

# Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,  
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com  
CIN No. : L74110GJ1993PLC019930

September 30, 2023

To,  
**BSE Limited**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code : REALECO**  
**Security ID: 530053**  
**ISIN : INE055E01026**

## Sub: Scrutinizer Report.

Dear Sir/Madam,

Please find enclosed herewith Scrutinizer Report on voting results of the resolutions passed in the 30<sup>th</sup> Annual General Meeting of the Company held on **Saturday, September 30, 2023** from **12:30 p.m. to 12:38 p.m.** through Video Conference (VC)/Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

Yours faithfully,

**For, Real Eco-Energy Limited**

**Dharm S. Patel**  
**Managing Director**  
**DIN: 07464810**



Encl: As above



## Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
30<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Real Eco-Energy Limited  
Held on 30<sup>th</sup> Day of September, 2023 at 12:30 p.m.  
through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process from the shareholders in respect of the below mentioned resolutions to be passed, at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Real Eco-Energy Limited, held on 30<sup>th</sup> Day of September, 2023 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

- a) **Resolution No. 1 – Adoption of Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2023 including audited Balance Sheet as at 31<sup>st</sup> March, 2023 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors, Auditor and the Secretarial Auditor thereon**

	(i) Voted <b>in Favor</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	7330	100.00
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>7330</b>	<b>100.00</b>



	(ii) Voted <b>against</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(i) <b>Invalid</b> Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**b) Resolution No. 2 – Re-appointment Mr. Dharm S. Patel (DIN: 07464810), liable to retire by rotation, as the Director of the Company.**

	(i) Voted <b>in Favor</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	7330	100.00
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>7330</b>	<b>100.00</b>

	(ii) Voted <b>against</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



(i) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**c) Resolution No. 3 – Re-Appointment of Mr. Dharm S. Patel as Managing Director.**

(i) Voted <b>in Favor</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	7330	100.00
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>7330</b>	<b>100.00</b>

(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(ii) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



**d) Resolution No. 4 – Approval of Related Party Transaction under Section 188 Of the Companies Act, 2013.**

<b>(i) Voted in Favor of resolution:</b>			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	7330	100.00
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>7330</b>	<b>100.00</b>

<b>(ii) Voted against of resolution:</b>			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(iii) Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



## Chintan K. Patel Company Secretaries

- e) **Resolution No. 5 – Re-Appointment of Mr. Jayesh Jayantilal Pandya (DIN: 02030546) as an Independent Director for 2<sup>nd</sup> term of 5 years.**

<b>(i) Voted in Favor of resolution:</b>			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	7330	100.00
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>7330</b>	<b>100.00</b>

<b>(ii) Voted against of resolution:</b>			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(iv) Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**Place : Ahmedabad**

**Date : September 30, 2023**

**Chintan K. Patel**  
**Practicing Company Secretary**  
**Mem. No. A31987**  
**COP No. 11959**  
**PR No. 2175/2022**  
**UDIN: A031987E001148388**