

ANAND P. AKUT

ADVOCATE

Flat No. 201, Pleasant Co-operative Housing
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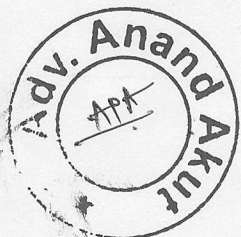
Date: 06/04/2015

To,
The Chairman,
Baramati Agro Limited
Pimpali Baramati
Maharashtra 413102
India

SCRUTINIZER REPORT

I, Advocate Anand.P.Akut, Occupation: Legal Practitioner, having office address as : Flat No.201, Floor No. 2, Pleasant co-operative housing society, Prabhat Road, Lane No.15, Off Law College road Pune-411004 have been appointed as the Scrutinizer by Baramati Agro Limited, Baramati, Maharashtra on 14/02/2015, to conduct the Postal Ballot process and to give report of the same in respect of the following Resolutions:

- a) Special Resolution for creation of charges on the movable & immovable properties of the Company, both present & future under Section 180(1) (a) of the Companies act 2013
- b) Special Resolution to give loans or to make investments & to give guarantees or to provide security in connection with a loan under Section 186 of Companies act 2013



The Company has represented me through its Managing Director that:

- i. It has conducted voting for aforesaid Resolutions through Postal Ballot, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rules framed there under.
- ii. It has published notice of Postal Ballot, on the website of the Company [www.baramatiagro.com] on 27/02/2015.
- iii. It has published Advertisement of Notice of Postal Ballot, in the Daily Sakal [Marathi Newspaper], and Sakal Times [English Newspaper] on 08/03/2015.
- iv. It has sent the Postal Ballots, through Courier as well as through Speed Post, to all its equity shareholders, on 27/02/2015

I have not considered any Postal Ballot Forms, received after 5 P.M on 30/03/2015. I state that accordingly, I have received total 43 sealed envelopes containing Postal Ballots, addressed to me, at my aforesaid office address till 5 P.M on 30/03/2015. I state that locked Ballot Box containing the sealed Postal Ballots received, as aforesaid, have been opened in my office, in my presence and before two office members and same are scrutinized diligently. I state that I have scrutinized the Postal Ballots and votes tendered therein and have maintained separate register of the same. I further state that out of aforesaid 43 Postal Ballots, those Postal Ballots which are incomplete and / or which are otherwise found defective have been treated as invalid and have been kept separately. I further state that I have not received any Postal Ballot Form in torn or defaced or mutilated condition. I further state that I have scrutinized the valid Postal Ballots.



On the basis of abovementioned facts, the result of the voting by Postal Ballots in respect of aforesaid Resolutions is as under:

- a) **Special Resolution for Creation of charges on the movable & immovable properties of the Company, both present & future under section 180(1) (a) of the Companies act 2013**

Voted in favour of the Resolution:

Number of members voted through Postal Ballot form	Number of votes cast (Shares)	% of total number of valid votes cast
39	67,70,301	100

Voted against the Resolution:

Number of members voted through Postal Ballot form	Number of votes cast (Shares)	% of total number of valid votes cast
(i)		
(ii)		
(iii) NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
4	14932544

- b) **Special Resolution to give loans or to make investments & to give guarantees or to provide security in connection with a loan made under Section 186 of Companies act 2013.**

Voted in favour of the Resolution:

Number of members voted through Postal Ballot form	Number of votes cast (Shares)	% of total number of valid votes cast
39	67,70,301	100

Voted against the Resolution:

Number of members voted through Postal Ballot form	Number of votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
4	14932544



Summery of Invalid Votes:

Particulars	Number of members whose votes are invalid	Number of invalid votes
Signature mismatch	NIL	NIL
Member has put tick mark on either in favour or against the resolution but Postal Ballot forms are not signed	NIL	NIL
Postal Ballot not supported by valid Authorisation Resolution	3	14930000
Incomplete Form	1	2544
Total	4	14932544


On the basis of above mentioned facts, I declare Results of Postal Ballots as under:

Particulars	Number of Valid votes Received	Votes in favour	% of voting in favour	Votes against	% of voting against
Special resolution under Section	67,70,301	67,70,301	100	NIL	NIL



180(1) (a)					
Special resolution under Section 186	67,70,301	67,70,301	100	NIL	NIL

I hereby declare that all the above Special Resolutions have been assented to/passed by the shareholders with requisite majority. I state that I have given this Report in concealed envelope to the Managing Director of Company and has given specific permission to use the same for Publishing it on the website of the Company [www.baramatiagro.com] only.


Anand Akut
(Advocate)

ANAND AKUT
(Advocate)
*.Com. LL. B.

