

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)
CIN : L15142TN1990PLC076202

Date: 30.09.2021

To
B S E Ltd.
Corp.Compliance Dept.
PJ Towers, Dalal St., Fort
MUMBAI -400 001.

Re: Scrutinizer Report of the 31st Annual General Meeting held through VC/OVAM on 29th Sept., 2021

Dear Sirs,

Please find enclosed the Scrutinizer Report of the 31st Annual General Meeting of the shareholders of the company held through VC/OAVM at 11 AM on 29th September, 2021 provided by MR.T.Durga Prasad Dt:30.09.2021. This is being filed online with BSE website. This Scrutinizer Report also available on the website of the company.

This is for your information and records.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD



(Pavan Kumar Matli)
Whole Time Director

Encl: a/a



T. DURGA PRASAD B.Com., BL., MBA., FCS.,
Practising Company Secretary
M.No: 6316; Cop No: 15458

📍 No: 36, 1st Floor, North Usman Road,
T Nagar, Chennai - 600 017, Tamilnadu.
☎ +91- 44 - 4212 3025 / +91 99400-75584
✉ contact@brightcorp.co.in/tdp2000@gmail.com

Report of Scrutinizer

To

The Board of Directors

M/S. ASHIANA AGRO INDUSTRIES LIMITED

No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist., Pincode -602 106

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the time of AGM pursuant to the provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Thirty-first Annual General Meeting of the Equity Shareholders of M/S. ASHIANA AGRO INDUSTRIES LIMITED held on 29th September, 2021 Wednesday at 11 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, T. Durgaprasad, having office at No.36, 1st Floor, North Usman Road, T. Nagar, Chennai-600017, appointed as Scrutinizer for the purpose of the remote e-voting and e-voting at the time of AGM, taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of M/s. ASHIANA AGRO INDUSTRIES LIMITED held on 29th September, 2021 Wednesday at 11 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), submit my report as under:

1. The Company had provided the facility to exercise members' right to vote at the 31st AGM by electronic means through the e-voting platform provided by LINK INTIME PRIVATE LIMITED. E- Voting remained open from Saturday the 26th September, 2021 (9.00 AM) to Tuesday 28th September, 2021 (5.00 PM) and the shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions.



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2. The Company had also provided e- voting facility to the members at the time of AGM for the members who have not cast their votes through remote e-voting.
3. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, LINK INTIME PRIVATE LIMITED, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

4. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the LINK INTIME PRIVATE LIMITED e-voting platform and downloaded the results.
5. The results of the remote e-voting and voting at the AGM are as under:

(a) Resolution

Resolution No.	Ordinary Resolution Description
1	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March, 2021 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.



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(i) Voted in the favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) -at the time of AGM	Total No. of votes	% of total no. of valid votes cast
6	1261593	55	7800	1269393	100

(ii) Voted against the resolution: NIL

(iii) Invalid votes: NIL

(b) Resolution

Resolution No.	Ordinary Resolution Description
2	To appoint a Director in place of Smt. Vangallu Kodanda Ram (DIN:06967765)) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) -at the time of AGM	Total No. of votes	% of total no. of valid votes cast
5	1261592	55	7800	1269392	100

(ii) Voted against the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) -at the time of AGM	Total No. of votes	% of total no. of valid votes cast
1	1	0	0	1	100

(iii) Invalid votes: NIL



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(c) Resolution

Resolution No.	Ordinary Resolution Description
3	Appointment of M/s.V.M.V.S.Rao & Co, Chartered Accountants, Nellore (Firm Registration No.0066475 with the Institute of Chartered Accountants of India) as Statutory Auditor of the Company and to hold office for a term of five years from the conclusion of the 31 st Annual General Meeting until the conclusion of the 36 th Annual General Meeting to be held in September 2026 on the remuneration as may be mutually agreed between the Audit Committee and the Statutory Auditors

(i) Voted in favour of the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) - at the time of AGM	Total No. of votes	% of total no. of valid votes cast
5	1261592	55	7800	1269392	100

(ii) Voted against the resolution:

No. of Members voted through Remote e-voting	No. of votes cast (shares) - e-voting	No. of Members voted at the time of AGM	No. of votes cast (shares) - at the time of AGM	Total No. of votes	% of total no. of valid votes cast
1	1	0	0	1	100

(iii) Invalid votes: NIL

6. Based on the above said votes, we report that, the 3 Ordinary as contained in the Notice dated 25th August 2021 have been passed with requisite majority.

**Thanking you,
Yours faithfully,**

M.No.6316, C.O.P No. 15458

UDIN: F006316C001042076
Place: Chennai

Dated: 30th September 2021