



**SIMRAN  
FARMS LIMITED**

**Reg. Office:-**

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
Phone : 0731-4255900 Fax : 0731-4255949

CIN : L01222MP1984PLC002627

**E.Mail.: [compliance@simranfarms.com](mailto:compliance@simranfarms.com)**

**SFL/BSE/25/2021-22**

**[Online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)**

**24<sup>th</sup> September, 2021**

To,  
The Secretary,  
Corporate Relationship Department,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 00

**Sub: - Submission of Consolidated Scrutinizer's Report on Remote E-voting and e-voting facility during the 34<sup>th</sup> Annual General Meeting of the Company.**

**Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No INE354D01017)**

Dear Sir,

The 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 23<sup>rd</sup> September 2021 at 11.30 A.M. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.

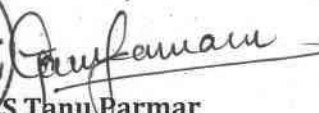
In terms of the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility (Insta Poll) at the 34<sup>th</sup> Annual General Meeting. Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated 23<sup>rd</sup> September, 2021 is attached as Annexure 1.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM (Insta Poll) is attached as Annexure 2.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For, SIMRAN FARMS LIMITED

  
CS Tanu Parmar  
CS & Compliance Officer  
M. No. A34769  
Encl: a/a





**L N JOSHI & CO.**

**PRACTISING COMPANY SECRETARY**

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,  
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

**L N Joshi**

M. Com., LL.B. (Hons), FCS  
Insolvency Professional

Cell

+91 94250 60308

E-mail

lnjoshics@gmail.com

**Combined Scrutinizer's Report**

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies  
(Management and Administrations) Rules 2014 as amended]

To,  
The Chairman,  
**34<sup>th</sup> Annual General Meeting of  
SIMRAN FARMS LIMITED,**  
Registered office: 1-B, Vikas Rekha Complex, Khatiwala Tank,  
Indore (M.P.) 452001

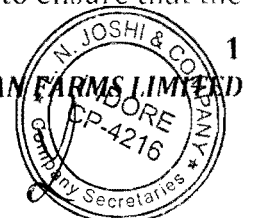
**SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM (Insta Poll) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 34<sup>th</sup> Annual General Meeting of Simran Farms Limited held on Thursday, 23<sup>rd</sup> September, 2021 at 11.30 AM (IST).**

Dear Sir,

I, L. N. Joshi, Practising Company Secretary, at 122, Krishna Business Centre, 11, P U 4, Next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 10<sup>th</sup> August, 2021 in the meeting of the Board of Directors of Simran Farms Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 34<sup>th</sup> Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No.20/2020 dated 5<sup>th</sup> May, 2020, read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular dated 12<sup>th</sup> May, 2020 read with circular dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 34<sup>th</sup> Annual General Meeting of the members of the Company dated 10<sup>th</sup> August, 2021 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 34<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 34<sup>th</sup> AGM is to ensure that the

**Report of Scrutinizer on Remote E-Voting and E-Voting at the 34<sup>th</sup> AGM of SIMRAN FARMS LIMITED**



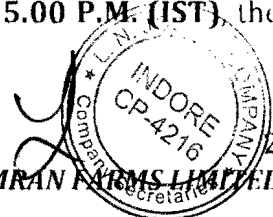
voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 34<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 34<sup>th</sup> AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 34<sup>th</sup> AGM of the Company, which was held on Thursday, 23<sup>rd</sup> September, 2021.
- (iv) The voting rights were reckoned on Thursday, 16<sup>th</sup> September, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 34<sup>th</sup> Annual General Meeting.
- (v) Remote E-Voting platform remained open from Monday, 20<sup>th</sup> September, 2021 (9.00 A.M.) up to Wednesday, 22<sup>nd</sup> September, 2021 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 13<sup>th</sup> January, 2021 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" and in Hindi language in "Choutha Sansaar" both on **13<sup>th</sup> August 2021**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "Free Press Journal" and in Hindi language in "Choutha Sansaar" both on **29<sup>th</sup> August 2021**.
- (viii) At the end of the voting period on **22<sup>nd</sup> September, 2021 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

