

SCRUTINIZER'S CONSOLIDATED REPORT

To,
The Chairman,
Baramati Agro Limited,
at post Pimpali Tal- Baramati,
Baramati, Maharashtra - 413102.

Extra Ordinary General Meeting (EOGM) of the Members of Baramati Agro Limited held on Saturday, 20th June, 2020 at its Registered office at post Pimpali, Tal- Baramati, Dist-Pune-413102 at 11.00 am through Video Conference Facility.

Dear Sir,

I, CS Hrishikesh Wagh, Partner of M/s KANJ & Co. LLP, Practicing Company Secretaries, Pune, was appointed as a Scrutinizer for the following purposes:

1. The remote e-voting process was conducted for the below mentioned resolution, as per Section 108 of the Companies Act, 2013 read with circular No. 14 dated 8th April, 2020 and No. 17 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) between 17th June, 2020 at 09:00 A.M. , till 19th June, 2020, at 05:00 P.M.
2. In addition the e-voting process was conducted at the EOGM for the below mentioned resolution, as per Section 109 of the Companies Act, 2013 read with circular No. 14 dated 8th April, 2020 and No. 17 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) at the Extra Ordinary General Meeting (EOGM) of the Company.

I submit a consolidated report as under:



1. After the conclusion of e-voting process at the Extra Ordinary General Meeting, I first counted the votes cast by e-voting process done at the EOGM by unblocking the e-votes cast at the EOGM in presence of two witnesses who were not the employees of the Company. Thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not the employees of the Company.

1. A final report of both the processes was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>

2. The final report was tabulated by me and the data regarding the final e-Voting by remote e-voting and e-voting at the EOGM was diligently scrutinized and reconciled with the data available on the above-mentioned website.

3. The consolidated result of the e-voting process done at the EOGM and the remote e-voting is as under:

a) As an ordinary resolution- Item No. 1

To appoint M/s. Kirtane and Pandit LLP, Chartered Accountants, Pune as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S R B C & CO. LLP, Chartered Accountants, Pune and in this regard to consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded to appoint M/s. Kirtane and Pandit LLP, Chartered Accountants, Pune (Firm Registration Number 105215W/W100057) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S R B C & CO. LLP, Chartered Accountants, Pune (Firm Registration Number 324982E/E300003), and shall hold office as the Statutory Auditors of the Company till conclusion of next Annual General Meeting and shall conduct the Statutory Audit of the Company for the period ended 31st March, 2020, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved the Board of Directors including any committee formed by the Board of Directors.



RESOVED FURTHER THAT any one Director or the Company Secretary of the Company be and is hereby authorized to file necessary E-form(s) with the Registrar of Companies and issue certified copy of this resolution as and when required.

• **Remote E-voting process:**

Series 'A' Equity Shareholders:

(i) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
15	2,15,55,533	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

Series 'B' Equity Shareholders:

(i) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
7	12,55,95,59,000	100%

(ii) Voted against the resolution:

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

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