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number Of People	Votes	Number Of People	Votes	Number Of People	Votes	
Assent	1	1869300	0	0	1	1869300	100
Dissent	0	0	0	0	0	0	0
Total							100

Based on the aforesaid result, we report that the Resolution as set out in Item No. 9 of the Notice of the AGM dated 30th September, 2023 has been passed with requisite majority.



CS Sheetal Aseem Rajahansa

FCS:5655 CP:4986

UDIN: F005655E001139117 Date: 30/09/2023