

# G.V AND ASSOCIATES

Company Secretaries

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**G.Vasudevan** B.Com, LL.B, FCS.

## FORM No.MGT-13

### Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies  
(Management and Administration) Rules, 2014]

To

The Chairman,

46<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sri Chamundeswari Sugars Limited held on 26<sup>th</sup> day of September 2019 at 2.30 P.M at Rohini Hall, Hotel Ajantha, 22-A, Mahatma Gandhi Road, Bangalore 560 001.

Dear Sir,

I, **G Vasudevan**, Company Secretary in Practice appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 46<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sri Chamundeswari Sugars Limited held on 26<sup>th</sup> day of September 2019 at 2.30 P.M at Rohini Hall, Hotel Ajantha, 22-A, Mahatma Gandhi Road, Bangalore 560 001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers which were incomplete have been treated as invalid and kept separately.
4. The result of the Poll is as under:



## ORDINARY BUSINESS— ORDINARY RESOLUTION

### Item No: 1

To consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019 and the report of Board of Directors and Auditors Report thereon

(ii) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
23	1994	100%

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	64	100%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	818



**ORDINARY BUSINESS – ORDINARY RESOLUTION**

**Item No: 2**

**To appoint a Director in place of Dr. M Manickam (DIN: 00102233), who retires by rotation and being eligible offers himself for re-appointment**

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1509	100%

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	549	100%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	818



**SPECIAL BUSINESS – SPECIAL RESOLUTION**

**Item No: 3**

**Re-appointment of Dr. M R Desai (DIN: 01625500) as an Independent Non-Executive Director**

(i) **Voted in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
23	1573	100%

(ii) **Voted against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	485	0.00%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	818



**SPECIAL BUSINESS – SPECIAL RESOLUTION**

**Item No: 4**

**Re-appointment of Mr. A. Arjunaraj (DIN: 00015073) as an Independent Non-Executive Director**

(i) **Voted in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1509	100%

(ii) **Voted against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	485	0.00%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	882



**SPECIAL BUSINESS – SPECIAL RESOLUTION**

**Item No: 5**

**Re-appointment of Dr. A Selvakumar (DIN: 01099806) as an Independent Non-Executive Director**

(i) **Voted in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1509	100%

(ii) **Voted against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	485	100%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	882



**SPECIAL BUSINESS – ORDINARY RESOLUTION**

**Item No: 6**

**Ratification of Remuneration of Cost Auditor**

(i) **Voted in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1989	100%

(ii) **Voted against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	5	0.00%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	882



**SPECIAL BUSINESS – SPECIAL RESOLUTION**

**Item No: 7**

**Approval for Issue of Non-Convertible Debentures on private placement basis**

(i) **Voted in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
21	1504	100%

(ii) **Voted against** the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	490	100%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	882



5. A Compact Disc (CD) containing a list of Shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

  
G. Vasudevan  
M. No. FCS 6699  
CP No.6522  
Scrutinizer

Place: Coimbatore

Date: 28.09.2019

ICSI UDIN: F006699A000017754

G.VASUDEVAN, B.Com., LLB., FCS  
COMPANY SECRETARY IN PRACTICE  
FCS 6699 CP 6522