

**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & POLL FOR  
LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4) (xii) of  
the Companies (Management and Administration), Amendment Rules, 2016]

To,

The Chairman of the 12<sup>th</sup> Annual General Meeting (AGM) of  
**Loknete Baburao Patil Agro Industries Limited** (the Company)

(CIN: U7410PN2012PLC141952)

held on Friday, 29<sup>th</sup> September, 2023 at 1.00 p.m. at  
Laxminagar, Angar, Taluka Mohol, Solapur- 413214

**Subject:** Passing of resolutions through Remote E-voting and Poll conducted for 12<sup>th</sup> AGM of  
the Company.

Dear Sir,

I, **Vishwas Bokil**, Partner, **M/s Bokil Punde and Associates**, Practicing Company  
Secretaries, Pune would like to express our gratitude to the Company for appointing us as  
the **Scrutinizer** by the Board of Directors of the Company vide resolution dated **28<sup>th</sup> August,  
2023** for the purpose of scrutinizing the:

- (i) E-voting process (remote e-voting) under the provisions of Section 108 of the  
Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management  
and Administration) Amendment Rules, 2015, as amended from time to time; and
- (ii) Polling process under the provisions of Section 109 of the Act read with Rule 21 of  
the Companies (Management and Administration) Rules, 2014.

in fair and transparent manner and for ascertaining the requisite majority on voting for the  
items / resolutions contained in the Notice of 12<sup>th</sup> AGM of the Members of the Company.

The Management of the Company is responsible to ensure the compliance with the  
requirements of the Companies Act, 2013 and other laws and Rules including those relating  
to remote e-voting and voting by Poll using Polling Paper at the AGM for the items/  
resolutions contained in Notice of 12<sup>th</sup> AGM of the Company.


  




Our responsibility as a **Scrutinizer** for remote e-voting and Polling Papers at the 12<sup>th</sup> AGM is restricted to make a '**Consolidated Scrutinizer's Report**' of the votes casted as "**assent**" or "**dissent**" on the items/ resolutions as stated in the Notice of the 12<sup>th</sup> AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency, to provide e-voting facilities, engaged by the Company i.e. by remote e-voting and Poll at the 12<sup>th</sup> AGM.

Further to the above, we submit our report as under:

- i. The Company informed that on the basis of the list of Members made available by the Registrar and Share Transfer Agent, the Company completed dispatch of Notice of 12<sup>th</sup> AGM on 2<sup>nd</sup> September, 2023.
- ii. The Members of the Company as on "Cut-off" date i.e. **22<sup>th</sup> September, 2023** were entitled to vote on the proposed resolutions (Item Nos. 1 to 9) as set out in the Notice of the 12<sup>th</sup> AGM of the Company and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- iii. The remote e-voting period remained open from **Tuesday, 26<sup>th</sup> September, 2023** (9:00AM) to **Thursday, 28<sup>th</sup> September, 2023** (5:00 PM).
- iv. At the end of remote e-voting period on **Thursday, 28<sup>th</sup> September, 2023** (5:00 PM) voting portal of the agency (NSDL) was blocked forthwith.
- v. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of AGM, to such details relating to Members who have cast their votes through remote e-voting, such as their names, folios and number of shares held but not the manner in which they have voted. Accordingly, the NSDL provided us with the names, folios and share holding of the Members who had cast their votes through remote e-voting.
- vi. The Company had provided voting facility by way of Polling Papers at the 12<sup>th</sup> AGM to the Members of the Company who had not cast their votes through remote e-voting.
- vii. After the conclusion of voting by Polling Paper at the 12<sup>th</sup> AGM, the ballot box was opened in the presence of two witnesses viz **Mr. Rabbesalam Suleman Shaikh** and **Mr. Samadhan Gavane** are not the employees of the Company and Polling Papers were scrutinized by the scrutinizer and the votes cast on the items/resolutions by Polling Papers were counted.
- viii. The votes cast by remote e-voting were unblocked on **29<sup>th</sup> September, 2023** at 03.25p.m. in the presence of two witnesses viz **Mr. Rabbesalam Suleman Shaikh** and **Mr. Samadhan Gavane** who are not in the employment of the Company. The said







witnesses have signed below in confirmation of the votes being unblocked in their presence.

ix. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

x. Further on the date of 12<sup>th</sup> AGM:

- 55(Fifty-Five) Members voted by Poll using Polling Papers among which 13 (Thirteen) Polling Papers were found invalid; and
- 58(Fifty-Eight) Members had cast their votes through remote e-voting facility.

