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A Partnership Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability

KANJ & CO. LLP
COMPANY SECRETARIES

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,
Athani Sugars Limited,
Vishnuanna Nagar, Post Navalihal,
Taluka Athani, Dist.Belgaum,
Karnataka-591234

25th Annual General Meeting of the Equity Shareholders of **Athani Sugars Limited**, held on Saturday, 21st September 2019, at Vishnuanna Nagar, Post Navalihal, Taluka Athani, Dist. Belgaum, Karnataka-591234.

Dear Sir,

I, CS Dinesh Joshi, Designated Partner of KANJ & Co. LLP, Pune appointed as the Scrutinizer, at the 25th Annual General Meeting of the Equity Shareholders of Athani Sugars Limited, held on Saturday, 21st September 2019 at 3.00 P.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. I found **1 invalid** polling paper.

DINESH P. JOSHI * FCS - 3752 CP - 2246 * Company Secretary

4. The result of the Poll is as under:

a) **Resolution No. 1**

To adopt Standalone Financial Statements and the Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with Directors and Auditors reports thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

b) **Resolution No.2**

To appoint a Director in place of Mrs. Ujwala Shrimant Patil (DIN 07628643), who retires by rotation, and being eligible, offers herself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

DINESH P. JOSHI FCS - 3752 CP - 2246 Company Secretary

(ii) Vote **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

c) Resolution No.3

To appoint a Director in place of Mr. Suhas Shivajirao Patil (DIN 02158986), who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

DINESH P. JOSHI
FCS - 3752
CP - 2246
Company Secretary

d) **Resolution No.4**

To appoint Director in place of Mr. Nivruti Yeshwant Jadhav, (DIN 02899919), who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

e) **Resolution No.5**

To appoint a Director in place of Mr. Prakash Mahadeo Patil, (DIN 02159439), who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

DINESH P. JOSHI FCS - 3752 CP - 2246 Company Secretary

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

f) Resolution No. 6

To increase the authorized share capital of the Company from Rs. 50,00,00,000/- to Rs. 60,00,00,000/-.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

DINESH P. JOSHI
FCS - 3752
CP - 2246
Company Secretary

g) **Resolution No. 7**

To substitute Clause V of the Memorandum of Association of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

h) **Resolution No. 8**

Pursuant to Section 149 of the Companies Act, 2013 to confirm appointment of more than 15 directors.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

DINESH P. JOSHI
FCS - 3752
CP - 2246
Company Secretary

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

i) Resolution No. 9

To adopt the new set of Articles of Association.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

j) Resolution No. 10

To reappoint Mr. Vasant Bira Jugale (DIN 00176363) as an Independent Director of the Company, not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

DINESH P. JOSHI FCS - 3752 CP - 2246 Company Secretary

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

k) **Resolution No. 11**

To reappoint Mr. Shahajirao Mugutrao Kakade (DIN 07033708) as an Independent Director of the Company, not liable to retire by rotation.

(iv) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

(v) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(vi) **Invalid Votes:**

Number of members present and voting	Number of votes cast by them
1	2

DINESH P. JOSHI
FCS - 3752
CP - 2246
Company Secretary

KANJ & CO. LLP
COMPANY SECRETARIES

l) **Resolution No. 12**

To ratify the appointment & remuneration of M/s. A. G. Anikhindi & Co., Cost Accountants, Kolhapur (Firm Registration No. 100049) as Cost Auditors of the company.

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
85	10881	100

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid vote cast
-	-	-

(iii) Invalid Votes:

Number of members present and voting	Number of votes cast by them
1	2

(i) A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

(j) The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you.
Yours Faithfully,

Dinesh Joshi

DINESH P. JOSHI FCS - 3752 CP - 2246 Company Secretary

DINESH JOSHI,
DESIGNATED PARTNER
KANJ & CO. LLP,
FCS - 3752, CP No.2246

Date: 23.09.2019
Place: Pune