

Ram Thakkar & Associates

Practising Company Secretary

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Behind Sarkari Bagicha, Near Kholeshwar, Akola-444001, (MH).

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CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of Forty-seventh Annual General Meeting of shareholders of Maharashtra State Seeds Corporation Limited held on Saturday, December 21st, 2024 at 1.00 p.m. (IST) at K. R Thakre Auditorium, PDKV, Krishi Nahar, Akola.

Sir,

Subject: Consolidated scrutinizer report for remote e-voting and voting.

1. I, Ram Thakkar Prop Ram Thakkar & Associates, Practising Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of the Companies Act read with Rule on the resolutions contained in the notice of forty seventh Annual General Meeting (AGM) of Maharashtra State Seeds Corporation Limited (hereinafter referred to as the Company) held on Saturday, December 21st, 2024 at 1.00 p.m. (IST) on agenda items contained in the Notice dated November 24, 2023.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 47th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above I submit my report as under: -
 - i. The company engaged NSDL (service provider) provide remote e-voting facility to the shareholder.
 - ii. The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), the Company has dispatched the Notices convening the AGM 28/11/2024 and onwards, by ordinary post to Members and the same was hosted on the website of the Company.
 - iii. The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published regional Language in Lokmat on 29 NOVEMBER, 2024.
 - iv. The shareholder holding shares as on 28/11/2024 (The cutoff date) were



entitled to cast their vote on the resolution contained in the Notice of AGM. The e-voting period remained open from 13/12/2024 to 20/12/2024 (5 P.M) the company has also provided voting facility to the shareholders who participated in the AGM and not exercised their vote earlier by way of ballot papers.

- v. After the conclusion of AGM The votes cast were unblocked in the presence of 2 witness, who are not in employment of the company.
- vi. Thereafter, the details containing interalia list of equity shares holder who voted" For, "Against" each of the resolution were generated from e Voting website of NSDL and based on such report generated, the combined voting Results with respect to each item on the Agenda as set out in the Notice of the forty seventh AGM dated December 21, 2024, are as under:

Item No. 1 : Ordinary Resolution											
To receive, consider and adopt the Boards' Report and the audited Financial Statement as at 31st March, 2024 with the Auditor's Report and Secretariat Auditor's Report											
Assent / For/Favour				Dissent			Abstain/ Invalid		Summary		
Mode of voting	No. of Shareholder	No. of Valid Votes	% if Valid vote	No. of Shareholder	No. of Valid Votes	% if Valid vote	No of shareholder	No of shares	No of shareholder	No of shares	
Remote e-voting	9	357372	100	0	0	0	0	0	9	357372	
Voting by ballot paper	8	75	100	0	0	0	0	0	8	75	
Total	17	357447							17	357444	

Item No. 2 : Ordinary Resolution											
To consider declaration of Dividend on Equity Shares @ 30.00%											
Assent / For/Favour				Dissent			Abstain/ Invalid		Summary		
Mode of voting	No. of Shareholder	No. of Valid Votes	% if Valid vote	No. of Shareholder	No. of Valid Votes	% if Valid vote	No of shareholder	No of shares	No of shareholder	No of shares	
Remote e-voting	9	357372	100	0	0	0	0	0	9	357372	
Voting by ballot paper	8	72	100	0	0	0	1	3	7	72	
Total	16	357444					1	3	16	357444	

- vii. List of Members voted remote e-voting and ballot papers for who voted in the meeting containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid, if any, along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.



Result:

Based on the aforesaid results:Resolution no 1&2 have passed as ordinary resolution.

The Chairman of AGM may accordingly declare result of the voting.

For Ram Thakkar & Associates


Ram C Thakkar
Company Secretary
FCS: 7452 CP 4903
Place: Akola
Date: 25/12/2024
UDIN: F007452F003477094

