

Bokil Punde & Associates
Company Secretaries

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Erandwana, Pune - 411004, INDIA
Off: 8007854949
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Company
Secretaries

**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & POLL FOR
GREEN POWER SUGARS LIMITED**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration), Amendment Rules, 2016]

To,

The Chairman of
18th Annual General Meeting (AGM) of
GREEN POWER SUGARS LIMITED ('the Company')
(CIN: U15421PN2006PLC022248)
held on Saturday, 30th September, 2023 at 2.30 p.m.
at Gat No. 959, 960, 961, A/P. Hingangaon BK,
Taluka Kadegaon Sangli 415305

Subject: Passing of resolutions through remote e-voting and voting by poll using ballot /
polling paper conducted at 18th AGM of the Company.

Dear Sir,

I, **Vishwas Bokil**, Partner, **M/s Bokil Punde and Associates**, Practicing Company
Secretaries, Pune would like to express our gratitude to the Company for appointing us as the
Scrutinizer by the Board of Directors of the Company vide resolution dated **28th August, 2023**
for the purpose of scrutinizing the:

- (i) E-voting process (remote e-voting) under the provisions of Section 108 of the
Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 as amended and
- (ii) Poll using ballot / polling paper under the provisions of Section 109 of the Act read with
Rule 21 of the Companies (Management and Administration) Rules, 2014;

in a fair and transparent manner and for ascertaining the requisite majority on voting for the
items/ resolutions contained in the notice of 18th AGM of the Members of the Company, held
on Saturday, 30th September, 2023 at Gat No. 959, 960, 961, A/P. Hingangaon BK, Taluka
Kadegaon Sangli 415305 at 02.30 p.m., as per the provisions of the Act read with the rules
framed thereunder.

Management Responsibility

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to voting, through E-voting process (remote e-voting) and by Poll using ballot / polling papers at the AGM, for the items/ resolutions contained in Notice of 18th AGM of the Company.

Scrutinizer Responsibility

My responsibility as Scrutinizer for the voting, through E-voting process (remote e-voting) and by Poll using ballot / polling papers at the AGM, were restricted to make a 'Consolidated scrutinizers Report' of the votes cast as "assent" or "dissent" for the items/ resolutions as stated in the Notice of the AGM, based on the reports generated from the Electronic voting service facility provided by National Securities Depository Limited (NSDL), the Authorized Agency, engaged by the Company, to provide voting through electronic means i.e. by remote e-voting and on voting by Polling Process conducted at the AGM using ballot / polling papers.

In this connection, we submit hereunder the Consolidated Scrutinizer's Report on the results of voting, through remote e-voting and by poll using ballot / polling papers at the AGM:

- i. The Notice dated **29th August, 2023** 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 proposed at the 18th AGM of the Company.
- ii. The Members of the Company as on "Cut-off" date i.e. **23rd September, 2023** were entitled to vote on the proposed resolutions (Item nos. 1 to 9) as set out in the Notice of the 18th AGM of the Company.
- iii. The remote e-voting period remained open from **Tuesday, 26th September, 2023** (09:00 a.m.) to **Friday, 29th September, 2023** (5:00 p.m.).
- iv. At the end of remote e-voting period on **Friday, 29th September 2023** (5:00 p.m.), voting portal of the Agency (NSDL) was disabled forthwith.
- v. After the conclusion of voting by ballot / polling paper at the AGM, the ballot box was opened in the presence of **two witnesses** who are not the employees of the Company and were scrutinized by the Scrutinizer and the votes cast on the resolutions by ballot / polling papers were counted.
- vi. The votes cast by E-voting process (remote e-voting) were unblocked on, **Saturday, 30th September, 2023** at 04.37 p.m., in the presence of two witnesses viz. **Mr. Kailas Bhimrao Todkar** and **Mr. Sandip Ashok Thorat**, who are not in the employment of the Company.




The said witnesses have signed below in confirmation of the votes being unblocked in their presence.

- vii. Thereafter, the details containing, inter alia, list of Members who assented or dissented on each resolution that were put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nSDL.com
- viii. Further, on the date of the AGM, 68 Members voted by Poll using ballot / polling papers and 23 Members cast votes through e-voting facility (remote e-voting).

