



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

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Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,

The Chairman,

4th Annual General Meeting of

SHREEOSWAL SEEDS AND CHEMICALS LIMITED,

Registered office: "Oswal House", Opp. Balkavibairagi College,

Nasirabad Highway, Village Kanawati,

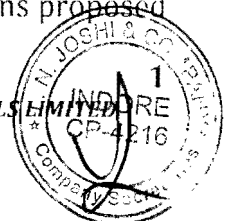
Neemuch-458441 (M.P.)

SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM (Insta Poll) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 4th Annual General Meeting of Shreeoswal Seeds and Chemicals Limited held on Wednesday, 22nd September, 2021 at 2:00 P.M. (IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 10th August, 2021 in the meeting of the Board of Directors of Shreeoswal Seeds and Chemicals Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 4th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No.20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") on the proposed resolutions contained in notice of 4th Annual General Meeting of the members of the Company dated 10th August, 2021 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 4th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 4th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed

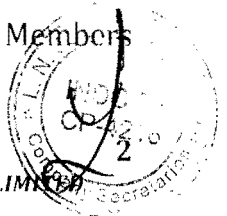


in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 4th AGM and platform for VC/OAVM facility for participation in the 4th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Bigshare Services Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 4th AGM of the Company, which was held on Wednesday, 22nd September, 2021.
- (iv) The voting rights were reckoned on Wednesday, 15th September, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 4th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Sunday, 19th September 2021 (9:00 A.M.) up to Tuesday, 21st September 2021 (5:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" and in Hindi language in "Choutha Sansar" both on **15th August, 2021**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal" and in Hindi language in "Choutha Sansar" both on **28th August, 2021**.
- (viii) At the end of the voting period on **21st September, 2021 at 5:00 P.M. (IST)**, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.



(x) At the 4th AGM of the Company held through VC/OAVM, on Wednesday, 22nd September 2021, after considering all the items of the business, the facility to vote electronically through instapoll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 22nd September 2021, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shweta Verma and Ms. Anisha Mangal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 4th AGM as under:

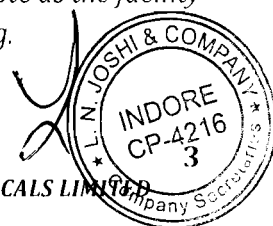
Item No. 1 - Ordinary Resolution

To receive, consider, approve and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the report of the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes*	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	5	5382470	100%	0	0	0	5382470	0	0
E-voting during the AGM	2	8000	100%	0	0	0	8000	2	20
Total	7	5390470	100%	0	0	0	5390470	2	20

*Note: Shareholders who have not attended the AGM through VC/OAVM facility and have casted their vote through e-voting facility available during the AGM (Insta Poll), are considered as invalid vote as the facility of e-voting during the AGM is available only to the shareholders who attending the meeting.



Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Kumar Baigani (DIN: 07921083), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes*	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	5	5382470	100%	0	0	0	5382470	0	0
E-voting during the AGM	2	8000	100%	0	0	0	8000	2	20
Total	7	5390470	100%	0	0	0	5390470	2	20

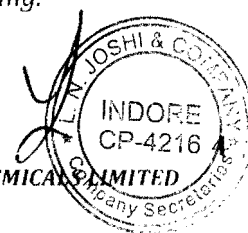
*Note: Shareholders who have not attended the AGM through VC/OAVM facility and have casted their vote through e-voting facility available during the AGM (Insta Poll), are considered as invalid vote as the facility of e-voting during the AGM is available only to the shareholders who attending the meeting.

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Anil Kumar Nahata (DIN: 07921005), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes*	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	5	5382470	100%	0	0	0	5382470	0	0
E-voting during the AGM	2	8000	100%	0	0	0	8000	2	20
Total	7	5390470	100%	0	0	0	5390470	2	20

*Note: Shareholders who have not attended the AGM through VC/OAVM facility and have casted their vote through e-voting facility available during the AGM (Insta Poll), are considered as invalid vote as the facility of e-voting during the AGM is available only to the shareholders who attending the meeting.



Item No. 4- Special Resolution

Re-appointment of Mr. Sanjay Kumar Baigani (DIN: 07921083), as Managing Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes*	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	5	5382470	100%	0	0	0	5382470	0	0
E-voting during the AGM	2	8000	100%	0	0	0	8000	2	20
Total	7	5390470	100%	0	0	0	5390470	2	20

**Note: Shareholders who have not attended the AGM through VC/OAVM facility and have casted their vote through e-voting facility available during the AGM (Insta Poll), are considered as invalid vote as the facility of e-voting during the AGM is available only to the shareholders who attending the meeting.*

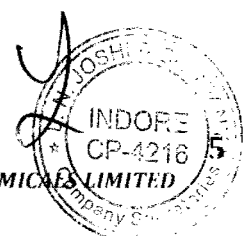
Item No. 5- Special Resolution

Re-appointment of Mr. Anil Kumar Nahata (DIN: 07921005) as Whole Time Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes*	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	5	5382470	100%	0	0	0	5382470	0	0
E-voting during the AGM	2	8000	100%	0	0	0	8000	2	20
Total	7	5390470	100%	0	0	0	5390470	2	20

**Note: Shareholders who have not attended the AGM through VC/OAVM facility and have casted their vote through e-voting facility available during the AGM (Insta Poll), are considered as invalid vote as the facility of e-voting during the AGM is available only to the shareholders who attending the meeting.*

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.



Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All relevant record of electronic voting prior and during the 4th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 4th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly.

Thanking you,
Yours Faithfully,



Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216



To be Countersigned by the Chairman

Sanjay Kumar Baigani

Date: 22nd September, 2021

Place: Indore

UDIN: F005201C000986478

The following were the witnesses to the unblocking the vote cast through remote E-voting.



Ms. Shweta Verma



Ms. Anisha Mangal