



## SIMRAN FARMS LIMITED

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
Phone : 0731-4255900 Fax : 0731-4255949  
E-mail : simrangroup@sancharnet.in  
CIN : L01222MP1984PLC002627

### DETAILS OF VOTING RESULTS

As per clause 35A of the listing agreement the outcome of Annual General Meeting of Simran Farms Limited are as follows

Sr. No	Particulars	Details
1.	Date of Annual General Meeting	25 <sup>th</sup> September 2014
2.	Total No. of Shareholders on Record date/Book Closure Date	6566
3.	No. of shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoters Group<ul style="list-style-type: none"><li>- In Person</li><li>- In proxy</li></ul></li><li>• Public<ul style="list-style-type: none"><li>- In person</li><li>- In proxy</li></ul></li></ul>	30  25 -  5 -
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

For Simran Farms Limited

Harender Singh Bhatia  
Managing Director  
DIN 00509426

Kawaljeet Singh Bhatia  
Whole Time Director  
DIN 00401827

**SIMRAN FARMS LIMITED**  
**CIN : L01222MP1984PLC002627**

**AGENDA WISE VOTING RESULTS**

**In case Ballot and E-voting**

All the resolutions were carried through E-voting and Ballot.

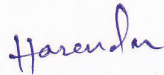
Item No.	Particulars of Resolution	Mode of Voting: (ballot/evoting)	Resolutions Required (Ordinary/Special)	Remarks
1.	To receive, consider, approve & adopt Audited Balance Sheet as at 31 <sup>st</sup> March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
2.	To appoint a director in place of Mr. G.S. Bhatia (DIN: 00401929) who retires by rotation & being eligible offers himself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
3.	Appointment of Auditors	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
4.	Appointment of Mrs. Jasmeet Kaur Bhatia (DIN: 06949992), as an Independent Director of the Company not liable to retire by rotation.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
5.	Appointment of Mr. Surendra Singh (DIN: 00645965), as an Independent Director of the Company not liable to retire by rotation.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority



**SIMRAN FARMS LIMITED**  
**CIN : L01222MP1984PLC002627**

6.	Appointment of Mr. Harbhajan Singh Khanuja (DIN: 03614872), as an Independent Director of the Company not liable to retire by rotation.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
7.	Authorization to the Board of Directors for Mortgaging and/or creating Charge on the Assets of the Company for Securing Loan for the purpose of business of the Company.	Ballot/ E-voting	Special	The resolution was passed with requisite majority
8.	Authorization to Board of Directors to obtain loans/borrowings under Section 180(1)(c) and (2) of the Companies Act, 2013.	Ballot/ E-voting	Special	The resolution was passed with requisite majority

For Simran Farms Limited



**Harender Singh Bhatia**  
Managing Director  
DIN 00509426



**Kawaljeet Singh Bhatia**  
Whole Time Director  
DIN 00401827

**SIMRAN FARMS LIMITED**  
CIN : L01222MP1984PLC002627

**In case of Ballot & E-voting**

**The mode of voting for all resolutions was E-Voting and poll conducted at meeting.**

1. To receive, consider, approve & adopt Audited Balance Sheet as at 31<sup>st</sup> March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/(1) ]*100	No. of votes in favour (4)	No. of votes in against (5)	% votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	1406050	1404650	99.90%	1404650	NIL	100%	NIL
Public Institutiona l Holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	2383550	797	0.03%	797	NIL	100%	NIL
Total	3791700	1405447	37.06%	1405447	NIL	100%	NIL

2. To appoint a director in place of Mr. G.S. Bhatia (DIN: 00401929) who retires by rotation & being eligible offers himself for re-appointment.

Promoter & Promoter Group	1406050	1404650	99.90%	1404650	NIL	100%	NIL
Public Institutiona l Holders	2100	NIL	NIL	NIL	NIL	NIL	NIL



**SIMRAN FARMS LIMITED**  
CIN : L01222MP1984PLC002627

Public-Others	2383550	797	0.03%	797	NIL	100%	NIL
Total	3791700	1405447	37.06%	1405447	NIL	100%	NIL

3. Appointment of Auditors.

Promoter & Promoter Group	1406050	1404650	99.90%	1404650	NIL	100%	NIL
Public Institutional Holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2383550	797	0.03%	797	NIL	100%	NIL
Total	3791700	1405447	37.06%	1405447	NIL	100%	NIL

4. Appointment of Mrs. Jasmeet Kaur Bhatia (DIN: 06949992), as an Independent Director of the Company not liable to retire by rotation.

Promoter & Promoter Group	1406050	1404650	99.90%	1404650	NIL	100%	NIL
Public Institutional Holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2383550	797	0.03%	797	NIL	100%	NIL
Total	3791700	1405447	37.06%	1405447	NIL	100%	NIL



**SIMRAN FARMS LIMITED**  
**CIN : L01222MP1984PLC002627**

5. Appointment of Mr. Surendra Singh (DIN: 00645965), as an Independent Director of the Company not liable to retire by rotation.

