

**SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014)*

To,  
The Chairman,  
**ATHANI SUGARS LIMITED**  
Vishnuanna Nagar, Post Navalihal,  
Taluka Athani, Dist.Belgaum,  
Karnataka-591234

The e-Voting process was conducted between 26<sup>th</sup> September, 2023 (9.00 A.M.) to 28<sup>th</sup> September, 2023 (5.00 P.M.) as well as at 29<sup>th</sup> Annual General Meeting of **ATHANI SUGARS LIMITED** ("the Company") which was held on Friday, 29<sup>th</sup> September 2023 through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, CS Dinesh Joshi, Designated Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 29<sup>th</sup> September 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, hereby submit my report as under:

- 1) After counting the votes cast at the meeting through e-voting, I unblocked the voting cast through remote E-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes cast through remote e-voting process.
- 2) The final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the Website of Central Depository Services Limited (CDSL), i.e., [www.evotingindia.com](http://www.evotingindia.com)
- 3) The result of the e-voting is as under:

*Dinesh Joshi*



1. **Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the Audited Standalone financial statements and the Audited Consolidated financial statements of the company for the financial year ended 31<sup>st</sup> March, 2023 together with Directors' and Auditors' reports thereon.

(i) Voted in favour of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid vote cast |
|--------------------------------------|------------------------------|--------------------------------------|
| 43                                   | 35,834                       | 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                            |

2. **Resolution No. 2: (Ordinary Resolution)**

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 favour of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid vote cast |
|--------------------------------------|------------------------------|--------------------------------------|
| 43                                   | 35,834                       | 100                                  |

(ii) Vote 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                                    |

(iv) Invalid Votes:

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

*Dinesh Joshi*  
 DINESH P. JOSHI  
 FCS-3752  
 CP - 2246  
 Company Secretary

**3. Resolution No.3: (Ordinary Resolution)**

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 favour of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid vote cast |
|--------------------------------------|------------------------------|--------------------------------------|
| 43                                   | 35,834                       | 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                            |

**4. Resolution No. 4: (Ordinary Resolution)**

To appoint a Director in place of Mr. Uttam Pandit Patil, (DIN: 02417412), who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

| Number of members present and voting | Number of votes cast by them | % of total number of valid vote cast |
|--------------------------------------|------------------------------|--------------------------------------|
| 43                                   | 35,834                       | 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*

