



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
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SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS

[Pursuant to Section 110 of the Companies Act 2013 read with Rule 20 & 22 of the Companies (Management and Administrations) Rules 2014 as amended from time to time]

To,

The Chairman,

SHREEOSWAL SEEDS AND CHEMICALS LIMITED,

Registered office: "Oswal House", Opp. Balkavibairagi College,
Nasirabad Highway, Village Kanawati,
Neemuch-458441 (M.P.)

SUB: PASSING OF RESOLUTION BY MEANS OF POSTAL BALLOT THROUGH E-VOTING PROCESS IN TERMS OF SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 & 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015, FRAMED THERE UNDER (THE ACT) AND THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE REGULATIONS).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office 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 04th February, 2022 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 ("e-voting") in a fair and transparent manner in connection with Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No.10/2021 dated 23rd June, 2021 and MCA Circular No.20/2021 dated 8th December, 2021 in respect of "clarification on passing of Ordinary and Special Resolutions by Companies under the Companies Act, 2013 and the Rules made there under on account of the threat posed by COVID-19" issued by the Ministry of Corporate Affairs, Government of India (collectively called as "MCA Circulars") and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time.



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 e-voting on the resolution contained in the Notice of Postal Ballot dated 04th February, 2022. My responsibility as a Scrutinizer for the voting process through e-voting 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" the resolution proposed in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

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 e-Voting to the Members of the Company and for voting electronically.
- (ii) Bigshare Services Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) The Company on February, 11, 2022 sent the Notice of Postal Ballot dated February, 04, 2022 along with explanatory statement and guidance for voting electronically by the Members, by e-mail through Bigshare Services Private Limited is the Registrar and Transfer Agent ("RTA"). The e-mails were sent to Members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on February, 05, 2022 and whose E-mail ids were registered with the Company/Depository participants. Members were given the option to vote electronically on the e-voting platform, provided by CDSL.
- (iv) CDSL had provided a system for recording the votes of the Members electronically through e-voting on the special business sought to be transacted and mentioned in notice of Postal Ballot.
- (v) The voting rights were reckoned on 05th February, 2022, being the cut-off date for the purpose of deciding the entitlements of members to vote on the resolution as contained in Notice of Postal Ballot.
- (vi) E-Voting platform remained open from Monday 14th February, 2022 at (09:00 a.m.) (IST) up to Tuesday 15th March, 2022 at (05:00 p.m.) (IST) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform provided by CDSL.
- (vii) The Company had given Public Advertisement, with respect to dispatch of postal ballot, which was published on February, 12, 2022 in English Newspaper "Free Press Journal" & and in Hindi language in "Choutha Sansar" on the same date. In this Public Advertisement, Members were informed about the availability of the notice of Postal Ballot on the Website of the Company, CDSL and the Stock Exchange and the facility to write to the Company/RTA to get a copy through E-mail.



- (viii) At the end of the voting period on Tuesday 15th March, 2022 at (05:00 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 e-voting.
- (x) On 15th March, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Akansha Rajpoot and Mr. Yash Trivedi 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 E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders.
- (xi) Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
- (xii) All votes cast through e-voting up to 5.00 P.M. (IST) on 15th March, 2022, the last date and time fixed by the Company for e-voting, were considered for our scrutiny.
- (xiii) As confirmed by RTA, 3 (Three) emails bounced.
- (xiv) Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through e-voting mode in respect of the Special Resolution, as under:

ITEM NO. 1 - SPECIAL RESOLUTION

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE.

A] INCLUDING PROMOTER SHAREHOLDERS

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes*	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid 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
E-voting	15	6500470	100%	0	0	0	6500470	0	0
Total	15	6500470	100%	0	0	0	6500470	0	0



B] EXCLUDING PROMOTER SHAREHOLDERS

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes*	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid 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
E-voting	14	1166000	100%	0	0	0	1166000	0	0
Total	14	1166000	100%	0	0	0	1166000	0	0

**Note: This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal amount to more than 2 times the number of votes cast by Shareholders other than promoter shareholders against the proposal.*

Based on the above information, you may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on Tuesday 15th March, 2022.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the postal ballot process through e-voting and all other connected records will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes and the same shall be handed over thereafter to the Chairman 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,

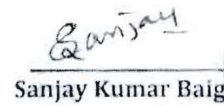
Yours Faithfully,

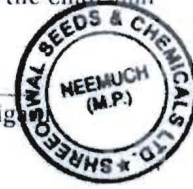

Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216



To be Countersigned by the Chairman


Sanjay Kumar Baig

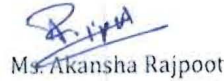


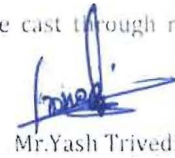
Date: 16th March, 2022

Place: Indore

UDIN: F005201C002947162

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


Ms. Akansha Rajpoot


Mr. Yash Trivedi