



SAMPRE NUTRITIONS LIMITED

Date: 30.09.2023

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Declaration of Result of Remote E-Voting/ voting at AGM – Reg.

Ref: Annual General Meeting – 29th September, 2023 (Script code – 530617)

In terms of Section 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, Company has provided remote voting through e-voting platform provided by National Securities Depository Limited ('NSDL) and ballot voting facility at AGM to the Members on the resolutions contained in the notice of the **32nd Annual General Meeting** (AGM) of the Members of the Company, held on **Friday, 29th September, 2023** at 11.00 A.M.

The Board had appointed Mr. Vasanth Kumar Bajaj, Practicing Company Secretary as Scrutinizer to scrutinize the votes cast through remote voting and ballot voting at AGM. Scrutinizer prepared the Consolidated Scrutinizer's Report for remote e-voting and ballot voting at AGM on 30th September, 2023, within 48 working hours from the conclusion of the Annual General Meeting in terms of the said Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Consolidated Scrutinizer's Report, we hereby declare that the Resolutions 1,2,3,4,5 & 6 contained in **SAMPRE NUTRITIONS LIMITED's** 32nd AGM Notice dated 29th August, 2023 have been "**PASSED**" on the date of AGM i.e. **29th September, 2023** 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

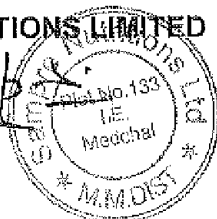
Item No. of the Notice	Type of Resolution (Ordinary / Special)	Particulars of the Business	Votes in favour of Resolution		Votes against the Resolution	
			No. of votes	%	No. of votes	%
ITEM NO. 1 Adoption of Financial Statements and the Report of the Directors' & Auditors for the financial year ended 31st March, 2023.	Ordinary Resolution	Remote E-Voting	2549321	99.988	110	0.004
		Voting at AGM	185	0.007	--	--
		Total	2549506	99.996	110	0.004
Item No. 2 Re-Appointment of Mr. Brahma Gurbani, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-Voting	2549321	99.988	110	0.004
		Voting at AGM	185	0.007	--	--
		Total	2549506	99.996	110	0.004
Item No. 3 Authorization to board to fix Auditor's remuneration for the financial year 2023-24.	Ordinary Resolution	Remote E-Voting	2549321	99.988	110	0.004
		Voting at AGM	185	0.007	--	--
		Total	2549506	99.996	110	0.004
Item No. 4 To approve continuation of appointment of Mr. Brahma Gurbani as Managing Director of the company	Special Resolution	Remote E-Voting	5358	94.782	110	1.946
		Voting at AGM	185	3.273	--	--
		Total	5543	98.054	110	1.946
Item No. 5 To approve increase in remuneration of Mr. Brahma Gurbani, Managing Director of the company	Ordinary Resolution	Remote E-Voting	4327	76.611	1136	20.113
		Voting at AGM	185	3.275	--	--
		Total	4512	79.887	1136	20.113
Item No. 6 To approve increase in remuneration of Mr. Vishal Ratan Gurbani, Whole-time Director of the company	Ordinary Resolution	Remote E-Voting	5405	80.360	1136	16.890
		Voting at AGM	185	2.751	--	--
		Total	5590	83.110	1136	16.890

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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Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
SAMPRE NUTRITIONS LIMITED
Plot No. 133, Industrial Estate,
Medchal – 501 401

Dear Sir,


1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of **SAMPRE NUTRITIONS LIMITED** (the Company) as a Scrutinizer for the purpose of Scrutinizing the remote voting/ voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 on the resolutions contained in the notice (hereinafter referred to as “the resolutions”) of the 32nd Annual General Meeting (AGM) of the Members of the Company, held on **Friday, 29th September, 2023** at 11:00 A.M.
2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means and ballot voting at venue for the resolutions contained in the Notice of the 32nd Annual General Meeting dated **29th August, 2023**. My responsibility as a Scrutinizer for the voting process of voting by electronic means and ballot voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency Authorized to provide e-voting facilities, engaged by the Company and based on physical ballots submitted by shareholders at the AGM.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting remained open from **Tuesday, 26th September, 2023** (09:00 A.M.) to **Thursday, 28th September, 2023** (5:00 P.M.).



