



Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

Date: December 30, 2020

To,
Department of Corporate Service (DCS-CRD)
BSE limited
Phiroze, Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400001.

Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 29th (Twenty Ninth) Annual General Meeting of the Company held on 30th December 2020, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. HD and Associates, Practicing Company Secretaries on e-voting and voting through ballot paper at the Annual General Meeting.

Kindly take the same on your record.

Thanking You,
For Agrimony Commodities Limited

Anandrao Balkrishna Gole
Chairman Cum Managing Director



HD AND ASSOCIATES COMPANY SECRETARIES

Address: Shop No. 7 BadamWadi, MarwadiChawl,
Grant Road (East), Mumbai - 400 004.

Email :Hardik@hdandassociates.com ; Mob.: +91-9699610825

DATE:30TH DECEMBER 2020

TO,

CHAIRMAN

AGRIMONY COMMODITIES LIMITED

OFFICE NO. 701, 7TH FLOOR,

KINGSTON TEJPAL ROAD,

VILE PARLE (E), MUMBAI - 400057

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e--voting and physical ballot forms in terms of provisions of Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. I, Hardik Darji, Proprietor of M/S HD And Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 31st July 2020, to conduct the following:-

Remote e-voting process and to scrutinize the Physical Ballot Forms received if any from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e - voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 27th December, 2020 at 09.00 am and ended on Tuesday, 29th December, 2020, at 5.00 pm and the CDSL remote e - voting platform was blocked thereafter.



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- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 pm. on Tuesday, 29th December, 2020 were considered.



WITNESS NAME 1: VISHAL SONTHALIA



WITNESS NAME 2: GANESH TADUKA

The company had also provided voting by Physical ballot forms to the members who do not have access to remote e - voting.

- D. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- E. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating E-voting on the resolutions contained in the notice of the Annual General meeting, my responsibility as a scrutinizer's for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on the Physical Ballot forms received before and at the AGM.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



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Mode of voting: E-voting and Ballot:

Resolution 1 (a): To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.								
Resolution - Required: (Ordinary or Special)							Ordinary	
Whether Promoter/Promoter group are interested in the agenda / resolution							No	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3125000	-	-	-	-	-	-
	Poll*		3125000	100	3125000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		3125000	100	3125000	-	100	-
Public Institution	E-Voting		-	-	-	-	-	-
			-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institution	E-Voting	8265000	-	-	-	-	-	-
			-	-	-	-	-	-
	Poll*		3024800	36.60	3024800	-	36.60	-
	Postal Ballot		-	-	-	-	-	-

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	Total		3024800	36.60	3024800	-	36.60	-
Total		11390000	6149800	54.00	6149800	-	54.00	-

**since there is no specific head for voting by Assent/Dissent mode through physical ballot from the same is disclosed under the head of Poll for all the resolutions.*

Resolution 1 (b): To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.									
Resolution - Required: (Ordinary or Special)							Ordinary		
Whether Promoter/Promoter group are interested in the agenda / resolution							No		
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled	
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$	
Promoter & Promoter Group	E-Voting	3125000	-	-	-	-	-	-	
	Poll*		3125000	100	3125000	-	100	-	
	Postal Ballot		-	-	-	-	-	-	-
	Total		3125000	100	3125000	-	100	-	-
Public Institution	E-Voting		-	-	-	-	-	-	
	Poll*		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-

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Public Non-Institution	E-Voting	8265000	-	-	-	-	-	-
			-	-	-	-	-	-
	Poll*		3024800	36.60	3024800	-	36.60	-
	Postal Ballot		-	-	-	-	-	-
	Total		3024800	36.60	3024800	-	36.60	-
Total		11390000	6149800	54.00	6149800	-	54.00	-

**since there is no specific head for voting by Assent/Dissent mode through physical ballot from the same is disclosed under the head of Poll for all the resolutions.*

Resolution 2: To Regularize M/s. V.R. Bhabhra & Co. Chartered Accountants (Firm registration No.: 112861W).									
Resolution - Required: (Ordinary or Special)							Ordinary		
Whether Promoter/Promoter group are interested in the agenda / resolution							No		
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	3125000	-	-	-	-	-	-	
	Poll*		3125000	100	3125000	-	100	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		3125000	100	3125000	-	100	-	
Public Institution	E-Voting		-	-	-	-	-	-	
			-	-	-	-	-	-	

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	Poll*							
	Postal Ballot		-	-	-	-	-	-
			-	-	-	-	-	-
	Total							
Public Non-Institution	E-Voting		-	-	-	-	-	-
			-	-	-	-	-	-
	Poll*	8265000	3024800	36.60	3024800	-	36.60	-
	Postal Ballot		-	-	-	-	-	-
			3024800	36.60	3024800	-	36.60	-
Total	-		-	-	-	-	-	
Total		11390000	6149800	54.00	6149800	-	54.00	-

**since there is no specific head for voting by Assent/Dissent mode through physical ballot from the same is disclosed under the head of Poll for all the resolutions.*

I have handed over the Postal ballot forms and other related papers/ registers and records for safe custody to Mr. Anadrao Balkrishna Gole, Chairman of the meeting to supervise the postal ballot process.

All the aforesaid resolutions were passed with requisite majority.

Restriction on Use:

This Report has been issued at the request of the Company for:

1. Submission to Stock Exchange;
2. Placing on website of the Company;
3. Website of M/s. Purva Shareregistry (India) Pvt. Ltd.

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This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to do any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR

PLACE: MUMBAI

DATE: 30TH DECEMBER 2020

UDIN NUMBER: A047700B001767101

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