

SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Email- compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/35/2022-23

[Online filing at listing.bseindia.com](http://listing.bseindia.com)

16th Sep, 2022

To,

The Secretary

The BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Sub: - Submission of Voting Results along with Combined Scrutinizer's Report on Remote E-voting and e-voting facility during the 35th Annual General Meeting of the Company.

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No INE354D01017)

Dear Sir,

The 35th Annual General Meeting (AGM) of the Company was held on Thursday, 15th September 2022 at 11.30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.

In this regard, we are enclosing the following:-

- The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations – Annexure A
- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure-B

The above is also being uploaded on the Company's website at www.simranfarms.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, SIMRAN FARMS LIMITED

Harender Singh Bhatia

Chairman of 35th Annual General Meeting

Managing Director

DIN: 00509426

General information about company	
Scrip code	519566
NSE Symbol	
MSEI Symbol	
ISIN	INE354D01017
Name of the company	SIMRAN FARMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2022
Start time of the meeting	11:41 AM
End time of the meeting	12:09 PM

Scrutinizer Details	
Name of the Scrutinizer	L. N. JOSHI
Firms Name	L. N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	13-08-2022
Date of Issuance of Report to the company	15-09-2022

Voting results	
Record date	08-09-2022
Total number of shareholders on record date	5556
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	25
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-voting and through electronic voting at the AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1414943	931593	65.8396	931593	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1414943	931593	65.8396	931593	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2376757	4009	0.1687	4009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2376757	4009	0.1687	4009	100	0
Total		3791700	935602	24.675	935602	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1414943	931593	65.8396	931593	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1414943	931593	65.8396	931593	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2376757	4009	0.1687	4009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2376757	4009	0.1687	4009	0	100	0
Total		3791700	935602	24.675	935602	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Gurmeet Singh Bhatia (DIN: 00401697) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1414943	695493	49.1534	695493	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1414943	695493	49.1534	695493	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2376757	4009	0.1687	3509	500	87.5281	12.4719
	Poll							
	Postal Ballot (if applicable)							
	Total	2376757	4009	0.1687	3509	500	87.5281	12.4719
Total		3791700	699502	18.4482	699002	500	99.9285	0.0715
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditor of the Company and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1414943	931593	65.8396	931593	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1414943	931593	65.8396	931593	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2376757	4009	0.1687	4009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2376757	4009	0.1687	4009	0	100	0
Total		3791700	935602	24.675	935602	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gaurav Chhabra (DIN: 09603279) as a Non Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1414943	931593	65.8396	931593	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1414943	65.8396	931593	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2376757	4009	0.1687	3509	500	87.5281	12.4719
	Poll							
	Postal Ballot (if applicable)							
	Total		2376757	0.1687	3509	500	87.5281	12.4719
Total		3791700	935602	24.675	935102	500	99.9466	0.0534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Harender Singh Bhatia (DIN: 00509426) as a Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1414943	356800	25.2166	356800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1414943	356800	25.2166	356800	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2376757	4009	0.1687	3509	500	87.5281	12.4719
	Poll							
	Postal Ballot (if applicable)							
	Total	2376757	4009	0.1687	3509	500	87.5281	12.4719
Total		3791700	360809	9.5158	360309	500	99.8614	0.1386
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) as a Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1414943	745093	52.6589	745093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1414943	52.6589	745093	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2376757	4009	0.1687	3509	500	87.5281	12.4719
	Poll							
	Postal Ballot (if applicable)							
	Total		2376757	0.1687	3509	500	87.5281	12.4719
Total		3791700	749102	19.7564	748602	500	99.9333	0.0667
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

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L N Joshi

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Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the
Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
**35th Annual General Meeting of
SIMRAN FARMS LIMITED,**
Registered office: 1-B, Vikas Rekha Complex,
Khatiwala Tank, Indore 452001 (M.P.)

**SUBJECT: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility
during the AGM (Insta Poll) to the members attending through Video
Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 35th Annual
General Meeting of Simran Farms Limited held on Thursday, 15th September,
2022 at 11.30 A.M. (IST).**

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, 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 13th August, 2022 in the meeting of the Board of Directors of Simran Farms Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 35th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and subsequent General Circulars No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and read with subsequent Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 35th Annual General Meeting of the members of the Company dated 13th August, 2022 (the "notice").

Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITED



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 remote e-voting and e-voting during the 35th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 35th AGM 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" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 35th AGM and platform for VC/OAVM facility for participation in the 35th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

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 Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 35th AGM of the Company, which was held on Thursday, 15th September, 2022.
- (iv) The voting rights were reckoned on Thursday, 8th September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 35th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Monday, 12th September, 2022 (9.00 A.M.) up to Wednesday, 14th September, 2022 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Indore" and in Hindi language in "Choutha Sansaar" both on **15th August, 2022**.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITED



(vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Indore" and in Hindi language in "Choutha Sansaar" both on **21st August, 2022**.

(viii) At the end of the voting period on **14th September, 2022 at 5.00 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 remote e-voting.

(x) At the 35th AGM after considering all the items, the facility to vote electronically through insta poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 15th September, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Prabhjyot Kaur and Mr. Shivam Patwa 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 remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 35th AGM as under:

Item No. 01 - Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	31	935601	100	0	0	0	935601	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	32	935602	100	0	0	0	935602	0	0



Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITED

Item No. 2- Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	31	935601	100	0	0	0	935601	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	32	935602	100	0	0	0	935602	0	0

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Gurmeet Singh Bhatia (DIN: 00401697) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	26	699001	99.93	1	500	0.07	699501	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	27	699002	99.93	1	500	0.07	699502	0	0

Item No. 4- Ordinary Resolution

To appoint Auditor of the Company and to fix their remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	31	935601	100	0	0	0	935601	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	32	935602	100	0	0	0	935602	0	0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITED



Item No. 5- Special Resolution

Appointment of Mr. Gaurav Chhabra (DIN: 09603279) as a Non Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	30	935101	99.95	1	500	0.05	935601	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	31	935102	99.95	1	500	0.05	935602	0	0

Item No. 6- Special Resolution

Re-appointment of Mr. Harender Singh Bhatia (DIN: 00509426) as a Managing Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	23	360308	99.86	1	500	0.14	360808	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	24	360309	99.86	1	500	0.14	360809	0	0

Item No. 7: Special Resolution

Re-appointment of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) as a Whole-time Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of 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
Remote E-voting	26	748601	99.93	1	500	0.07	749101	0	0
E-voting during the AGM	1	1	100	0	0	0	1	0	0
Total	27	748602	99.93	1	500	0.07	749102	0	0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITED



Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 35th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 35th Annual General Meeting.

Thanking you,

Yours Faithfully,

L.N. Joshi

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216



To be countersigned by the Chairman

Harender

Harender Singh Bhatia

Date: 15th September, 2022

Place: Indore

UDIN: F005201D000979757

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

Prab

Ms. Prabhjyot Kaur

Shivam

Mr. Shivam Patwa

Report of Scrutinizer on Remote E-Voting and E-Voting at the 35th AGM of SIMRAN FARMS LIMITED