



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

Email- compliance@simranfarms.com

Website: www.simranfarms.com

SFL/BSE/17/2024-25

Online filing at www.listing.bseindia.com

26th June, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 and 110 of Companies Act, 2013 and Rules made there under.

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

Dear Sir/Madam,

This has reference to our earlier communication dated May 15, 2024 regarding Postal Ballot Notice along with the Explanatory Statement, seeking the approval of the Members of Company through Postal Ballot, for the following resolution:

S. NO.	PARTICULARS OF RESOLUTION	TYPE OF RESOLUTION
01	APPOINTMENT OF MR. SATINDER PAL SINGH BHATIA (DIN: 10549648) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION

The Company had appointed L N Joshi, Practicing Company Secretary (FCS: 5201 and COP: 4216) as the Scrutinizer for the remote e-voting. As per the Scrutinizer's Report, the resolution as mentioned above have been approved by the Members with requisite majority and accordingly are deemed to have been passed on June 25, 2024 (the last day of remote e-voting)

In this regard, please find enclosed the following:

- Report of the Scrutinizer dated 26th June, 2024 on remote e-voting for the purpose of Postal Ballot: **Annexure-A**.
- Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: **Annexure-B**

The above is 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.

Further, we are submitting the aforesaid Voting Results in XBRL mode along with the submission in PDF mode within prescribed time limit.

We request you to take the above on record and disseminate to all concerned.

Thanking You,
Yours Faithfully,
FOR SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769
Enclosed: as above



L N JOSHI & CO.

PRACTISING COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)

L.N. Joshi

M.Com, LLB (Hons), FCS
Insolvency Professional

Ph.-(0731) 4266708

Cell +91 94250 60308

E-mail-Injoshics@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administrations) Rules, 2014 as amended from time to time]

To,
The Chairman,
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex,
Khatiwala Tank, Indore,
Madhya Pradesh, 452001

Subject: Passing of resolution by means of Postal Ballot through e-voting process in terms of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, framed there under (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations).

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 15th May, 2024 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 ("e-voting") in a fair and transparent manner in connection with Postal Ballot conducted pursuant to Section 108 and 110 of Companies Act, 2013 ("Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended read with MCA General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 in respect of "clarification on passing of Ordinary and Special Resolutions by Companies under the Companies Act, 2013 and the Rules made there under (collectively called as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).



Report of Scrutinizer on Postal Ballot process through remote e-voting 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 e-voting on the resolution contained in the Notice of Postal Ballot dated 15th May, 2024. My responsibility as a Scrutinizer for the voting process through Postal Ballot by remote e-voting 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" the resolution proposed in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

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 e-voting to the Members of the Company and for voting electronically.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) The Company on 21st May, 2024 sent the Notice of Postal Ballot dated 15th May, 2024 along with explanatory statement and guidance for voting electronically by the members, by e-mail through Central Depositories Services (India) Limited (CDSL). The e-mails were sent to members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 17th May, 2024 and whose e-mail ids were registered with the Company/Depository participants. Members were given the option to vote electronically on the e-voting platform provided by CDSL.
- (iv) CDSL had provided a system for recording the votes of the members electronically through e-voting on the special business sought to be transacted and mentioned in Notice of Postal Ballot.
- (v) The voting rights were reckoned on 17th May, 2024, being the cut-off date for the purpose of deciding the entitlements of members to vote on the resolution as contained in Notice of Postal Ballot.
- (vi) E-voting platform remained open from Monday, 27th May, 2024 at 09:00 A.M. (IST) up to Tuesday, 25th June, 2024 at 05:00 P.M. (IST) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
- (vii) The Company had given Public Advertisement, with respect to dispatch of Postal Ballot, which was published on 22nd May, 2024 in English newspaper "Free Press Journal Indore" and in Hindi language in "Choutha Sansar Indore" on the same date. In this Public Advertisement, members were informed about the availability of the notice of Postal Ballot on the website of the Company, CDSL and the Stock Exchange and the facility to write to the Company/RTA to get a copy through e-mail.
- (viii) At the end of the voting period on Tuesday, 25th June, 2024 at 05:00 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 e-voting.
- (x) On 25th June, 2024, 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 Ms. Yaashi Jain and Ms. Tanisha Singhal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of Rule 20 of 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.
- (xi) Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
- (xii) All votes cast through e-voting up to 5:00 P.M. (IST) on 25th June, 2024 the last date and time fixed by the Company for e-voting, were considered for our scrutiny.
- (xiii) Postal Ballot Notice was sent through e-mail to 4386 Members whose email address was registered with Company/ RTA/Depositories and as made available with the RTA. The total number of Members as on the 'Cut-off date' was 5239. The email was sent to 4386 Members constituting 83.72% of the total number of Members of the Company. In respect of 853 Members, whose email addresses were not available. Further, as confirmed by the Company, 1 email was bounced.
- (xiv) Since the voting on Postal Ballot process was conducted through remote e-voting, reporting on finding of defaced or mutilated ballot paper does not arise.