- ii. The members of the Company as on the "cut-off" date i.e., **Friday, 22nd September, 2023** were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting (AGM) of the Company through the facility of remote voting.
- iii. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses, who are not in the employment of the Company after completion of counting of votes cast at Annual General Meeting.
- iv. Thereafter the consolidated details containing *inter alia*, list of equity shareholders, who voted "for", and "against" on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ('NSDL') i.e., [https:// https://www.evoting.nsdl.com](https://www.evoting.nsdl.com).
- v. The results of the e-voting is enclosed as **Annexure - A**

Thanking you

For **V K Bajaj & Associates**
Company Secretaries


Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: F006868E001144391



Date: 30.09.2023
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of Audited Standalone financial statements of the Company for the financial year ended **31st March, 2023** and the report of the Board of Directors' & Auditors' thereon:

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

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	90	2549321	99.988
Voting at AGM	5	185	0.007
Total No. of Votes Cast	95	2549506	99.996

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

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	2	110	0.004
Voting at AGM	--	--	--
Total No. of Votes Cast	2	110	0.004

iii) Invalid Votes:

Voting Method	No. of members / Proxies voted	No. of Votes	Remarks
Remote E-Voting	--	--	--
Voting at AGM	5	--	--

Resolution No. 2 of the Notice:

Ordinary Resolution for appointment of a director in place of Mr. Brahma Gurbani (DIN: 00318180), who retires by rotation and being eligible, offers himself for re-appointment:

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

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	90	2549321	99.988
Voting at AGM	5	185	0.007
Total No. of Votes Cast	95	2549506	99.996



ii) Votes cast against the resolution:

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	2	110	0.004
Voting at AGM	--	--	--
Total No. of Votes Cast	2	110	0.004

iii) Invalid Votes:

Voting Method	No. of members / Proxies voted	No. of Votes	Remarks
Remote E-Voting	--	--	--
Voting at AGM	5	--	--

Resolution No. 3 of the Notice:

Ordinary Resolution for fixing Auditors' remuneration for the financial year 2023-24:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	90	2549321	99.988
Voting at AGM	5	185	0.007
Total No. of Votes Cast	95	2549506	99.996

ii) Votes cast against the resolution:

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	2	110	0.004
Voting at AGM	--	--	--
Total No. of Votes Cast	2	110	0.004

iii) Invalid Votes:

Voting Method	No. of members / Proxies voted	No. of Votes	Remarks
Remote E-Voting	--	--	--
Voting at AGM	5	--	--



Resolution No. 4 of the Notice:

Special Resolution for continuation of appointment of Mr. Brahma Gurbani as Managing Director of the company:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	84	5358	94.782
Voting at AGM	5	185	3.273
Total No. of Votes Cast	89	5543	98.054

ii) Votes cast against the resolution:

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	2	110	1.946
Voting at AGM	--	--	--
Total No. of Votes Cast	2	110	1.946

iii) Invalid Votes:

Voting Method	No. of members / Proxies voted	No. of Votes	Remarks
Remote E-Voting	--	--	--
Voting at AGM	5	--	--

Resolution No. 5 of the Notice:

Ordinary Resolution to approve increase in remuneration of Mr. Brahma Gurbani, Managing Director of the company:

i) Votes cast in favour of the resolution:

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	81	4327	76.611
Voting at AGM	5	185	3.275
Total No. of Votes Cast	86	4512	79.887

ii) Votes cast against the resolution:

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	4	1136	20.113
Voting at AGM	--	--	--
Total No. of Votes Cast	4	1136	20.113



iii) Invalid Votes:

Voting Method	No. of members / Proxies voted	No. of Votes	Remarks
Remote E-Voting	--	--	--
Voting at AGM	5	--	--

Resolution No. 6 of the Notice:

Ordinary Resolution to approve increase in remuneration of Mr. Vishal Ratan Gurbani, Whole-time Director of the company:

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

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	82	5405	80.360
Voting at AGM	5	185	2.751
Total No. of Votes Cast	87	5590	83.110

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

Voting Method	No. of members / Proxies voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	4	1136	16.890
Voting at AGM	--	--	--
Total No. of Votes Cast	4	1136	16.890

iii) Invalid Votes:

Voting Method	No. of members / Proxies voted	No. of Votes	Remarks
Remote E-Voting	--	--	--
Voting at AGM	5	--	--

