

# **CROPSTER AGRO LIMITED**

**(Previously known as Planters Polysacks Limited)**

**Registered Office:** B 2 207 West Gate Business Bay, Opp Andaj Party Plot,  
Bodakdev, Ahmedabad, Gujarat-380054, India

**Mobile No:** +91 9023517216 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

**CIN:** L46209GJ1985PLC147523

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**Date:** 06/02/2024

To,  
The BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code – 523105

**Subject: Submission of Scrutinizer's Report of 02<sup>nd</sup> Extra Ordinary General Meeting of FY 2023-24**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 02<sup>nd</sup> Extra Ordinary General Meeting of FY 2023-24 of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the said Extra Ordinary General Meeting have been passed by the shareholders with requisite majority.

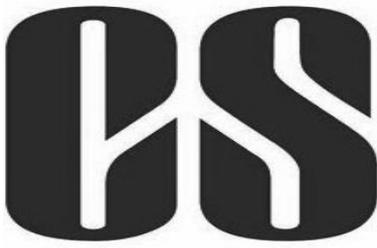
Further, pursuant to Section 108 of the Companies Act, 2013 read with rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the EGM.

Please take the same on record.

Yours faithfully,

**For, Cropster Agro Limited**

**Jignesh Kumar Patel**  
**Managing Director**  
**DIN: 05257911**



*Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: 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,  
02<sup>nd</sup> Extra Ordinary General Meeting of FY 2023-24  
M/s. Cropster Agro Limited (previously known as Planter's Polysacks Limited),  
Held on Monday, February 05, 2024 at 02:00 p.m. at the Registered Office of the  
Company.

Dear Sir,

I, Dharti Patel, proprietor of M/s. Dharti Patel and Associates, Practicing Company Secretary, Ahmedabad have been 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 EGM in a fair and transparent manner at the 02<sup>nd</sup> Extra Ordinary General Meeting (EGM) of **M/s Cropster Agro Limited (previously known as Planter's Polysacks Limited)** ("the Company"), held on Monday, February 05, 2024 at 02:00 p.m. at the registered office of the company situated at B 2 207 West Gate Business Bay, Opp Andaj Party Plot, Bodakdev, Ahmedabad, Gujarat-380054, India.

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 EGM process on the resolutions contained in the Notice of the 02<sup>nd</sup> Extra Ordinary General Meeting of FY 2023-24 dated January 09, 2024. My responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM 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 EGM.





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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 February 02, 2024 up to 5.00 p.m. on February 04, 2024.
2. The voting rights were reckoned as on January 29, 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 02<sup>nd</sup> Extra Ordinary General Meeting of FY 2023-24 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 February 05, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under:

### **Special Business:**

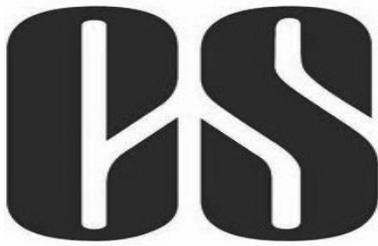
#### **Resolution No. 1: (Ordinary Resolution)**

**Regularize an additional Non-Executive Director, Ms. Maya Devi (DIN: 10229643) as a Non-Executive Director of the company:**

(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	15	10945687	99.9998
Venue Voting	03	13	0.0002
Total	18	10945700	100.00





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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	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00

(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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the EGM dated 09<sup>th</sup> January, 2024 has been passed with requisite majority.

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

**Increase in Authorised Share Capital of the company:**

(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	15	10945687	99.9998
Venue Voting	03	13	0.0002
Total	18	10945700	100.00





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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	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00

(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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the EGM dated 09<sup>th</sup> January, 2024 has been passed with requisite majority.

**Resolution No. 3: (Special Resolution)**

**Issuance of Convertible Warrants on a preferential basis:**

(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	15	10945687	99.9998





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Venue Voting	03	13	0.0002
Total	18	10945700	100.00

(ii) Voted against the resolution:

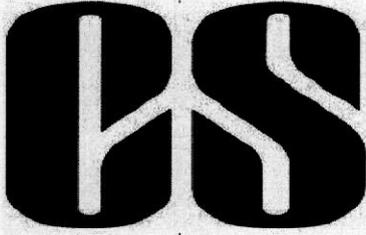
	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00

(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

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the EGM dated 09<sup>th</sup> January, 2024 has been passed with requisite majority.





## ***Dharti Patel & Associates,***

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### **RESULT**

As the number of votes cast in favour of the resolutions were as per the requirements of ordinary resolutions and special resolutions, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the EGM were passed.

Thanking you.

Date: 06/02/2024

place: Ahmedabad

For M/S Dharti Patel & Associates,  
Company Secretaries,



Dharti Patel

Proprietor

M. No.: F12801

C.P. No.:19303

UDIN: F012801E003383883

PEER REVIEW CERTIFICATE No.: 4617/2023

Counter Signed By

For, Cropster Agro Limited

(Previously known as Planters Polysacks Limited)

Jignesh Kumar Patel

Managing Director

DIN: 05257911

