

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-591234

25th Annual General Meeting of the Equity Shareholders of **Athani Sugars Limited**, held on Saturday, 21st September 2019, at Vishnuanna Nagar, Post Navalihal, Taluka Athani, Dist. Belgaum, Karnataka-591234.

Dear Sir,

I, CS Dinesh Joshi, Designated Partner of KANJ & Co. LLP, Pune appointed as the Scrutinizer, at the 25th Annual General Meeting of the Equity Shareholders of Athani Sugars Limited, held on Saturday, 21st September 2019 at 3.00 P.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were 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 found **1 invalid** polling paper.



4. The result of the Poll is as under:

a) Resolution No. 1

To adopt Standalone Financial Statements and the Consolidated Financial Statements of the Company for the year ended 31st March, 2019 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
85	10881	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
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

b) Resolution No.2

To appoint a Director in place of Mrs. Ujwala Shrimant Patil (DIN 07628643), who retires by rotation, and being eligible, offers herself 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
85	10881	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
-	-	-

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
1	2

c) Resolution No.3

To appoint a Director in place of Mr. Suhas Shivajirao Patil (DIN 02158986), 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
85	10881	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
-	-	-

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
1	2

