



SAMPRE NUTRITIONS LIMITED

Date: 23.12.2022

To

The Department of Corporate Services

BSE Limited

P J Towers, Dalal Street,

Mumbai – 400 001

Dear Sirs,

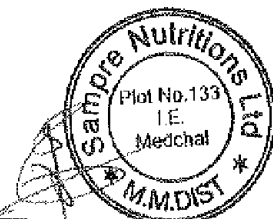
Sub: Declaration of Result of Postal Ballot through Remote E-Voting – Reg.

Ref: Script code – 530617

In terms of Section 110 & 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 other applicable MCA circulars, Company has provided remote e-voting facility to the Members through e-voting platform provided by National Securities Depository Limited ('NSDL'), on the resolution contained in the Postal Ballot notice dated 12th November, 2022.

The Board had appointed Mr. Vasanth Kumar Bajaj, Practicing Company Secretary as Scrutinizer to scrutinize the votes cast through remote e-voting. Scrutinizer prepared the Scrutinizer's Report for remote e-voting on 23rd December, 2022, i.e. within 2 working days from the conclusion of the e-voting period in terms of the said Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer's Report, we hereby declare that 01 (One) resolution contained in **SAMPRE NUTRITIONS LIMITED's** Postal Ballot Notice dated 12th November, 2022 has been **"PASSED"** as on the last date of e-voting, i.e Thursday, December 22, 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@gurbanigroup.in



SAMPRE NUTRITIONS LIMITED

Item No. of the Notice	Type of Resolution (Ordinary / Special)	Particulars of the Business	Votes in favour of Resolution		Votes against the Resolution	
			No. of votes	%	No. of votes	%
Item No. 1 To approve raising of funds and issuance of securities by the Company through QIP and/or FCCB and/or any other permissible modes	Special Resolution	Voting through E-Voting	26,54,977	99.996	114	0.004
		Voting through ballot	NIL	NIL	NIL	NIL
		Total	26,54,977	99.996	114	0.004

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

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REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Sampre Nutritions Limited
Plot No. 133, Industrial Estate,
Medchal – 501 401

Sub: Scrutinizer's Report on Postal Ballot Notice dated 12th November, 2022

Dear Sir,

1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **Sampre Nutritions Limited** (The Company) for scrutinizing postal Ballot by way of remote e-voting process carried out as per the provisions of provisions of Section 110 & 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable Circulars on the resolution contained in the notice of postal ballot (hereinafter referred to as "the resolution") dated 12th November, 2022.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to postal ballot on the resolution contained in the notice of postal ballot, my responsibility is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The Voting of Members were in proportion to their shares held in the paid-up equity share capital of the Company as on cut-off date i.e. **18th November, 2022**.
 - ii. The Company has provided to the shareholders the facility of e-voting through e-voting platform of **National Securities Depository Limited**.
 - iii. The voting period commenced on **Wednesday, November, 23, 2022, at 9.00 A M** and ends on **Thursday, December, 22, 2022, at 5.00 P M** for voting through remote e-voting.



- iv. The votes casted from Wednesday, November, 23, 2022, at 9.00 A M upto the close of working hours i.e. 5.00 p.m. on Thursday, December, 22, 2022, being the last date and time fixed by the company for e-voting, were considered for my scrutiny. There was no postal ballot form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.
- v. The votes cast under e-voting were subsequently unblocked on Thursday, December, 22, 2022(after end of voting period) in the presence of 2 witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the e-voting based on the data downloaded from the National Securities Depository Limited ('NSDL').
- vi. The results of the e-voting is as under

Resolution No. 1 of the Notice:

Special Resolution to approve raising of funds and issuance of securities by the Company through QIP and/or FCCB and/or any other permissible modes:

- i) Votes cast in **favour** of the resolution:


Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
E-Voting	62	26,54,977	99.996

- ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	11	114	00.004

Thanking you,

For V K Bajaj & Associates
Company Secretaries


Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: F006868D002784610



Date: 23.12.2022
Place: Hyderabad