



SCSL/BSE/2023-24

Date: 29/09/2023

To,

The General Manager

BSE Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai -400 001

Scrip Code No: 530883

Sub: Submission of Voting Result/ Scrutinizer's Report under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

With respect to above mentioned subject, we hereby submitted the Scrutinizer's Report for the voting at 36th Annual General Meeting of the Company held on 28th September, 2023 under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the note of the same and update your records accordingly.

Thanking You,

Yours faithfully,

For, Super Crop Safe Ltd

Ishwarbhai B Patel

Chairman

Encl: 1. Scrutinizer Report

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Phone : 079-22823907, E-mail : super_crop_safe@yahoo.com

Website : www.supercropsafe.com, Investor Grievance E-mail : super_investors_grievance@yahoo.in

CIN : L24231GJ1987PLC009392

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CONSOLIDATED REPORT OF SCRUTINIZER

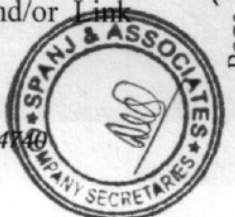
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
36th Annual General Meeting of the
Equity Shareholders of Super Crop Safe Limited,
Held on 28th September, 2023 at 03.30 p.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

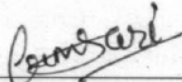
1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Super Cop Safe Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 5th May 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 36th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 28th September, 2023 at 03:30 p.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited and documents furnished to me electronically by the Company and/or Link Intime India Private Limited for my verification.

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740

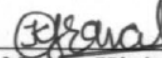


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4. In accordance with the Notice of 36th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, 25th September, 2023 (9:00 am) and ended on Wednesday, 27th September, 2023 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, 21st September, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 36th Annual General Meeting of the Equity Shareholders of Super Crop Safe Limited) the Company.
6. The votes cast were unblocked on Thursday, 28th September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Bansari Shah and Ms. Kinjal Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Bansari Shah



Name: Kinjal Raval

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>). Based on report generated by Link Intime India Private Limited and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime India Private Limited and the authorizations lodged with the Company/ Link Intime India Private Limited on test check basis. The e-votes cast were unblocked on Thursday, 28th September, 2023 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

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- a) Resolution No. 1 – To Receive, Consider, Approve and Adopt the Audited Statement of Accounts i.e. the Audited Balance Sheet as at 31/03/2023, the Profit & Loss Account for the year ended on that date and the Report of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	25	3661545	99.9973
E-voting at AGM conducted through VC/OAVM	26	7219621	100.00
Total	51	10881166	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- b) Resolution No. 2 – To appoint a Director in place of Mr. Ishwarbhai Baldevdas Patel (DIN: 00206389), who retires by rotation and being eligible offers himself for re-appointment.

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	25	3661545	99.9973
E-voting at AGM conducted through VC/OAVM	26	7219621	100.00
Total	51	10881166	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- c) **Resolution No. 3 – To appoint a Director in place of Mr. Nishant Nitinbhai Patel (DIN: 09105449), who retires by rotation and being eligible offers himself for re-appointment.**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	25	3661545	99.9973
E-voting at AGM conducted through VC/OAVM	26	7219621	100.00
Total	51	10881166	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- d) Resolution No. 4 – To confirm the appointment of Statutory Auditors of Company M/s. Parimal S. Shah & Co., Chartered Accountants Firm Registration No.107591W who were appointed up to Financial years 2027-28, be and is hereby re-appointed for the financial year 2023-2024 and to authorize the Board to fix their remuneration.

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	25	3661545	99.9973
E-voting at AGM conducted through VC/OAVM	26	7219621	100.00
Total	51	10881166	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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e) **Resolution No. 5 – Appointment of Mr. Gopal Bhatt (DIN: 09611967) as an Independent Director**

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	24	3661540	99.9973
E-voting at AGM conducted through VC/OAVM	26	7219621	100.00
Total	50	10881161	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	5
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	5

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f) Resolution No. 6 – To approve related party transactions under section 188 of the companies' act, 2013

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	19	24625	99.5956
E-voting at AGM conducted through VC/OAVM	21	503737	100.00
Total	40	528362	-

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

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.4044
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	5	3636915
E-voting at AGM conducted through VC/OAVM	5	6715884
Total	10	10352799

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	5
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	5

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Link Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 29th September, 2023

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544E001120979

Countersigned:
For SUPER CROP SAFE LIMITED

HIRAL PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER