

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Twenty Sixth Annual General Meeting of the Equity Shareholders of Athani Sugars Limited (the "Company") held on Wednesday, 30th 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, Company Secretaries, Pune appointed as a Scrutinizes for the following purposes:

1. The remote E-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 27th September, 2020 at 2:30 p.m to 29th September, 2020 at 5:00 p.m.
2. Considering the COVID-19 pandemic and considering the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 26th 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 had not casted their votes through remote E-Voting mechanism were allowed to cast the votes through Poll at the Annual General Meeting.
3. The votes casted by Poll were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
4. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.
5. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. I first counted the votes casted at the meeting by E-Voting process, thereafter unblocked and counted the voting casted through remote e-voting, in the presence of two witnesses, not in the employment of the Company.

My responsibility as Scrutinizer for E-Voting and Poll process is restricted to make Scrutinizers' Report of the votes casted "in favor and against" the Resolutions stated below.




Scrutinizers' Report of the votes casted "in favor and against" the Resolutions stated below, based on the data downloaded from website www.evoting.nsdl.com and the votes casted by Poll process by the shareholders of the Company at this Annual General Meeting.

7. The cumulative result of the E-Voting process and the Poll process taken at the Meeting 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 year ended 31st March, 2020 together with Directors' and Auditors' reports thereon.

(i) Voted in favor of the resolution:

Total Number of members voted through remote E-Voting and Poll	Number of votes cast by them	% of total number of valid vote cast
90	38663	100

(ii) Voted against the resolution:

Total Number of members voted through remote E-Voting and Poll	Number of votes cast by them	% of total number of Valid vote cast
0	0	0

(iii) Invalid Votes

Total Number of members voted through remote E-Voting and Poll	Number of votes cast by them
0	0

2. Resolution No.2 (Ordinary Resolution)

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




DINESH P. JOSHI
FCS-3752
CP-2246
Company Secretary

(i) Voted in favor of the resolution:

Total Number of members voted through remote E-Voting and Poll	Number of votes cast by them	% of total number of valid vote cast
90	38663	100

(ii) Voted against the resolution:

Total Number of members voted through remote E-Voting and Poll	Number of votes cast by them	% of total number of Valid vote cast
0	0	0

(iii) Invalid Votes

Total Number of members voted through remote E-Voting and Poll	Number of votes cast by them
0	0

3. Resolution No.3 (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 favor of the resolution:

Total Number of members voted through remote E-Voting and Poll	Number of votes cast by them	% of total number of valid vote cast
90	38663	100

(ii) Voted against the resolution:

Total Number of members voted through remote E-Voting and Poll	Number of votes cast by them	% of total number of Valid vote cast
0	0	0

