

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

28th Annual General Meeting of the Equity Shareholders of Baramati Agro Limited, held on Tuesday , 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, appointed as Scrutinizer for the purpose of the poll taken of the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of the Company held 20th September, 2016 at Appasaheb Pawar Sabhagruh, Sharadanagar (Malegaon), Nira Road, Tal. Baramati, Dist. Pune – 413102 at 11.30 A.M.

submit our report as under:

1. After the time fixed for closing of the poll by the Chairman Mr. Rajendra D. Pawar, ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company of the Company and the authorizations/proxies lodged with the Company. Signature were verified with the record maintained by the Company.



3. 59 ballot papers were rejected and votes were treated as invalid for the reasons mentioned as follows:

- i. Signature mismatch
- ii. Signature not done
- iii. Signature not available for verification
- iv. Folio no. not matched with Registers of Member or folio number not mentioned in the ballot paper.
- v. Votes not cast
- vi. Overwriting and votes cast for both favour and against in the ballot paper.
- vii. Name mismatch with the Register of Members.

4. The result of the Poll 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, 2015 and the Report of Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
41	15,000	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
59	14,750

