

New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in web: www.aryes.in

# Consolidated Scrutinizer's Report

23<sup>rd</sup> July, 2020

The Chairman

Parry Agro Industries Limited

"Parry House", 5<sup>th</sup> Floor,
No.43, Moore Street,
Chennai - 600 001.

Ref: 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Parry Agro Industries Limited held on 22<sup>nd</sup> July, 2020 at 12:00 P.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of PARRY AGRO INDUSTRIES LIMITED vide resolution dated 15<sup>th</sup> June, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote evoting process held between Sunday, 19<sup>th</sup> July, 2020 (9.00 AM) (IST) to Tuesday, 21<sup>st</sup> July, 2020 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 10<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 22<sup>nd</sup> July, 2020 at 12:00 P.M. I.S.T by way of Video Conferencing ("VC").

10TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY

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New No. WA. Old NE. 53
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T. Nagar Chenine 17
CP. No: 3239
FCS No: 4775

We now submit our Consolidated Report as under:

- The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting system and electronic voting system at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by KFin Technologies Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting after 5.00 P M. on 21<sup>st</sup> July, 2020. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

10TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY ACTO I

Flat No. 3, 1st Floor, New No. 4, Old No. 25, Unnamalai Anglal Street, T. Nagar, Chennai T.

Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

### ORDINARY RESOLUTION

### (i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
37		3403662	1	160	0	3405262	98.1391

### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Members voted	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	64571	0	0	64571	1.8609

### (iii) Invalid Votes:

## **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

10TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY

Flat No. 3 st FRIES LIMITE

CP. No: 3239 FCS No: 4775

No: 4775

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

#### **ORDINARY RESOLUTION**

### (i) Votes in favour of the resolution:

Number Members voted Remote E-Voting	of in	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
37		3403662	1	160	0	3405262	98.1391

### (ii) Votes against the resolution:

Number o Members voted ir Remote E- Voting	vote n (Sha Rem	nber of es cast ares) - note oting	110111301	votes cast (Shares)	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
4	(	54571	0	0	64571	1.8609

## (iii) Invalid Votes:

NIL	NIL		NIL	NIL	NIL
Number of members voted in Remote E- Voting	votes	cast	Members vote	f Number of votes I cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting

### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

10TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY AGROUNDUSTRIES LIMITED

Apartments:

New No. 4N 1st Floor

Item No. 3 - Re-appointment of Mr. Ramesh K B Menon (DIN: 05275821), Director retiring by rotation.

### ORDINARY RESOLUTION

# (i) Votes in **favour** of the resolution:

Remote E-Voting		Remote E-Voting	voting	S.,	through voting	E- 0	through Remote E-Voting and E- voting 3469832	99.99997
Members	of in	Number of votes cast (Shares) -	Number Members through	of voted E-	Number votes (Shares)	of cast	Total Number of votes cast	% of total number of valid votes cast

## (ii) Votes against the resolution:

Members	in	Number of votes cast (Shares) - Remote E-Voting	Members voted	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
1		1	0	0	1	0.00003

## (iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Number of members voted in Remote E- Voting	votes cast	Members voted	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting

### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

10TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY

Thiruvarangam
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Item No. 4 - Appointment of Mr. A. Sridhar (DIN: 07913908) as Director of the company.

### **ORDINARY RESOLUTION**

## (i) Votes in **favour** of the resolution:

37	-	34036	62	1		1600	)	3405262	98.1391
Members	of n	Number votes (Shares) Remote E-Voting	-	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast

### (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Members voted	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and	% of total number of valid votes cast
4	64571	0	0	E-voting 64571	1.8609

# (iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
E- Voting		E- Voting			voting
Remote		Remote			E- Voting and E-
voted	in	(Shares) -	through E-voting	through E-voting	through Remote
Members		votes cast	Members voted		votes cast
Number	of	Number of	700000000000000000000000000000000000000	Number of votes	Total Number of

## RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

10TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARR

New No. 4 18 Floor, PRIESTIMITED Nagar, County 17 19

Item No. 5 – Ratification of the remuneration payable to M/s. AR Ramasubramania Raja & Co., Cost Auditor of the company for the FY 2020-2021.

### **ORDINARY RESOLUTION**

## (i) Votes in **favour** of the resolution:

40		346823	2	1		1600	)	3469832	99.99997
Number Members voted Remote E- Voting	of in	Number votes of (Shares) Remote E-Voting	of cast –	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast

## (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Number of Members voted through E-voting	<b>₹</b> ~~ <b>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</b>	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1	1	O	0	1	0.00003

### (iii) Invalid Votes:

NIL		NII	_	NIL		NIL	N:	[L
Remote E- Voting		Remote E- Voting	,				Voting	
voted	111		***************************************	tillough	vocing	in sugar = visus	E- Voting	
The second of th	in	(Shares)	_	through E-	voting	through E-voting	through	Remote
Members		votes	cast	Members	voted	cast (Shares)	votes	cast
Number	of	Number	of	Number		Number of votes		

#### **RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

10TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY AGRE

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AGROLINOUS TRIES LIMITED
New No. 44 D. Street
Unnamalai Chennai-17

Item No. 6 - Payment of commission to Non-Executive Directors of the Company.

### **SPECIAL RESOLUTION**

### (i) Votes in **favour** of the resolution:

37	3403662	1		1600	)	3405262	98.1391
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members v through voting	of oted E-	Nurnber votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast

## (ii) Votes against the resolution:

Number of	Number of	dp000000000000000000000000000000000000		of Total	% of total
Members	votes cast	Members voted	votes ca	st Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through f	E-   through	cast
E- Voting	E-Voting		voting	Remote E-	
2			_	Voting and	
				E-voting	
4	64571	0	0	64571	1.8609

## (iii) Invalid Votes:

NIL		NI	L	NIL	NIL	N	IL
Remote E- Voting		Remote E- Voting		o:		E- Voting	g and E
voted	in	(Shares)			through E-voting	through	
Number members	of	Number votes	***************************************	Number Members	Number of votes cast (Shares)	Total Nu votes	ımber o cas

#### **RESULT**:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

10TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY

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- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates

Company Secretaries

CS R. Sridharan CP No. 3239

FCS No. 4775

UDIN: F004775B000490700