Promoter & Promoter Group	1406050	1404650	99.90%	1404650	NIL	100%	NIL
Public Institutional Holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2383550	797	0.03%	797	NIL	100%	NIL
Total	3791700	1405447	37.06%	1405447	NIL	100%	NIL

6. Appointment of Mr. Harbhajan Singh Khanuja (DIN: 03614872), as an Independent Director of the Company not liable to retire by rotation.

Promoter & Promoter Group	1406050	1404650	99.90%	1404650	NIL	100%	NIL
Public Institutional Holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2383550	797	0.03%	797	NIL	100%	NIL
Total	3791700	1405447	37.06%	1405447	NIL	100%	NIL

7. Authorization to the Board of Directors for Mortgaging and/or creating Charge on the Assets of the Company for Securing Loan for the purpose of business of the Company.

Promoter & Promoter Group	1406050	1404650	99.90%	1404650	NIL	100%	NIL
---------------------------	---------	---------	--------	---------	-----	------	-----



**SIMRAN FARMS LIMITED**  
**CIN : L01222MP1984PLC002627**

Public Institutional Holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2383550	797	0.03%	797	NIL	100%	NIL
Total	3791700	1405447	37.06%	1405447	NIL	100%	NIL

8. Authorization to Board of Directors to obtain loans/borrowings under Section 180(1)(c) and (2) of the Companies Act, 2013.

Promoter & Promoter Group	1406050	1404650	99.90%	1404650	NIL	100%	NIL
Public Institutional Holders	2100	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2383550	797	0.03%	797	NIL	100%	NIL
Total	3791700	1405447	37.06%	1405447	NIL	100%	NIL

Note: Copy of Scrutinizers Report on E-voting and Poll are enclosed herewith.

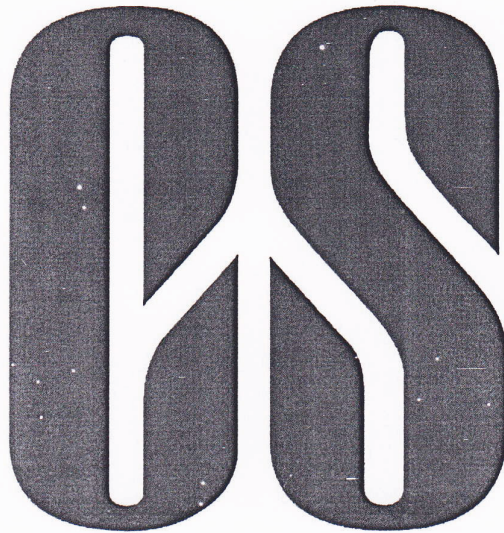
For Simran Farms Limited



**Harender Singh Bhatia**  
**Managing Director**  
**DIN 00509426**



**Kawaljeet Singh Bhatia**  
**Whole Time Director**  
**DIN 00401827**



\*\*\*\*\*

**"SCRUTINIZER'S REPORT ON E-VOTING & POLL"**

**M/s SIMRAN FARMS LIMITED**

**27<sup>TH</sup> ANNUAL GENERAL MEETING**

**25<sup>TH</sup> SEPTEMBER 2014**

\*\*\*\*\*

**CS L.N. JOSHI**

**L.N. JOSHI & COMPANY, COMPANY SECRETARIES**

**306, Sterling Arcade, 15/3, Race Course Road, Indore-452003**

**☎ : +91-731-4266708, +91-9425060308, Email: [lnjoshics@gmail.com](mailto:lnjoshics@gmail.com)**



**COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL**

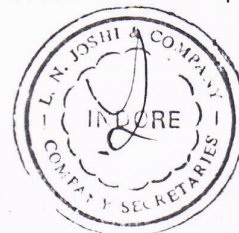
To,  
The Chairman,  
27<sup>TH</sup> Annual General Meeting of  
Simran Farms Limited  
1-B, Vikas Rekha Complex,  
Khatiwala Tank, Indore -452001 (M.P.)

Dear Sir,

SUB: Passing of Resolution through E-Voting and poll conducted at 27<sup>th</sup> Annual General Meeting of Simran Farms Limited (the Company) held on 25<sup>th</sup> September, 2014 at 10.00 A.M.

I, L. N Joshi , Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Simran Farms Limited (the Company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions to be passed at the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, 25<sup>th</sup> September, 2014.
- (ii) The Chairman of the 27<sup>th</sup> Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 27<sup>th</sup> AGM of the members of the Company held on Thursday, 25<sup>th</sup> September, 2014 at Kings Park Hotel, 1, Vishnupuri Main, A.B. Road, Indore-452001 at 10.00 A.M.
- (iii) The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to E-voting and Poll on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting process and for Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports



generated from the E-voting system provided by Central Depository Services (India) Limited and also at the time of Poll at AGM.

