

# Ram Thakkar & Associates

Practising Company Secretary

Office: "Shiv Sadan, Plot No. 3, 2<sup>nd</sup> Lane, S S Lohia Compound,  
Behind Sarkari Bagicha, Near Kholeshwar, Akola-444001, (MH).

Mob No.:- 9422161224 Email: ramthakkar.cs@gmail.com



## SCRUTINIZER'S REPORT

To,

The Chairman of the Forty-fifth Annual General Meeting of shareholders of Maharashtra State Seeds Corporation Limited held on Saturday, December 31, 2022 at 1.00 p.m. (IST) at K R Thakre Auditorium, PDKV, Krishi Nagar, Akola.

Sir,

I, Ram Thakkar Prop Ram Thakkar & Associates, Practising Company Secretary, appointed as Scrutinizer for the purpose of reporting on remote e-voting at the forty fourth Annual General Meeting (AGM) of Maharashtra State Seeds Corporation Limited (herein after referred to as the Company) held on Friday, December 31<sup>st</sup>, 2022 at 1.00 p.m. (IST) held on agenda items contained in the Notice dated November 25, 2021, submit my report as under:-

### **Publication of Notice in the newspapers:**

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 dispatch the Notices convening the AGM on 05/12/2022, by ordinary post to Members and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published regional Language in Lokmaton.

### **Cut-off date:**

The Voting rights were reckoned as on December 05, 2022, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

### **Remote E-voting:**

Company had made available remote e-voting facility to its Members and the remote e-voting period commenced at 10.00 a.m. on Thursday, December, 22, 2022 and ended at 5.00 p.m. on Thursday, December 29, 2022, thereafter, it was blocked by CDSL for e-voting. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary businesses, on the e-voting platform provided by CDSL.



**Process of scrutiny and counting of votes:**

After voting, I unblocked the results of the remote e-voting on the e-voting platform and downloaded the results.

**Voting Results:**

Voting Results with respect to each item on the Agenda as set out in the Notice of the forty fifth AGM dated December 31, 2022, are enclosed as **Annexure I**.

It is observed that total 7 Members have casted their votes through remote e-voting.

List of Members voted remote e-voting containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid, if any, along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

**For Ram Thakkar & Associates**



**Ram C Thakkar**  
**Company Secretary**  
**FCS: 7452 CP 4903**



**Place: Akola**  
**Date: 03/01/2023**  
**UDIN: F007452D002865661**

## ANNEXURE-1

Maharashtra State Seed Corporation Limited –Forty- FIFTH  
Annual General Meeting held on December 31, 2022  
Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To receive, consider and adopt the Boards' Report and the audited Financial Statement as at 31st March, 2022 with the Auditor's Report and Secretariat Auditor's Report	Assent / For /Favour	6	3,53,370	100
	Dissent /Against	1	5	0.00
	Total	7	3,53,375	
	Invalid Votes	0	0	

  

Item No. 2 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To consider declaration of Dividend on Equity Shares @ 20.00%	Assent / For /Favour	7	3,53,375	100
	Dissent /Against	0	0	0.00
	Total	7	3,53,375	100
	Invalid Votes	0	0	

Based on the aforesaid results:  
Resolution no 1 has passed as ordinary resolution  
Resolution no 2 has passed as ordinary resolution

For Ram Thakkar & Associates

  
Ram C Thakkar  
Company Secretary  
FCS: 7452 CP 4903



Place: Akola  
Date: 03/01/2023  
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