I now submit my Scrutinizer's Report on the results of the voting by Postal Ballot through remote e-voting mode in respect of the special resolution, as under:

RESOLUTION 1: SPECIAL RESOLUTION

APPOINTMENT OF MR. SATINDER PAL SINGH BHATIA (DIN: 10549648) AS A NON-EXECUTIVE 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 Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid 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
E-voting	33	952978	100%	0	0	0	952978	0	0
Total	33	952978	100%	0	0	0	952978	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Postal Ballot by remote e-voting mechanism.

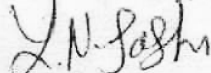
Based on the above information, you may accordingly announce the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 25th June, 2024 by way of special resolution.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the Postal Ballot process through remote e-voting and all other connected records will remain in my safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Chairman 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.

Thanking you,

Yours faithfully,



Scrutinizer

Name: L. N. Joshi

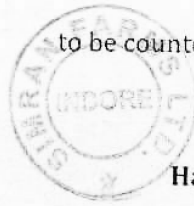
Practicing Company Secretary

FCS: 5201; CP: 4216

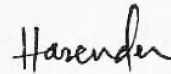
UDIN: F005201F000620013

PR Certificate No. 1722/2022

Unique Code Number: S2002MP836100



to be countersigned by the Chairman

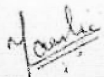


Harender Singh Bhatia

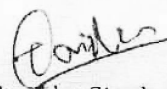
Date: 26th June, 2024

Place: Indore

We the undersigned, have witnessed that the votes cast in respect of resolution mentioned in the Notice of Postal Ballot dated May 15, 2024 of Simran Farms Limited [the Company] through e-voting were unblocked by Mr. L.N. Joshi, Scrutinizer from CDSL's e-voting website in our presence on June 25, 2024, at around 05:25 P.M. (IST) at 122 Krishna Business Centre, Near Medanta Hospital Road Indore (M.P.). We are not in employment of the Company.



Ms. Yaashi Jain



Ms. Tanisha Singhal

General information about company	
Scrip code	519566
NSE Symbol	
MSEI Symbol	
ISIN	INE354D01017
Name of the company	SIMRAN FARMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2024
Start time of the meeting	
End time of the meeting	

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	15-05-2024
Date of Issuance of Report to the company	26-06-2024

Voting results	
Record date	17-05-2024
Total number of shareholders on record date	5239
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through postal ballot by using remote -evoting machanism

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. SATINDER PAL SINGH BHATIA (DIN: 10549648) AS A NON-EXECUTIVE 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	939693	66.4121	939693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1414943	939693	66.4121	939693	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	13285	0.559	13285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2376757	13285	0.559	13285	0	100	0

Total	3791700	952978	25.1333	952978	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through postal ballot by using remote -evoting machanism

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

