## **Consolidated Scrutinizer's Report**

24th July, 2021

The Chairman

Parry Agro Industries Limited

"Parry House", 5<sup>th</sup> Floor,

No.43, Moore Street,

Chennai - 600 001.

Ref: 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Parry Agro Industries Limited held on 23<sup>rd</sup> July, 2021 Friday at 12:00 P.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

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

The Board of Directors of PARRY AGRO INDUSTRIES LIMITED vide resolution dated 05<sup>th</sup> May, 2021, 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 and Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 20<sup>th</sup> July, 2021 (9.00 AM) (IST) to Thursday, 22<sup>nd</sup> July, 2021 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 11<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 23<sup>rd</sup> July, 2021 at 12:00 P.M. I.S.T by way of Video Conferencing ("VC").

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.
- 2. 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 prior to and during the AGM and votes cast therein 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 and Electronic Voting System) as under:

11<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – PARRY AGRO INDUSTRIES LIMITED

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, Reports of the Board of Directors and Auditors thereon.

#### **ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)		% of total number of valid votes cast
33	3481117	4	19825	3500942	100.00

# (ii) Votes against the resolution:

NIL	NIL	NIL	NIL	NIL	0.00
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast

# (iii) Invalid Votes:

NIL		NIL		NIL		N	IIL			NIL	
Remote E- Voting		Remote E- Voting		(Ilista Poli)	(111	Sta Pt	(ווכ			and (Insta Pol	_
voted	in	(Shares)	-	through E-voting (Insta Poll)	1000	ough sta Po		voting	Remot Votina		E-
members		votes	cast		100000		(S	hares)	votes	cast thro	
Number	of	Number	of	Number o	Nu	mber	of	votes	Total	Number	of

#### **RESULT**:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.

11TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY AGRO INDUSTRIES LIMITED

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, Report of the Auditors thereon.

## **ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
33	3481117	4	19825	3500942	100.00

## (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	0.00

# (iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
Remote E- Voting		Remote E- Voting		(Insta Poll)		(Insta Po	II)	Voting voting	and (Insta Poll	E- )
voted	in	(Shares)	-	through E-vo		through	E-voting	Remot	е	E-
members	Οľ	votes	cast		voted	Number	(Shares)		Number cast thro	of uah
Number	of	Number	of	Number	of	Number	of votes	Total	Number	

#### **RESULT**:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed unanimously.

11TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY AGRO INDUSTRIES LIMITED

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New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Ammarsheet, Tislagar, Chennai-600017.

Phone: 044 42166988

#### Item No. 3- Declaration of Dividend.

## **ORDINARY RESOLUTION**

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

Members	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	of cast ) E- (Insta	Number		% of number valid cast	total er of votes
33	34811	17	4		198	25	350094	12	100	.00

# (ii) Votes against the resolution:

						Poll)		E-Voting an E- voting(Insta Poll)	
						Poll)			
E- Voting		E-Voting				voting	(Insta	Remote	
Remote		Remote		(Insta Poll)		through	E-	through	cast
voted	in	(Shares)	-	through E-	_	(Shares)		votes cas	t valid votes
Members		vo <mark>tes</mark> c	ast	Members	voted	votes	cast	Number o	of number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

## (iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	,
Remote E- Voting		Remote E- Voting		(Insta Poll)		(Insta Po	II)	Voting voting(	and Insta Pol	E-
voted	in	(Shares)	-	through E-v	A CONTRACTOR OF THE PERSON OF	through	E-voting	Remote		E-
Number members	of	Number votes	of cast	Number Members	of voted	Number cast	of votes (Shares)		Number cast thro	of uah

## **RESULT:**

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously.

11TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY AGRO INDUSTRIES LIMITED

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New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Ammai Shoot, T.Nagar, Chennai-600017.

Phone: 044 42166988

Item No. 4 - Re-appointment of Mr. M M Venkatachalam (DIN: 00152619) as a Director of the company, who retires by rotation, being eligible offers himself for reappointment.

#### **ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	votes cast	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
30	3416547	4	19825	3436372	98.1556

#### (ii) Votes against the resolution:

3	64570	0	0	voting(Insta Poll) <b>64570</b>	1.8444
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-	% of total number of valid votes cast

## (iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
members voted Remote E- Voting	in	votes (Shares) Remote E- Voting	cast -		voted voting	cast through (Insta Po	(Shares) E-voting	votes c Remote Voting	ast thro	ugh E- E-
Number	of	Number	of	Number	of	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.

11TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY AGRO INDUSTRIES LIMITED

Apartments
Flat No. 3, 1st floor
Mew No. 44, on Mon25,
Unnamalai Amna Street,
Nagar, Chennal-17.

# Item No. 5 – Appointment of Mr. Sridharan Rangarajan (DIN: 07913908) as a Director of the Company.

## **ORDINARY RESOLUTION**

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

30		34165	47	4		198	25	E- voting(I Poll)		98.	155	66
Remote E- Voting		Remote E-Voting		(111500 1 011	,	voting Poll)	(Insta	Remote E-Voting		cast		
voted	in	(Shares)	-	through E- (Insta Poll	_	(Shares) through	E-	votes through	cast	valid	VO	tes
Number Members	of	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number	of	% o		otal of

# (ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
3	<mark>64570</mark>	0	0	64570	1.8444

## (iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
Members voted Remote E- Voting	in	votes (Shares) Remote E- Voting	cast -	Members through E-v (Insta Poll)		cast through (Insta Po	(Shares) E-voting	Remote Voting	ast throuse and Insta Poll	E- E-
Number	of	Number	of	Number	of	Number	of votes			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. 5 as set out in the Notice of the AGM is passed with requisite majority.

11TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY AGRO INDUSTRIES LIMITED

Flat No. 3, 1sXFloor, New No. 44, Old Ne. 25, Ulinamalai Admed Street, T. Noah, thenner-17, C. ACS No. 17990

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New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Anna Street, 47, Nagar Chennai-600017.

Phone: 044 42166988

Item No. 6 – Ratification of the remuneration payable to M/s. AR Ramasubramania Raja & Co., Cost Auditor of the Company for the FY 2021-22.

## **ORDINARY RESOLUTION**

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

Number	of	Number	of	Number	of	Number	of	Total		% (	of to	otal
Members voted Remote E- Voting	in	votes (Shares) Remote E-Voting		Members through E- (Insta Poll		votes (Shares) through voting Poll)	cast E- (Insta	Number votes through Remote E-Voting E-voting(I		num valid cast	ber	of tes
			4					Poll)	ista			
33		34811	17	4		198	25	35009	42	10	0.0	0

# (ii) Votes against the resolution:

NIL	NIL	NIL	NIL	NIL	0.00
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast

# (iii) Invalid Votes:

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

## **RESULT:**

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed unanimously.

11TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - PARRY AGRO INDUSTRIES LIMITED

- 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 for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For Srinidhi Sridharan & Associates

**Company Secretaries** 

CS Srinidhi Sridharan

CP No. 17990 ACS No. 47244

UDIN: A047244C000680470

Thiruvarangam
Apartments'
Flat No. 3, 1st Floor,
New No. 44, Old No. 25,
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T. Nagar, Chennai-17.
CP. No: 17990
ACS No: 47244