The consolidated result of the Remote E-voting together with Polling Papers at the venue of the 12<sup>th</sup> AGM is as under:

Item No. of the Notice	Mode of Voting	Total No. of votes cast (excluding invalid)	Votes in favour of the Resolution/Assent		Votes against of the Resolution/Dissent		Nos. of *Invalid or #Abstained voting
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
ORDINARY BUSINESSES							
Item No. 01							
Ordinary Resolution  To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, together with the Reports of the Board of Directors and the Auditor's thereon	Remote E-voting	1,71,000	1,71,000	100%	Nil	Nil	Nil
	Poll	64,500	64,500	100%	Nil	Nil	10,000*
	TOTAL	2,35,500	2,35,500	100%	Nil	Nil	10,000*



<b>Item No. 02</b>							
Ordinary Resolution  To declare dividend @ Rs. 0.5 per Redeemable Preference Shares of the Company	Remote E-voting	1,71,000	1,71,000	100%	Nil	Nil	Nil
	Poll	64,500	64,500	100%	Nil	Nil	10,000*
	<b>TOTAL</b>	<b>2,35,500</b>	<b>2,35,500</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>10,000*</b>
<b>Item No. 03</b>							
Ordinary Resolution:  To appoint a director in place of <b>Mr. Ashok Puroshottam Chavan</b> (DIN: 07957754), director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	Remote E-voting	1,71,000	1,71,000	100%	Nil	Nil	Nil
	Poll	65,000	65,000	100%	Nil	Nil	9500*
	<b>TOTAL</b>	<b>2,36,000</b>	<b>2,36,000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>9500*</b>
<b>Item No. 04</b>							
Ordinary Resolution:  To appoint a director in place of <b>Mr. Shukracharya Babruvan Havale</b> (DIN: 07957795), director of the Company, who retires by rotation and, being	Remote E-voting	1,71,000	1,71,000	100%	Nil	Nil	Nil
	Poll	65,000	65,000	100%	Nil	Nil	9500*
	<b>TOTAL</b>	<b>2,36,000</b>	<b>2,36,000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>9500*</b>



eligible, offers himself for re-appointment.							
--	--	--	--	--	--	--	--

### SPECIAL BUSINESSES

#### Item No. 05

Ordinary Resolution:	Remote E-voting	1,71,000	1,71,000	100%	Nil	Nil	Nil
To ratify Cost Auditor's remuneration for the Financial Year ending on 31 <sup>st</sup> March, 2024.	Poll	65,000	65,000	100%	Nil	Nil	9500*
	<b>TOTAL</b>	<b>2,36,000</b>	<b>2,36,000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>9500*</b>

#### Item No. 06

Ordinary Resolution:	Remote E-voting	28,500	28,500	100%	Nil	Nil	1,42,500 <sup>#</sup>
Approval for Related Party Transaction.	Poll	26,500	26,500	100%	Nil	Nil	9,500*
	<b>TOTAL</b>	<b>55,000</b>	<b>55,000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>1,52,000</b>

#### Item No. 07

Special Resolution:	Remote E-voting	28,500	28,500	100%	Nil	Nil	1,42,500 <sup>#</sup>
To approve the re-appointment of <b>Mr. Ajinkyarana Rajan Patil</b> (DIN: 07157512) Wholetime Director of the Company and increase his remuneration.	Poll	26,500	26,500	100%	Nil	Nil	9,500*
	<b>TOTAL</b>	<b>55,000</b>	<b>55,000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>1,52,000</b>


<b>Item No. 08</b>							
Special Resolution:  To approve increase in remuneration of <b>Mr. Vikrant Rajan Patil</b> (DIN: 02450106) Managing Director of the Company.	Remote E-voting	28,500	28,500	100%	Nil	Nil	1,42,500*
	Poll	26,500	26,500	100%	Nil	Nil	9,500*
	<b>TOTAL</b>	<b>55,000</b>	<b>55,000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>1,52,000</b>
<b>Item No. 09</b>							
Special Resolution:  To approve increase in remuneration of <b>Mrs. Rajashri Rajan Patil</b> (DIN: 03314862) Whole- time Director of the Company.	Remote E-voting	28,500	28,500	100%	Nil	Nil	1,42,500*
	Poll	26,500	26,500	100%	Nil	Nil	9,500*
	<b>TOTAL</b>	<b>55,000</b>	<b>55,000</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>	<b>1,52,000</b>

Based on the aforesaid results, we report that all 9 Ordinary and Special resolutions as set out in item no. 01 to item no. 9 contained in the Notice of the 12<sup>th</sup> AGM of the Company have been passed with requisite majority under remote e-voting and Polling process. You may declare the said resolutions have been passed with requisite majority.

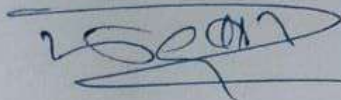
  




The register and all other relevant records relating to the Remote E-voting and Poll shall remain in our safe custody and shall be handed over to the Chairman of the 12<sup>th</sup> AGM of the Company or any other person authorised in this behalf for preserving safely after the Chairman considers, approves, and signs, the Minutes of the 12<sup>th</sup> AGM.

Thanking you,  
Yours sincerely,

For **M/s BOKIL PUNDE AND ASSOCIATES**  
Company Secretaries



**CS VISHWAS BOKIL**

Partner

FCS: 5756 | CP: 3449

**Date:** 29<sup>th</sup> September, 2023

**Place:** Angar, Solapur



Signed by: **Vikrant Rajan Patil**


Chairman of the 12<sup>th</sup> AGM

Date: 29<sup>th</sup> September, 2023

Place: Angar, Solapur



**Samadhan Gavane**  
Witness 1



**Rabbesalam Suleman Shaikh**  
Witness 2