



Manoj H. Shah & Associates

Company Secretaries

REPORT OF SCRUTINIZER ON POSTAL BALLOT /E – VOTING

To,
The Chairman
Natural Sugar And Allied Industries Limited
Ranjani.

Date: 24/08/2020

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: Resolution No. 1 for Disposal of Undertaking situated at Unit No. 2 at Village GunjSawana, Yavatmal

I, CS: Manoj H. Shah, Company Secretary in Practice (CP:2499, FCS:4238), have been appointed as the Scrutinizer by the Board of Directors of **Natural Sugar And Allied Industries Limited**, vide resolution dated 22/07/2020, for the postal ballot as conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Section 108 and Rule 20 of the Companies (Management & Administration) Rules, 2014. Due to Pandemic of COVID19, the said postal ballot was conducted through electronic voting process as offered by the company to its members. Pursuant to the rules, the period of electronic voting as offered by the company was between from 9.00 a.m. on 25/07/2020 till 5.00 p.m. on 23/08/2020.

The Notice for the postal ballot dated 22/07/2020 for approval of the Special resolution for Disposal of Undertaking situated at Unit No. 2 at Village GunjSawana, Yavatmal of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent electronically to the members of the Company whose names appeared in the register of members /List of Beneficial owners as received from depository i.e. National Securities and Depository Limited (NSDL) as on 23rd July 2020 and who have registered their email Ids with the Company/Depositories/ R & T agents. The company has not dispatched any physical copies of the Postal ballot notice and explanatory statement, to any members of the company, pursuant to the Notification of Ministry of Corporate Affairs dated 8th April 2020.

The Company has availed the e-voting facility offered by Link Intime (India) Private Limited for conducting postal ballot voting/ e-voting by the Shareholders of the Company for the said special resolution. The Shareholders of the Company holding shares as on the "cutoff" date of 23/07/2020, were entitled to vote on the proposed resolution as set out in the Notice of Natural Sugar And Allied Industries Limited.



The Company gave the Advertisement in the daily newspapers namely Financial express and Dainik Sakal circulating in the district where the Registered office of the company is situated as on 25/07/2020. The period for e-voting commenced as on 25/07/2020 at 9.00 a.m. and ended as on 23/08/2020 at 5.00 p.m. and the e-voting platform was blocked thereafter. The votes cast by the members under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Ms. Harshada Thorve
2. Mrs. Bhargavi Kulkarni

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolution.

Item No.1

Disposal of Undertaking situated at Unit No. 2 at Village GunjSawana, Yavatmal(SpecialResolution):

(i) Voted in favour of the resolution:

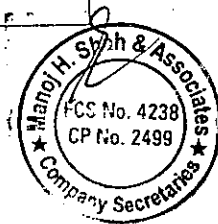
Number of members voted in e-voting	Number of Votes Cast - Shares - (E -voting)	% of Total number of Valid votes cast
249	4,44,750	99.10%

(ii) Voted against the resolution:

Number of members voted in e-voting	Number of Votes Cast - Shares - (E -voting)	% of Total number of Valid votes cast
4	4,000	0.90%

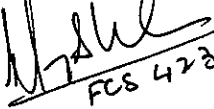
(iii) Invalid Votes:

Number of members voted in e-voting	Number of Votes Cast - Shares - (E voting)	% of Total number of Valid votes cast
0	0	0



The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully



FCS 4238

CS Manoj H. Shah
CP no. 2499
FCS No.4238



UDIN: F004238B000607434

Place : Pune