

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

To,
The Chairman,
30th Annual General Meeting of
Simran Farms Limited,
Registered office: 1-B, Vikas Rekha Complex,
Khatiwala Tank, Indore-452001(M.P.)

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies(Management and Administration) Rules, 2015 and Poll conducted at 30th Annual General Meeting of SIMRAN FARMS LIMITED held on Thursday, 28th September, 2017 at 10.00 A.M.

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

- (i) The Board of Directors of Simran Farms Limited in their meeting held on 16th August, 2017 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 30th Annual General Meeting (AGM) of the members of the Company held on Thursday, 28th September, 2017.
- (ii) The Chairman of the 30th 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 AGM of the members of the Company held on Thursday, 28th September, 2017.

2. The Notice dated 16th August, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Thursday, 21st September 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.



4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Monday, 25th September 2017 (9.00 A.M.) up to Wednesday, 27th September 2017 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at 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 e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

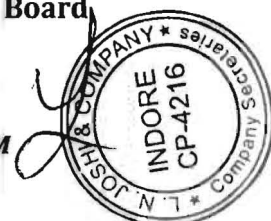
- a) 27 members had cast their votes through remote E-voting.
- b) 6 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote 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 Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

To Receive, Consider, Approve and Adopt:-

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and



b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with Report of the Auditors thereon.

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
Poll at AGM	6	2143	100%	0	0	0	2143	0	0
Remote Evoting	27	1410978	100%	0	0	0	1410978	0	0
Total	33	1413121	100%	0	0	0	1413121	0	0

Item No. 2- Ordinary Resolution

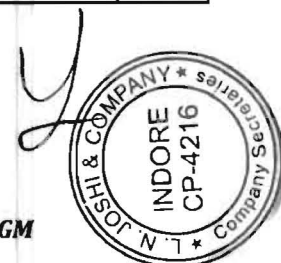
Appoint a director in place of Mr. Kawaljeet Singh Bhatia (DIN: 00401827), Whole Time Director who retires by rotation and being eligible, offers himself for re-appointment.

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
Poll at AGM	6	2143	100%	0	0	0	2143	0	0
Remote Evoting	24	1308878	100%	0	0	0	1308878	0	0
Total	30	1311021	100%	0	0	0	1311021	0	0

Item No. 3-Ordinary Resolution

Appoint M/s. J.C. Baheti & Associates, Chartered Accountants as Statutory Auditors 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
Poll at AGM	6	2143	100%	0	0	0	2143	0	0
Remote Evoting	26	1401378	99.32%	1	9600	0.68%	1410978	0	0
Total	32	1403521	99.32%	1	9600	0.68%	1413121	0	0



Item No. 4 - Ordinary Resolution**Approve the expenses for service of documents to members**

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
Poll at AGM	6	2143	100%	0	0	0	2143	0	0
Remote Evoting	27	1410978	100%	0	0	0	1410978	0	0
Total	33	1413121	100%	0	0	0	1413121	0	0

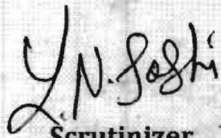
Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 30th 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 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 30th Annual General Meeting.

Thanking you,
Yours Faithfully,

To be Countersigned by the Chairman



Scrutinizer

Name: L.N. Joshi

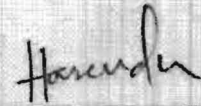
Practicing Company Secretary

FCS: 5201; CP: 4216

Place: Indore

Date: 28.09.2017





Harender Singh Bhatia

General information about company	
Scrip code	519566
Name of the company	SIMRAN FARMS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

Voting results	
Record date	21-09-2017
Total number of shareholders on record date	6137
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, Consider, Approve and Adopt:- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with Report of the Auditors thereon.					
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	1410550	1410550	100	1410550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1410550	1410550	100	1410550	0	100
Public-Institutions	E-Voting	2100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2100	0	0	0	0	0
Public-Non Institutions	E-Voting	2379050	428	0.018	428	0	100	0
	Poll		2143	0.0901	2143	0	100	0
	Postal Ballot (if applicable)							
	Total		2379050	2571	0.1081	2571	0	100
Total		3791700	1413121	37.2688	1413121	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appoint a director in place of Mr. Kawaljeet Singh Bhatia (DIN: 00401827), Whole Time Director who retires by rotation 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	1410550	1308450	92.7617	1308450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1410550	1308450	92.7617	1308450	0	100
Public- Institutions	E-Voting	2100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2100	0	0	0	0	0
Public- Non Institutions	E-Voting	2379050	428	0.018	428	0	100	0
	Poll		2143	0.0901	2143	0	100	0
	Postal Ballot (if applicable)							
	Total		2379050	2571	0.1081	2571	0	100
Total		3791700	1311021	34.5761	1311021	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint M/s. J.C. Baheti & Associates, Chartered Accountants as Statutory Auditors 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	1410550	1410550	100	1400950	9600	99.3194	0.6806
	Poll							
	Postal Ballot (if applicable)							
	Total		1410550	1410550	100	1400950	9600	99.3194
Public- Institutions	E-Voting	2100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2100	0	0	0	0	0
Public- Non Institutions	E-Voting	2379050	428	0.018	428	0	100	0
	Poll		2143	0.0901	2143	0	100	0
	Postal Ballot (if applicable)							
	Total		2379050	2571	0.1081	2571	0	100
Total		3791700	1413121	37.2688	1403521	9600	99.3207	0.6793
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the expenses for service of documents to members				
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	1410550	1410550	100	1410550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1410550	1410550	100	1410550	0	100
Public- Institutions	E-Voting	2100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2100	0	0	0	0	0
Public- Non Institutions	E-Voting	2379050	428	0.018	428	0	100	0
	Poll		2143	0.0901	2143	0	100	0
	Postal Ballot (if applicable)							
	Total		2379050	2571	0.1081	2571	0	100
Total		3791700	1413121	37.2688	1413121	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

