

FORM NO. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman,  
ATHANI SUGARS LIMITED,  
VISHNUANNA NAGAR, POST NAVALIHAL,  
TALUKA ATHANI, DIST.BELGAUM  
KARNATAKA KA 591234

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Athani Sugars Limited**, held on Wednesday, 30<sup>th</sup> September 2020, at 4.00 P.M through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Dinesh Joshi, Designated Partner of KANJ & Co. LLP, Pune appointed as the Scrutinizer, at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Athani Sugars Limited**, held on Wednesday, 30<sup>th</sup> September 2020, at 4.00 P.M, submit my report as under:

1. Considering the COVID-19 pandemic and considering the circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the Company has conducted its 26<sup>th</sup> Annual General Meeting through VC/OVAM. The e-voting (hereinafter referred to as Poll) was conducted during the meeting in my presence and equity shareholders who have not casted their votes through remote e-Voting mechanism were allowed to cast the votes through Poll at the Annual General Meeting.
2. The votes casted by poll were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I have not found any invalid poll.
4. The result of the Poll is as under:


a) **Resolution No. 1**

To receive, consider and adopt the Audited Standalone financial statements and the Audited Consolidated financial statements of the company for the year ended 31st March, 2020 together with Directors' and Auditors' reports thereon.

(i) Voted in favor of the resolution:


Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
03	6382	100

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of Valid vote cast
0	0	0

(iii) Invalid Votes

Number of members present and voting	Number of votes cast by them
0	0

*Dinesh Joshi*  


**b) Resolution No.2**

To appoint a Director in place of Mr. Shankarao Shamrao Patil, (DIN: 00443088), who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted in favor of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
04	7243	100

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of Valid vote cast
0	0	0

(iii) Invalid Votes

Number of members present and voting	Number of votes cast by them
0	0

**c) Resolution No.3**

To appoint a Director in place of Mr. Prakash Vyankatrao Chavan, (DIN: 02208454), who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted in favor of the resolution:



Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
04	7243	100

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of Valid vote cast
0	0	0

(iii) Invalid Votes

Number of members present and voting	Number of votes cast by them
0	0

**d) Resolution No.4**

To appoint a Director in place of Mr. Abdulbari Abdulrajak Mulla, (DIN: 07355537), who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted in favor of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
04	7243	100

