



Manoj H. Shah & Associates
Company Secretaries

COMBINED REPORT OF SCRUTINIZER

To,

The Chairman
Natural Sugar and Allied Industries Limited.
(CIN: U72214MH1998PLC121048)
Ranjani, Taluka Kallam ,
Dis. Osmanabad, 413528.

Dear Sir,

Ref: 23rd Annual General Meeting

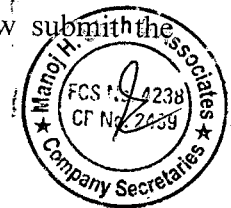
Sub: Combined Scrutinizer's Report on remote e-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] respectively.

I CS Manoj H. Shah (FCS:4238 CP no. 2499), Company Secretary in Practice, have been appointed as the Scrutinizer by;

a) The Board of Directors of **M/s Natural Sugar and Allied Industries Limited.** vide resolution dated 05.09.2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, for the electronic voting process as held between 26/09/2022 (10.00 a.m.) and as ended on 28/09/2022 (5.00 p.m.).

b) The Chairman of the Annual General Meeting (AGM) for the poll, as to be conducted as under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014, on the resolutions contained in the Notice of the 23rd Annual General Meeting of the members of **Natural Sugar and Allied Industries Limited** as held on Thursday the 29th September 2022 at 11.00 a.m. Ranjani, Taluka Kallam, Dis. Osmanabad, 413528.

Based on the poll as conducted at the Annual General Meeting & based on the data downloaded from the official website of NSDL for E-voting Process, I now submit the combined report (E-voting & poll) as under:



ORDINARY BUSINESS

Item No. 1:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended as on 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

i. Voted **in favor** 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
37	20550	384	494850	515400	97.97%

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
1	500	00	00	500	0.09%

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
00	00	77	10200	10200	1.94%

* One Member of the company holding 100 equity shares has abstained from Voting for the said resolution during E- Voting Process.

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.



Item No.: 2

To consider and if thought fit, declare and pay the dividend @ 15% on paid up Share Capital of the Company. (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
37	21000	384	494850	515850	98.06%

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
00	00	00	00	00	00

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
00	00	77	10200	10200	1.94%

* Two Member of the company holding 150 equity shares has abstained from Voting for the said resolution during E- Voting Process.

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.



Item No. 3:

To appoint Mrs. Pratibha Bhairavnath Thombare (DIN 01171135) as Director, 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
37	20455	384	494850	515305	97.97%

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
1	500	00	00	500	0.09%

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
00	00	77	10200	10200	1.94%

* One Member of the company holding 50 equity shares has abstained from Voting for the said resolution during E- Voting Process.

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.



Item No.: 4:

To appoint Mr. Sunil Ashruba Devne (DIN 00002955) as Director, 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
37	20550	384	494850	515400	97.97%

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
1	500	00	00	500	0.09%

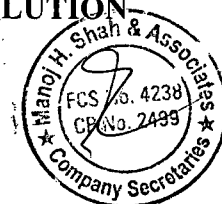
iii Invalid Votes:

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
00	00	77	10200	10200	1.94%

* One Member of the company holding 100 equity shares has abstained from Voting for the said resolution during E- Voting Process.

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.



Item No.: 5:

To Appoint M/s. S. H. Kocheta & Associates, Chartered Accountants, Latur (FRN 105260W) as the statutory auditor of the Company. (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
37	20550	384	494850	515400	97.97%

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
1	500	00	00	500	0.09%

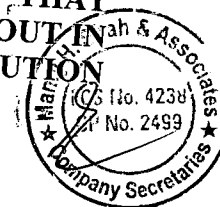
iii Invalid Votes:

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
00	00	77	10200	10200	1.94%

* One Member of the company holding 100 equity shares has abstained from Voting for the said resolution during E- Voting Process.

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. 5 AS SET OUT IN THE NOTICE OF THE AGM IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT.



Special Business

Item No.: 6:

To Approve 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
37	20550	384	494850	515400	97.97%

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
1	500	00	00	500	0.09%

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
00	00	77	10200	10200	1.94%

* One Member of the company holding 100 equity shares has abstained from Voting for the said resolution during E- Voting Process.

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. 6 AS SET OUT IN THE NOTICE OF THE AGM IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT.



Item No. 7:

**To Appoint Shri Rajpal Bhagwant Mane as an Independent 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
37	20550	384	494850	515400	97.97%

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
1	500	00	00	500	0.09%

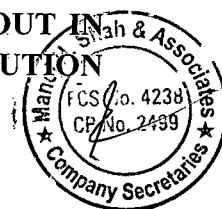
iii **Invalid** Votes:

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
00	00	77	10200	10200	1.94%

* One Member of the company holding 100 equity shares has abstained from Voting for the said resolution during E- Voting Process.

RESULT:

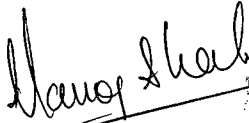
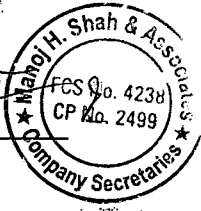
AS THE NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION WAS MORE THAN THE NUMBER OF VOTES CAST AGAINST, WE REPORT THAT THE SPECIAL RESOLUTION WITH REGARD TO ITEM NO. 7 AS SET OUT IN THE NOTICE OF THE AGM IS PASSED IN FAVOUR OF THE RESOLUTION WITH MAJORITY CONSENT.



A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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

Thanking you,
Yours faithfully,

 Date: 01/10/2022 Place: Pune		CS Manoj H. Shah Company Secretary in Practice & Insolvency Professional FCS :4238 C.P. No. :2499 PR No. :1237/2021 UDIN: U72214MH1998PLC121048
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