

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,
BARAMATI AGRO LIMITED
AT POST PIMPALITAL BARAMATI,
BARAMATI, MAHARASHTRA - 413102.**

The e-Voting process was conducted between 17th September, 2016 to 19th September, 2016 in respect of the 28th Annual General Meeting of the Company held on 20th September, 2016 at Appasaheb Pawar Sabhagruh, Sharadanagar (Malegaon), Nira Road, Tal. Baramati, Dist. Pune - 413102 at 11.30 a.m.

Dear Sir,

I, CS Hrishikesh Wagh, Partner of M/s KANJMAG & Co., Practicing Company Secretaries, Pune, was 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 Annual General Meeting of the Shareholders of the Company held on 20th September, 2016 at Appasaheb Pawar Sabhagruh, Sharadanagar (Malegaon), Nira Road, Tal. Baramati, Dist. Pune - 413102 at 11.30 A.M.

submit my report as under:

1. After the time fixed for closing of the e-Voting by the Company, a final electronic report of the whole process was generated by me by using the access and authorizations given to me by NSDL.
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 National Securities Depository Limited (NSDL), i.e. "<https://www.evoting.nSDL.com>"






3. The result of the e-voting is as under:

a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2016 and the Report of Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
12	2,15,49,133	100 %

(ii) Voted against the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
0	0	0

(iii) Abstained from Voting:

Total e-votes	Number of votes	% of total number of valid votes cast
0	0	0

b) Resolution No.2 (Ordinary Resolution)

To appoint Director in place of Mr. Subhash J. Gulve (DIN: 02625022), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Total-votes cast	Number of votes cast	% of total number of valid votes cast
12	2,15,49,133	100%

(ii) Voted against the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
0	0	0