The consolidated result of the Remote E-voting together with Polling Papers at the venue of the 18th AGM is as under:

Item no. of the Notice	Mode of voting	Total No. of votes cast (excluding invalid)	Votes in favour of the Resolution / Assent		Votes against the Resolution/ Dissent		Nos. of Invalid* or Abstained [†] voting
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
ORDINARY BUSINESSES							
Item no. 1							
Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2023 together with the reports of Directors' and Auditor's thereon.	Remote e-voting	81,04,887	81,04,887	100%	0	0%	0
	Poll	35,22,707	35,22,707	100%	0	0%	1860*
	TOTAL	1,16,27,594	1,16,27,594	100%	0	0%	1860



Item no. 2							
Ordinary Resolution: To appoint a director in place of Mr. Ashok Anandarao Mulik (DIN: 08421327), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	81,04,887	81 04,887	100%	0	0%	0
	Poll	35,22,707	35 22,707	100%	0	0%	1860*
	TOTAL	1,16,27,594	1,16,27,594	100%	0	0%	1860
SPECIAL BUSINESSES							
Item no. 3							
Ordinary Resolution: To ratify the remuneration of Cost Auditor for the financial year ending 31 st March, 2024.	Remote e-voting	81,04,887	81 04,887	100%	0	0%	0
	Poll	35,22,707	35 22,707	100%	0	0%	1860*
	TOTAL	1,16,27,594	1,16,27,594	100%	0	0%	1860*
Item no. 4							
Ordinary Resolution To approve the appointment of Mr. Ashok Mulik (DIN: 08421327) as Managing Director of the Company.	Remote e-voting	81,04,887	81 04,887	100%	0	0%	0
	Poll	35,22,707	35 22,707	100%	0	0%	1860*
	TOTAL	1,16,27,594	1,16,27,594	100%	0	0%	1860




Item no. 5							
Ordinary Resolution: To approve the appointment Mrs. Shital Ajit Yadav (DIN: 09814700) as Woman Director of the Company.	Remote e-voting	81,04,887	81,04,887	100%	0	0%	0
	Poll	35,21,107	35,21,107	100%	0	0%	600# 1,860*
	TOTAL	1,16,26,994	1,16,26,994	100%	0	0%	2460 2,460
Item no. 6							
Ordinary Resolution: To approve the appointment of Mr. Chandrakant Gorakh Patil (DIN: 06435313) as Independent Director of the Company.	Remote e-voting	81,04,887	81,04,887	100%	0	0%	0
	Poll	35,02,207	35,02,207	100%	0	0%	20,500# 1,860*
	TOTAL	1,16,07,494	1,16,07,494	100%	0	0%	22,360 22,360
Item no. 7							
Ordinary Resolution: To approve the appointment of Mr. Sangram Deshmukh as Chief General Manager.	Remote e-voting	11,544	11,544	100%	0	0%	80,93,343#
	Poll	35,22,707	35,22,107	100%	0	0%	1860*
	TOTAL	35,34,251	35,34,251	100%	0	0%	80,95,203




Item no. 8							
Ordinary Resolution: To approve the appointment of Mrs. Aparna Sangram Deshmukh as Consultant.	Remote e-voting	81,04,887	81,04,887	100%	0	0%	0
	Poll	89,767	89,767	100%	0	0%	34,32,940 [#] 1,860*
	TOTAL	81,94,654	81,94,654	100%	0	0%	34,34,94
	TOTAL	81,94,654	81,94,654	100%	0	0%	34,34,800
Item no. 9							
Ordinary Resolution: To approve contract executed with Sampatrao Deshmukh Education Foundation dated 01 st June, 2022 for construction of Hospital Building.	Remote e-voting	81,04,887	81,04,887	100%	0	0%	0
	Poll	35,22,707	35,22,707	100%	0	0%	1860*
	TOTAL	1,16,27,594	1,16,27,594	100%	0	0%	1860



 The Council of the Society

The results of remote e-voting and voting by poll using ballot / polling papers conducted at 18th AGM of the Company for all the above said items, may accordingly be declared. Scrutinizer's Register for e-voting, the electronic data and other relevant records relating to the Remote e-voting and Poll are under my safe custody and will be handed over to the Chairman of the 18th AGM of the Company or any other person authorised in this behalf for preserving safely after the said Chairman of the Meeting considers, approves and signs, the Minutes of the AGM.

Thanking you,
Yours sincerely,

For **M/s BOKIL PUNDE AND ASSOCIATES**
Company Secretaries

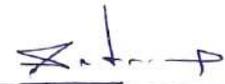


CS VISHWAS BOKIL
Partner
FCS: 5756 | CP: 3449
Date: 30th September, 2023
Place: Hingangaon, Kadegaon, Sangli


Mr. Kailas Bhimrao Todkar
Witness 1


Mr. Sandip Ashok Thorat
Witness 2

Date: 30/09/2023
Place: Hingangaon, Kadegaon, Sangli

Signed by 
Mr. Sangram Deshmukh
Chairman of the 18th AGM

Date: 30/09/2023
Place: Hingangaon, Kadegaon, Sangli