



SAMPRE NUTRITIONS LIMITED

Date: 16.08.2022

To

The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Declaration of Result of Remote E-Voting/e-voting at EGM – Reg.

Ref: Extra-Ordinary General Meeting – 13th August, 2022 (Script code – 530617)

In terms of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the General Circular by the Ministry of Corporate Affairs ('MCA'), Company has provided remote e-voting and e-voting facility during EGM to the Members through e-voting platform provided by National Securities Depository Limited ('NSDL), on the resolution contained in the notice of the **Extra-Ordinary General Meeting** (EGM) of the Members of the Company, held on **Saturday, 13th August, 2022** at 11.00 A.M through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

The Board had appointed Mr. Vasanth Kumar Bajaj, Practicing Company Secretary as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting at EGM. Scrutinizer prepared the Consolidated Scrutinizer's Report for remote e-voting and e-voting at EGM on 13th August, 2022, within 2 working days from the conclusion of the Extra- Ordinary General Meeting in terms of the said Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Consolidated Scrutinizer's Report, we hereby declare business item 01 contained in **SAMPRE NUTRITIONS LIMITED's** EGM Notice dated 15th July, 2022 have been "**PASSED**" on the date of EGM i.e. **13th August, 2022** as per voting details given below:

CIN: L15499TG1991PLC013515

Registered Office: Plot No. 133, Industrial Estate, Medchal – 501 401
Phone: 91-8418-222427/28 **E-mail:** investorinfo@aurbaniaroup.in



SAMPRE NUTRITIONS LIMITED

Item No. of the Notice	Type of Resolution (Ordinary / Special)	Particulars of the Businesses	Votes in favour of Resolution		Votes against the Resolution	
			No. of votes	%	No. of votes	%
Item No. 1 To issue of Equity Shares and Convertible Warrants on Preferential basis.	Special Resolution	Remote E-Voting	2454947	99.9919	200	0.0081
		E- Voting at EGM	1	--	--	--
		Total	2454948	99.9919	200	0.0081

This is for your information and records.

Thanking you.

Yours truly,
For **SAMPRE NUTRITIONS LIMITED**


B K GURBANI
Managing Director



Encl: Copy of Consolidated Report of Scrutinizer

CIN: L15499TG1991PLC013515

Registered Office: Plot No. 133, Industrial Estate, Medchal – 501 401

Phone: 91-8418-222427/28

E-mail: investorinfo@gurbanigroup.in