



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

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SFL/BSE/31/2023-24

Online filing at listing.bseindia.com

27th September, 2023

To,

The Secretary

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Subject: Submission of Voting Results along with Consolidated Scrutinizer's Report on Remote E-voting and e-voting facility during the 36th Annual General Meeting of the Company.

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

Dear Sir/Madam,

The 36th Annual General Meeting (AGM) of the Company was held on Tuesday, 26th September, 2023 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 this regard, we are enclosing the following:

- The voting results of the businesses transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 – **Annexure-A**
- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting prior and during the AGM – **Annexure-B**

The above Voting Results along with Consolidated Scrutinizer's Report also being uploaded on the Company's website at www.simranfarms.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR SIMRAN FARMS LIMITED

Tanu
Parmar

Digitally signed by
Tanu Parmar
Date: 2023.09.27
19:44:40 +05'30'

CS TANU PARMAR

CS & COMPLIANCE OFFICER

M. NO. A34769

General information about company	
Scrip code	519566
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE354D01017
Name of the company	SIMRAN FARMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	11:39 AM
End time of the meeting	12:02 PM

Scrutinizer Details	
Name of the Scrutinizer	L. N. JOSHI
Firms Name	L. N. JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	26-09-2023

Voting results	
Record date	19-09-2023
Total number of shareholders on record date	5113
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	23
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-voting and through e- voting (venue voting) at the AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.				
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	931593	65.8396	931593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1414943	931593	65.8396	931593	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2376757	18235	0.7672	18234	1	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2376757	18235	0.7672	18234	1	99.9945	0.0055
Total		3791700	949828	25.0502	949827	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2023.				
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	931593	65.8396	931593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1414943	931593	65.8396	931593	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2376757	18235	0.7672	18234	1	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2376757	18235	0.7672	18234	1	99.9945	0.0055
Total		3791700	949828	25.0502	949827	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	777993	54.9841	777993	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1414943	777993	54.9841	777993	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2376757	18235	0.7672	18234	1	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2376757	18235	0.7672	18234	1	99.9945	0.0055
Total		3791700	796228	20.9992	796227	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697) as a 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	728393	51.4786	728393	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1414943	728393	51.4786	728393	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2376757	18235	0.7672	18234	1	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2376757	18235	0.7672	18234	1	99.9945	0.0055
Total		3791700	746628	19.6911	746627	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Simran Agritech Private Limited				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1414943	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2376757	18235	0.7672	18234	1	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2376757	18235	0.7672	18234	1	99.9945	0.0055
Total		3791700	18235	0.4809	18234	1	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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

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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,
36th Annual General Meeting of
SIMRAN FARMS LIMITED,
Registered office: 1-B, Vikas Rekha Complex,
Khatiwala Tank, Indore 452001 (M.P.)

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 36th Annual General Meeting of Simran Farms Limited held on Tuesday, 26th September, 2023 at 11.30 A.M. (IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office 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 14th August, 2023 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 36th 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"), Secretarial Standard- 2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circulars No.02/2022 dated 5th May, 2022 and subsequent General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and read with subsequent Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 36th Annual General Meeting of the members of the Company dated 14th August, 2023 (the "notice").

Report of Scrutinizer on Remote E-Voting and E-Voting at the 36th AGM of SIMRAN FARMS LIMITED



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 36th 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 36th AGM is to ensure that the 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 36th AGM and platform for VC/OAVM facility for participation in the 36th 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 businesses sought to be transacted in the 36th AGM of the Company, which was held on Tuesday, 26th September, 2023.
- (iv) The voting rights were reckoned on Tuesday, 19th September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 36th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Saturday, 23rd September, 2023 (9.00 A.M.) up to Monday, 25th September, 2023 (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 5th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022 and 28th December, 2022 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 "The Free Press Journal" Indore Edition and in Hindi language in "Choutha Sansar" Indore Edition both on **30th August, 2023**.
- (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

Report of Scrutinizer on Remote E-Voting and E-Voting at the 36th AGM of SIMRAN FARMS LIMITED



released an advertisement after completion of dispatch of Notice along with Annual Report to Members, which was published in English language in "The Free Press Journal" Indore Edition and in Hindi language in "Choutha Sansar" Indore Edition both on **02nd September, 2023**.

- (viii) At the end of the voting period on **25th September, 2023 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (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 36th AGM after considering all the items of the business, the facility to vote electronically at AGM 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 26th September, 2023, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Shivam Patwa and Ms. Yaashi Jain 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 remote 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 36th AGM as under:

Item No. 1 - Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.

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	31	949827	100.00%	1	1	Negligible	949828	*1	40000
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	31	949827	100.00%	1	1	Negligible	949828	*1	40000

*Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of

Report of Scrutinizer on Remote E-Voting and E-Voting at the 36th AGM of SIMRAN FARMS LIMITED



copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.

Item No. 2- Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2023.

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	$4 = \frac{(3/8) \times 100}{100}$	5	6	$7 = \frac{(6/8) \times 100}{100}$	$8 = (3+6)$	9	10
Remote E-voting	31	949827	100.00%	1	1	Negligible	949828	*1	40000
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	31	949827	100.00%	1	1	Negligible	949828	*1	40000

*Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	$4 = \frac{(3/8) \times 100}{100}$	5	6	$7 = \frac{(6/8) \times 100}{100}$	$8 = (3+6)$	9	10
Remote E-voting	28	796227	100.00%	1	1	Negligible	796228	*1	40000
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	28	796227	100.00%	1	1	Negligible	796228	*1	40000

*Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.

Report of Scrutinizer on Remote E-Voting and E-Voting at the 36th AGM of SIMRAN FARMS LIMITED



Item No. 4- Special Resolution

Re-appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697) as a 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	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Remote E-voting	28	746627	100.00%	1	1	Negligible	746628	*1	40000
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	28	746627	100.00%	1	1	Negligible	746628	*1	40000

**Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.*

Item No. 5- Ordinary Resolution

Approval of Material Related Party Transaction(s) with Simran Agritech Private Limited.

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	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Remote E-voting	18	18234	100.00%	1	1	Negligible	18235	*1	40000
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	18	18234	100.00%	1	1	Negligible	18235	*1	40000

**Pursuant to note no. 6 of notes to notice of 36th Annual General Meeting dated 14th August, 2023, in case of corporate member, the copy of Board resolution is required to authorise any Representative to attend the AGM or e-voting. Therefore, one of the corporate member holding 40000 equity shares has been considered invalid due to non receipt of copy of Board Resolution authorising its representative to vote electronically on resolutions proposed in Annual General Meeting for voting through electronic mode.*

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 36th AGM of SIMRAN FARMS LIMITED

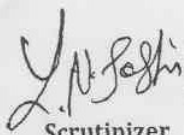


Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 36th AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 36th 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 along with this report 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 36th Annual General Meeting.

Thanking you,
Yours Faithfully,



Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201E001090923

Peer Review Certificate No. 1722/2022

Unique Code No. S2002MP836100



To be Countersigned by the Chairman



Harender Singh Bhatia

Date: 26th September, 2023

Place: Indore

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



Mr. Shivam Patwa



Ms. Yaashi Jain

Report of Scrutinizer on Remote E-Voting and E-Voting at the 36th AGM of SIMRAN FARMS LIMITED