- (iv) I have issued separate Scrutinizer's Report for the E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of E-voting and Poll as under-

**Item No. 1 of AGM Notice-Ordinary Resolution**

**Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.**

- (i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	24	1372447	97.65%
Poll	2	33000	2.35%
<b>Total</b>	<b>26</b>	<b>1405447</b>	<b>100.00%</b>

- (ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

- (iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



Item No. 2 of AGM Notice - Ordinary Resolution

Appointment of Mr. G.S. Bhatia (DIN: 00401929), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	24	1372447	97.65%
Poll	2	33000	2.35%
<b>Total</b>	<b>26</b>	<b>1405447</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes

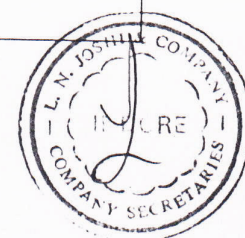
	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

Item No. 3 of AGM Notice - Ordinary Resolution

Appointment of M/s Khandelwal Kakani & Co., Chartered Accountants, (FRN No 001311C) as Statutory Auditor of the Company.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
----------------	--	-------------------------------	---------------------------------------



E-voting	24	1372447	97.65%
Poll	2	33000	2.35%
<b>Total</b>	<b>26</b>	<b>1405447</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 4 of AGM Notice -Ordinary Resolution**

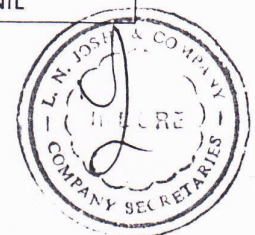
**Appointment of Mrs. Jasmeet Kaur Bhatia (DIN: 06949992), as an Independent Director of the Company.**

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	24	1372447	97.65%
Poll	2	33000	2.35%
<b>Total</b>	<b>26</b>	<b>1405447</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

Item No. 5 of AGM Notice - Ordinary Resolution

Appointment of Dr. Surendra Singh (DIN: 00645965) as an Independent Director of the Company.

(i) Voted in favour of resolution:

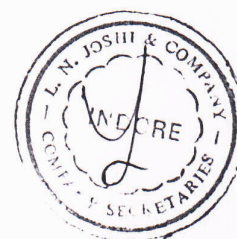
Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	24	1372447	97.65%
Poll	2	33000	2.35%
<b>Total</b>	<b>26</b>	<b>1405447</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



Item No. 6 of AGM Notice - Ordinary Resolution

Appointment of Mr. Harbhajan Singh Khanuja (DIN: 03614872) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	24	1372447	97.65%
Poll	2	33000	2.35%
<b>Total</b>	<b>26</b>	<b>1405447</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes

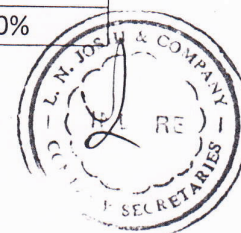
	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

Item No. 7 of AGM Notice - Special Resolution

Creation of Mortgage and/or Charge on all or any of the movable and/or immovable properties of the Company.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	24	1372447	97.65%
Poll	2	33000	2.35%
<b>Total</b>	<b>26</b>	<b>1405447</b>	<b>100.00%</b>



(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 8 of AGM Notice - Special Resolution**

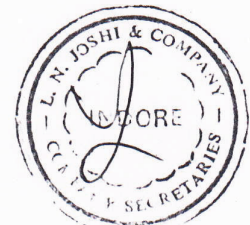
**Authority to obtain loans/borrowings under Section 180(1)(c) and (2) of the Companies Act, 2013.**

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	24	1372447	97.65%
Poll	2	33000	2.35%
<b>Total</b>	<b>26</b>	<b>1405447</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

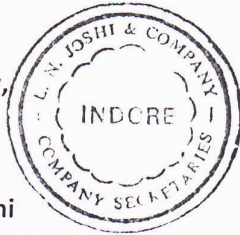


(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

All the resolutions stands passed with requisite majority under e-voting combined with poll at 27<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2014. The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchanges accordingly in 48 hours of conclusion of 27<sup>th</sup> Annual General Meeting.

Thanking you,  
Yours Faithfully,  
*L.N. Joshi*  
Scrutinizer



Name: L.N. Joshi  
Practicing Company Secretary  
FCS: 5201; CP: 4216

Place: Indore  
Date: 25<sup>th</sup> September, 2014



WITNESS FOR OPENING OF BALLOT BOX AT THE 27<sup>th</sup> ANNUAL GENERAL  
MEETING OF SIMRAN FARMS LIMITED

In WITNESS WHEREOF following persons were present at the time of opening of  
Ballot Box kept for the purpose of scrutinizing the poll paper for businesses transacted  
at the 27<sup>th</sup> Annual General Meeting of the company held on 25<sup>th</sup> September, 2014:

Witness 1: Spatil Shekhax Patel  
Vill. Kampil post Kampil Dist Indore.

Witness 2: JITENDRA SINGH  
SO/F, SANWER ROAD, INDORE - 452 015

Singh