**Report of Scrutinizer on Remote E-Voting and E-Voting at the 34<sup>th</sup> AGM of SIMRAN FARMS LIMITED**



(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 34<sup>th</sup> AGM of the Company held through VC/OAVM, on Thursday, 23<sup>rd</sup> September 2021, after considering all the items of the business, the facility to vote electronically through insta poll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 23<sup>rd</sup> September 2021, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Yash Trivedi and Ms. Anisha Mangal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 34<sup>th</sup> AGM as under:

### Item No. 1 - Ordinary Resolution

To receive, consider, approve and adopt:

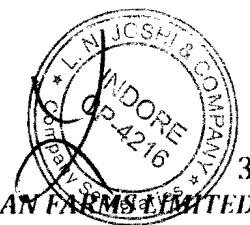
(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the 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
Remote E-voting	23	795036	100%	0	0	0	795036	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	23	795036	100%	0	0	0	795036	0	0

### Item No. 2- Ordinary Resolution

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



Report of Scrutinizer on Remote E-Voting and E-Voting at the 34<sup>th</sup> AGM of SIMRAN FARMS LIMITED 3

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
Remote E-voting	21	785336	99.99%	1	100	0.01%	785436	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>785336</b>	<b>99.99%</b>	<b>1</b>	<b>100</b>	<b>0.01%</b>	<b>785436</b>	<b>0</b>	<b>0</b>

### Item No. 3- Special Resolution

**Appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697) as Director as well as Whole-time Director 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
Remote E-voting	22	787536	100%	0	0	0	787536	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>22</b>	<b>787536</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>787536</b>	<b>0</b>	<b>0</b>

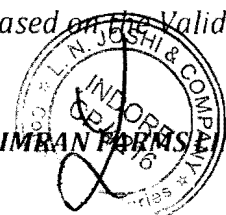
### Item No. 4- Special Resolution

**Appointment of Mr. Darshan Singh Anand (DIN: 09219026) as an Independent Director 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
Remote E-voting	23	795036	100%	0	0	0	795036	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>23</b>	<b>795036</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>795036</b>	<b>0</b>	<b>0</b>

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 34<sup>th</sup> AGM of SIMRAN FARMS LIMITED



Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All relevant record of electronic voting prior and during the 34<sup>th</sup> AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 34<sup>th</sup> 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.

Thanking you,  
Yours Faithfully,

*L.N. Joshi*

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



To be countersigned by the Chairman



*Harinder*

Harinder Singh Bhatia

Date: 23<sup>rd</sup> September, 2021  
Place: Indore  
UDIN: F005201C000996048

The following were the witnesses to the unblocking the vote cast through remote E-voting.

*Yash Trivedi*

Mr. Yash Trivedi

*Anisha Mangal*

Ms. Anisha Mangal

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, 2021 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, 2021, together with the 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	1414943	791093	55.9099	791093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1414943	791093	55.9099	791093	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2376757	3943	0.1659	3943	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2376757	3943	0.1659	3943	0	100
Total		3791700	795036	20.9678	795036	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) 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	1414943	781493	55.2314	781493	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1414943	781493	55.2314	781493	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2376757	3943	0.1659	3843	100	97.4639	2.5361
	Poll							
	Postal Ballot (if applicable)							
	Total		2376757	3943	0.1659	3843	100	97.4639
Total		3791700	785436	20.7146	785336	100	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697) as Director as well as Whole-time Director 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	1414943	783593	55.3798	783593	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1414943	783593	55.3798	783593	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2376757	3943	0.1659	3943	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2376757	3943	0.1659	3943	0	100
Total		3791700	787536	20.77	787536	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Darshan Singh Anand (DIN: 09219026) as an Independent Director 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	1414943	791093	55.9099	791093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1414943	791093	55.9099	791093	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2376757	3943	0.1659	3943	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2376757	3943	0.1659	3943	0	100
Total		3791700	795036	20.9678	795036	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								