



Manoj H. Shah & Associates
Company Secretaries

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

Ref: 21st Annual General Meeting of the members of Natural Sugar And Allied Industries Limited, as held on Wednesday, the 30th day of December, 2020 at Sai Mangal Karyalaya, Sainagar Ranjani, Tal. Kallam, Dist. Osmanabad, Maharashtra – 413528

Dear Sir,

I CS Manoj H. Shah & Associates, Company Secretaries [CP-2499] have been appointed as the scrutinizer by:

- The Board of Directors of **Natural Sugar And Allied Industries Limited** vide resolution dated 30/11/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, to conduct the electronic voting process held between Sunday the 27/12/2020 (10.00 a.m.) and which ended on Tuesday the 29/12/2020 (05.00 p.m.).
- The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014, on the resolutions contained in the Notice of the 21st Annual General Meeting of the members of Natural Sugar And Allied Industries Limited Osmanabad as held on Wednesday, the 30th day of December, 2020 at 11.00 am at Sai Mangal Karyalaya, Sainagar Ranjani, Tal. Kallam, Dist. Osmanabad, Maharashtra – 413528

Based on the poll conducted at Annual general Meeting & based on the data downloaded from the official website of the S Link Intime India Private Limited for E-voting process, I now submit combined report (E-voting & Poll) as under:



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Item No.:1:

Adoption of Balance sheet as at 31st March, 2020 and profit and loss Account for the year ended on that date and Directors and Auditors reports thereon (Ordinary Resolution):

i. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes casts(shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
9	31000	125	245900	276900	99.96%

ii. Voted against the resolution:

Number of members voted in E-voting	Number of votes casts(shares) –E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

Number of members voted in E-voting	Number of votes casts (shares) –E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	1	100	100	0.04%

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to item no. 1 as set out in the notice of the agm is passed in favour of the resolution with majority consent.



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Item No.: 2

To appoint Mr. Lalasaheb Pawar (DIN 00002551) as Director on the Board, who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution):

i. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes casts (shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
9	31000	125	245900	276900	99.96%

ii. Voted against the resolution:

Number of members voted in E-voting	Number of votes casts (shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

Number of members voted in E-voting	Number of votes casts (shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	1	100	100	0.04%

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to item no. 2. As set out in the notice of the agm is passed in favour of the resolution with majority consent.



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Item No.: 3

To appoint Mrs. Prabhavati D. Gore (DIN 08057356) as Director on the Board, who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution):

i. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes casts(shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
9	31000	125	245900	276900	99.96%

ii. Voted against the resolution:

Number of members voted in E-voting	Number of votes casts(shares) –E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

Number of members voted in E-voting	Number of votes casts (shares) –E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	1	100	100	0.04%

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to item no. 3. As set out in the notice of the agm is passed in favour of the resolution with majority consent.



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Item No.: 4

Approval of the remuneration of Cost Auditor (Ordinary Resolution):

i. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes casts (shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
9	31000	125	245900	276900	99.96%

ii. Voted against the resolution:

Number of members voted in E-voting	Number of votes casts (shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

Number of members voted in E-voting	Number of votes casts (shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	1	100	100	0.04%

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the ordinary resolution with regard to item no. 4. As set out in the notice of the agm is passed in favour of the resolution with majority consent.



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Item No.: 5

Approval of appointment of Shri B. B. Thombare as Managing Director of the Company: (Special Resolution):

i. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes casts (shares) - E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) - Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
9	31000	125	245900	276900	99.96%

ii. Voted against the resolution:

Number of members voted in E-voting	Number of votes casts (shares) - E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) - Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

Number of members voted in E-voting	Number of votes casts (shares) - E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) - Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	1	100	100	0.04%

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the special resolution with regard to item no. 5. As set out in the notice of the agm is passed in favour of the resolution with majority consent.



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Item No.: 6

To approve the change in designation of Shri H. B. Thombare from Whole Time Director to Joint Managing Director w.e.f 01/02/2020 and fix the remuneration (Special Resolution):

i. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes casts (shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
9	31000	125	245900	276900	99.96%

ii. Voted against the resolution:

Number of members voted in E-voting	Number of votes casts (shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

Number of members voted in E-voting	Number of votes casts (shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	1	100	100	0.04%

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the special resolution with regard to item no. 6. As set out in the notice of the agm is passed in favour of the resolution with majority consent.



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Item No.: 7

Approval for the appointment of Shri Anil B. Thombare(DIN 00002526), as Whole Time Director of the Company (Special Resolution):

i. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes casts(shares) – E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
9	31000	125	245900	276900	99.96%

ii. Voted against the resolution:

Number of members voted in E-voting	Number of votes casts(shares) –E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

Number of members voted in E-voting	Number of votes casts (shares) –E-voting	Number of members/proxies voted- Poll	Number of votes casts (shares) – Poll	Total Number of votes cast through E-voting & Poll	% of total number of valid votes cast
0	0	1	100	100	0.04%

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the special resolution with regard to item no. 7. As set out in the notice of the agm is passed in favour of the resolution with majority consent.



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The List of shareholders who voted "FOR/AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant record relating to E-voting and poll were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

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



UDIN : U72214MH1998PLC121048

Date : 31/12/2020

Encl: As Above