



VENKATESH CHALLA COMPANY SECRETARY

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] -

SCRUTINIZER REPORT FOR E-VOTING

To,
The Chairman,
31st Annual General Meeting of OMEGA AG SEEDS (PUNJAB) LIMITED
HNo:1-98/9/31, P No.31S, Flat No.101,
Ramkuteer, AyyappaSociety, Madhapur
Hyderabad Rangareddi TG 500081 IN.

31st Annual General Meeting of the Equity Shareholders of Omega Ag Seeds (Punjab) Limited held on Saturday, the 30th September, 2023 at 10.00 AM at Flat 101, Ramkuteer, Opp lane to Chocolate Room, Jai Hind Enclave, Ayyappa Society, Madhapur, Hyderabad-500081.

Dear Sir,
Sub: Scrutinizers Report on Electronic Voting in respect of matters set out in the notice of 31st Annual General Meeting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 31st Annual General Meeting (AGM) of the Company, which is held on Saturday, September 30, 2023.

The Service Provider accordingly had set up e-Voting facility on their website, <https://www.evotingindia.com>.

The Company had uploaded all the items of the business to be transacted on the website of the Company and also, it's Service Provider to facilitate their shareholders to cast their vote through e-Voting.

As on the cut-off date there were 1092 shareholders of the Company. The Company had sent the Notice of the AGM and instructions for e-voting through physical form.

The e-voting instructions sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 23rd September 2023. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from, September 27,2023 9:00 A.M. till September 29, 2023 5:00 P.M.

On September 30, 2023, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Vijaya Lakshmi Ramisetty and Mr. P.Vijay Bhaskar who acted as the witnesses, as prescribed in the said Rule 20.

There are in all 12 members holding 5306 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

The result of the E-voting is as under:

ORDINARY BUSINESS:

Resolution No.1(Ordinary Resolution)

To consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.

	Number of members voted in e-voting	Number of votes cast by e-voting	% of total number of valid votes cast
Vote in favour of Resolution	11	5212	98.2%
Vote against the Resolution	1	94	1.7%
Invalid votes	NIL	NIL	Not applicable

Resolution No.02: (Ordinary Resolution)

To consider appointment of Director in place of Mr. Lakshmanarao Kondaveti who retires by rotation and being eligible, offers himself for re-appointment.

	Number of members voted in e-voting	Number of votes cast by e-voting	% of total number of valid votes cast
Vote in favour of Resolution	10	3212	60.53%
Vote against the Resolution	2	2094	39.46%
Invalid votes	NIL	NIL	Not applicable

Thanking you,

Yours Faithfully,

CS Venkatesh Challa
CS Venkatesh Challa
Company Secretary in Practice
M.No: 51958; COP: 19040

Date: 02nd October 2023
Place: Hyderabad





VENKATESH CHALLA COMPANY SECRETARY

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] -

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To,
The Chairman,
31st Annual General Meeting of OMEGA AG SEEDS PUNJAB LIMITED
HNo:1-98/9/31, P No.31S, Flat No.101,
Ramkuteer, Ayyappa Society, Madhapur
Hyderabad Rangareddi TG 500081 IN.

Dear Sir,

Subject: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and voting through ballot at the 31st Annual General Meeting (AGM) of OMEGA AG SEEDS PUNJAB LIMITED held on Saturday, the 30th Day of September, 2023 at 10.00 AM at Flat 101, Ramkuteer, Opp lane to Chocolate Room, Jai Hind Enclave, Ayyappa Society, Madhapur, Hyderabad-500081.

I, Venkatesh Challa, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of OMEGA AG SEEDS PUNJAB LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct remote e-voting as well as voting process at the AGM venue in respect of the Resolutions stated herein below and proposed at the 30th Annual General Meeting (AGM) of Equity Shareholders of OMEGA AG SEEDS PUNJAB LIMITED held on Saturday, the 30th day of September, 2023 at 10.00 AM.

The notice dated September 09, 2023 along with the statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the Resolutions proposed at the AGM of the company.

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the company.

The facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided and some members have cast their votes through ballot at the AGM.

The Shareholders of the company holding shares as on the "cut-off" date i.e. 23rd September 2023, were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 27th September, 2023 at 9.00 A.M and ended on 29th September, 2023 at 5.00 P.M and the CDSL e-voting platform was blocked in due time.

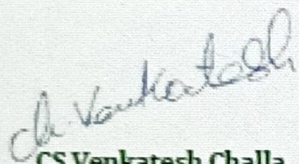
The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to the remote e-voting and the casting through ballot voting system at the meeting on Resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through Poll at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

Based on the Results made available to me, 12 Members have cast their votes through Remote e-Voting platform. I submit herewith *Annexure I* as prescribed by SEBI for a Consolidated result.

Thanking you,

Yours Faithfully,

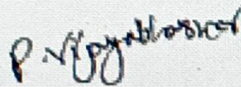

CS Venkatesh Challa
Company Secretary in Practice
M.No: 51958; COP: 19040



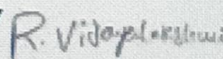
Date: 02nd October 2023

Place: Hyderabad

1. Witness: Mr. P.Vijay Bhaskar



2. Witness: Ms. Vijaya Lakshmi Ramisetty



ANNEXURE I

ORDINARY BUSINESS:

Resolution No.1(Ordinary Resolution)

To consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members/proxies voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
11	5212	10	4120972	21	4126184	99.99%

(ii) Voted against the Resolution:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
1	94	0	0	1	94	0.0022%

(iii) Invalid Votes:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
NIL					

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 1 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

Resolution No.02: (Ordinary Resolution)

To consider appointment of Director in place of Mr. Lakshmana Rao Kondaveti who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
10	3212	10	4120972	20	4124184	99.94%

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
2	2094	0	0	2	2094	0.05%

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL
NIL					

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 2 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

The register, all other papers and relevant records relating to remote e-voting and Poll will Remain my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Authorised person for safe Keeping.

Thanking you,

Yours Faithfully,

CS Venkatesh Challa
CS Venkatesh Challa
Company Secretary in Practice
M.No: 51958; COP: 19040



Date: 02nd October 2023
Place: Hyderabad