

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

Subject: Scrutinizer's Report of remote e-voting and venue voting during the 30th Annual General Meeting of the members of ATHANI SUGARS LIMITED

The remote e-voting process was conducted between 25th September 2024 (9.00 A.M.) to 27th September 2024 (5.00 P.M.) as well as at 30th Annual General Meeting of **ATHANI SUGARS LIMITED** ("the Company") which was held on Saturday, 28th September 2024 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 30th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 28th September 2024 at 3:00 P.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 votes 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 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
- 3) The result of the e-voting is as under:

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 31st March, 2024 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
69	35444	99.99#



Dinesh Joshi