

**SPRIGT AGRO LIMITED**  
**(FORMERLY KNOWN AS TINE AGRO LIMITED)**

CIN - L01100GJ1994PLC117990

**Regd. Office:** Office No 1216 Shilp Eptom Rajpath, Rangoli Road Off Sindhu Bhavan Road,  
Bodakdev, Ahmedabad- 380054, Gujarat, India

Website: [www.sprightagro.com](http://www.sprightagro.com)

Email Id: [kansalfiberltd@gmail.com](mailto:kansalfiberltd@gmail.com)

Contact No: +91 9825434390

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**Date: 27-05-2024**

To  
The BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip Code: 531205**

**Subject: Scrutinizer's Report of Annual General Meeting**

Dear Sir/Ma'am,

We, Spright Agro Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of Annual General Meeting of the Company held on 27<sup>th</sup> May, 2024.

Please take the same on your records.

Thanking you.

Yours faithfully,

**For, Spright Agro Limited**  
**(Formerly known as "Tine Agro Limited")**

AKSHAYKUMAR | Digitally signed by  
AR NATUBHAI | AKSHAYKUMAR  
PATEL | NATUBHAI PATEL  
Date: 2024.05.27  
17:57:11 +05'30'

**Akshaykumar N. Patel**  
**Managing Director**  
**DIN: 08067509**



***Dharti Patel & Associates,***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

**SCRUTINIZER'S CONSOLIDATED REPORT  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

**To,  
The Chairman,  
Annual General Meeting of Shareholders of  
M/s Spright Agro Limited,  
Held on Monday, May 27, 2024 at 02:00 p.m. at the Registered Office of the  
Company.**

Dear Sir,

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel & Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of Annual General Meeting in a fair and transparent manner at the Annual General Meeting (AGM) of **M/s Spright Agro Limited *previously known as "Tine Agro Limited"*** ("the Company"), held on **Monday, May 27, 2024 at 02:00 p.m.** at the registered office of the company situated at **Office No. 1216, Shilp Epitom, Rajpath – Rangoli Road, Off Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat – 380054.** The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the Annual General Meeting dated April 26, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.





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I Submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on May 24, 2024 up to 5.00 p.m. on May 26, 2024.
2. The voting rights were reckoned as on May 20, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on May 27, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

### **Ordinary Business**

#### **Resolution No. 1: - (Ordinary Resolution)**

#### **Adoption of Financial Statements for the FY 2023-24**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	94001411	100.00%
Venue Voting	27	12002187	100.00%
<b>Total</b>	<b>48</b>	<b>106003598</b>	<b>100.00%</b>





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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	0.00%
Venue Voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.00%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 26<sup>th</sup> April, 2024 has been passed with requisite majority.

### **Resolution No. 2: - (Ordinary Resolution)**

**To appoint a Director of Mr. Krishna Vipinchandra Patel, who retires by rotation, and being eligible offers him for re-appointment**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	94001411	100.00%
Venue Voting	27	12002187	100.00%
<b>Total</b>	<b>48</b>	<b>106003598</b>	<b>100.00%</b>





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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	0.00%
Venue Voting	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.00%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 26<sup>th</sup> April, 2024 has been passed with requisite majority.

### **Resolution No. 3: - (Ordinary Resolution)**

**To re-appointment of M/s S.K Bhavsar & Co., as Statutory of the Company for a period of five years**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	20	94001171	100.00%





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Venue Voting	27	12002187	100.00%
<b>Total</b>	<b>47</b>	<b>106003358</b>	<b>100.00%</b>

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	250	0.00%
Venue Voting	0	0	0.00%
<b>Total</b>	<b>2</b>	<b>250</b>	<b>0.00%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - non-institutions	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 26<sup>th</sup> April, 2024 has been passed with requisite majority.

### **Special Business**

#### **Resolution No. 4: - (Ordinary Resolution)**

#### **To Regularize Mr. Krishna Vipinchandra Patel as a Director**

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





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	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	20	94001171	100.00%
Venue Voting	27	12002187	100.00%
<b>Total</b>	<b>47</b>	<b>106003358</b>	<b>100.00%</b>

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	250	0.00%
Venue Voting	0	0	0.00%
<b>Total</b>	<b>2</b>	<b>250</b>	<b>0.00%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - non-institutions	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 26<sup>th</sup> April, 2024 has been passed with requisite majority.

### **Resolution No. 5: - (Ordinary Resolution)**





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### **To increase authorised share capital of the Company from Rs. 51 Crores to Rs. 55 Crores**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	20	94001351	100.00%
Venue Voting	27	12002187	100.00%
<b>Total</b>	<b>47</b>	<b>106003538</b>	<b>100.00%</b>

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	70	0.00%
Venue Voting	0	0	0.00%
<b>Total</b>	<b>2</b>	<b>70</b>	<b>0.00%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - non-institutions	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 26<sup>th</sup> April, 2024 has been passed with requisite majority.







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### **Resolution No. 6: - (Special Resolution)**

**To give loans or make investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013 upto Rs. 150 (Rupees One Hundred Fifty Crores Only)**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	20	94001351	100.00%
Venue Voting	27	12002187	100.00%
<b>Total</b>	<b>47</b>	<b>106003538</b>	<b>100.00%</b>

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	70	0.00%
Venue Voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - non-institutions	0	0
Total Voting	0	0





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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 26<sup>th</sup> April, 2024 has been passed with requisite majority.

### **Resolution No. 7: - (Special Resolution)**

**To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 upto Rs. 150 (Rupees One Hundred Fifty Crores Only)**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	20	94001351	100.00%
Venue Voting	27	12002187	100.00%
<b>Total</b>	<b>47</b>	<b>106003538</b>	<b>100.00%</b>

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	70	0.00%
Venue Voting	0	0	0.00%
<b>Total</b>	<b>2</b>	<b>70</b>	<b>0.00%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0





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Total Voting	0	0
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 7 of the Notice of the AGM dated 26<sup>th</sup> April, 2024 has been passed with requisite majority.

### **Resolution No. 8: - (Special Resolution)**

**To approve power to Borrow Funds pursuant to the Provisions of Section 180(1) (C) of the Companies Act, 2013 upto Rs. 150 (Rupees One Hundred Fifty Crores Only)**

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	20	94001351	100.00%
Venue Voting	27	12002187	100.00%
<b>Total</b>	<b>47</b>	<b>106003538</b>	<b>100.00%</b>

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	2	70	0.00%
Venue Voting	0	0	0.00%
<b>Total</b>	<b>2</b>	<b>70</b>	<b>0.00%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter	0	0





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Group		
Public Institutions	0	0
Public – non-institutions	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 8 of the Notice of the AGM dated 26<sup>th</sup> April, 2024 has been passed with requisite majority.

**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 Resolutions with regard to Item no. 1 to 8 as set out in the Notice of the Annual General Meeting (AGM) are passed in favour of the resolution with requisite majority.

Thanking you.

**Date: 27/05/2024**

**Place: Ahmedabad**

**For, Dharti Patel & Associates  
Company Secretaries,**



**Dharti Patel**

**Proprietor**

**M.No: F12801**

**COP: 19303**

**UDIN: F012801F000460193**

**PEER REVIEW CERTIFICATE NO. 4617/2023**



*Dharti Patel & Associates,*

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**Counter Signed By  
On And Behalf of  
M/s. Spright Agro Limited**

AKSHAYKUMAR Digitally signed by AKSHAYKUMAR  
NATUBHAI PATEL  
NATUBHAI PATEL Date: 2024.05.27 17:55:37 +0530'

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**Akshaykumar N. Patel  
Managing Director  
DIN : 08067509**