

Ram Thakkar & Associates

Practicing Company Secretary

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CONSOLIDATED SCRUTINIZER'S REPORT

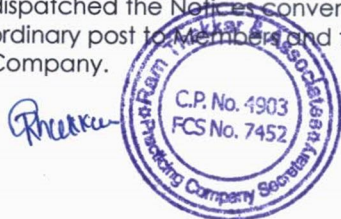
To,
The Chairman
Maharashtra State Seeds Corporation Limited
Mahabeej Bhavan, Krishi Nagarm Akola 444001

Forty-eight Annual General Meeting of shareholders of Maharashtra State Seeds Corporation Limited held on Monday, December 29th, 2025 at 12.00 p.m. (IST) at K. R Thakre Auditorium, PDKV, Krishi Nahar, Akola.

Sir,

Subject: Consolidated scrutinizer report for remote e-voting and voting.

1. I, Ram Thakkar Prop Ram Thakkar & Associates, Practising Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of the Companies Act read with Rule on the resolutions contained in the notice of forty eight Annual General Meeting (AGM) of Maharashtra State Seeds Corporation Limited (here in after referred to as the Company) held on Monday, December 29th, 2025 at 12.00 p.m. (IST) on agenda items contained in the Notice dated December 06, 2025.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 48th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above I submit my report as under: -
 - i. The company engaged CDSL (service provider) provide remote e-voting facility to the shareholder.
 - ii. The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), the Company has dispatched the Notices convening the AGM, 06/12/2025 and onwards, by ordinary post to members and the same was hosted on the website of the Company.



- iii. The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published regional Language in Lokmat on 6 th December, 2025
- iv. The shareholder holding shares as on 06/12/2025 (The cutoff date) were entitled to cast their vote on the resolution contained in the Notice of AGM. The e-voting period remained open from 23/12/2025 to 28/12/2025 (5 P.M).
- v. At the end of coting period on 28th December 2025, The voting portal of the services provider was block forthwith.
- vi. the company has also provided voting facility to the shareholders who participated in the AGM and not exercised their vote earlier by way of ballot papers.
- vii. Thereafter, the details containing interalia list of equity shares holder who voted" For, "Against" each of the resolution were generated from e Voting website of CDSL and physical balloted papers for voting conducted in the meeting were collected, based on such report generated, the combined voting Results with respect to each item on the Agenda as set out in the Notice of the forty eight AGM dated December 29, 2025, are as under:

Item No. 1 : Ordinary Resolution											
To receive, consider and adopt the Boards' Report and the audited Financial Statement as at 31st March, 2025 with the Auditor's Report and Secretariat Auditor's Report											
	Assent / For /Favour			Dissent			Abstain/ Invalid		Summary		
Mode of voting	No. of Shareholder	No. of Valid Votes	% if Valid vote	No. of Shareholder	No. of Valid Votes	% if Valid vote	No of shareholder	No of shares	No of shareholder	No of shares	
Remote e-voting	16	357491	100	0	0	0	0	0	16	357491	
Voting by ballot paper	14	72	100	0	0	0	0	0	15	72	
Total	30	357563							31	357563	

Item No. 2 : Ordinary Resolution											
To consider declaration of Dividend on Equity Shares @ 25.00%											
	Assent / For /Favour			Dissent			Abstain/ Invalid		Summary		
Mode of voting	No. of Shareholder	No. of Valid Votes	% if Valid vote	No. of Shareholder	No. of Valid Votes	% if Valid vote	No of shareholder	No of shares	No of shareholder	No of shares	
Remote e-voting	16	357491	100	0	0	0	0	0	16	357491	
Voting by ballot paper	15	77	100	0	0	0	0	0	15	77	
Total	31	357568							16	357568	



I hereby confirms that I am maintaining the records received from services provider in respect of votes cast through e-voting and vote cast physically by the shareholders of Maharashtra State Seeds Corporation Limited and I shall be arranging to handover these records to the Chairman of the company or such person authorized by him in the course of prescribed in the said rule

Result:

Based on the aforesaid results: Resolution no 1 &2 have passed as ordinary resolution.

The Chairman of AGM may accordingly declare result of the voting.

For Ram Thakkar & Associates



Ram C Thakkar
Company Secretary

FCS: 7452 CP 4903

UDIN: F007452G003090521

PBUINO: F007452G001327287



Place: Akola

Date: 01/01/2026