To,

BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
BSE Scrip Code: 540823

Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
CSE Scrip Code: 15087

Dear Sir/Madam,

Sub. : Submission of Voting result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we would like to inform that the resolutions contained in the Notice convening Extra Ordinary General Meeting have been passed with requisite majority at the Extra Ordinary General Meeting of the Company held on 19th March, 2020.

We also enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the notice of the Extra Ordinary General meeting in the prescribed format along with the Consolidated Scrutinizer’s Report on remote E-voting and poll process

Kindly acknowledge the receipt.

Thanking You.
Yours faithfully,
For, Vitesse Agro Limited

Roop Kishore Gola
Director
Din: 02456413
Scrutinizer’s Consolidated Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of Extra- Ordinary General Meeting of
VITESSSE AGRO LIMITED
(CIN- L01200GJ1980PLC093159)
Regd. off-322/A, MADHAVPURA GUNJ BAZAR MADHAVPURA,
AHMEDABAD, GUJRAT- 380004
(Corporate office- A-105, 3rd FLOOR, SECTOR-63, GAUTAM BUDDHA NAGAR, NOIDA,UP-201301)

I was appointed as a Scrutinizer for the purpose of voting with respect to the resolution(s) set out in the notice dated 18th February, 2020 to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 to conduct the e-voting process and to scrutinize the physical ballot polling under provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule 2014 in respect of the resolutions set out in the notice dated 18th February, 2020 for convening the Extra-Ordinary General Meeting (EGM) of Shareholders held on 19th March, 2020.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules framed thereunder relating to Voting through electronic voting and voting on poll on the resolutions contained in the notice of EGM of the Company. My responsibility as a Scrutinizer is restricted to report the votes cast in “ASSENT” or “DISSENT” the resolution(s) proposed before Shareholders.

I submit my report as under:

On voting by ballot papers

1. Before the start of voting by ballot at the EGM, one ballot box kept for votes by ballot papers was locked in my presence with due identification mark.

2. The locked ballot box was subsequently opened in the presence of two persons as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. The votes cast at the meeting by the said ballot papers were then counted “assent” and “dissent”.

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not being in the employment of the company, and counted “assent” and “dissent”.

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5. On the basis of count of votes cast through remote e-voting and by ballot papers, consolidated result of voting “assent” and “dissent” on the said item of business is as follows:

**Item no. 1 (Special Resolution)**

**ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:**

<table>
<thead>
<tr>
<th>Mode of voting</th>
<th>No of members Voted</th>
<th>Votes cast</th>
<th>Votes cast</th>
<th>Invalid Votes</th>
<th>Total</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Assent (Nos.)</td>
<td>Dissent (Nos.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(a)</td>
<td>(b)</td>
<td>(a+b)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e-voting</td>
<td>3</td>
<td>2,94,785</td>
<td>NIL</td>
<td>NIL</td>
<td>2,94,785</td>
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<tr>
<td>Poll</td>
<td>10</td>
<td>38,92,867</td>
<td>NIL</td>
<td>NIL</td>
<td>38,92,867</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>13</td>
<td>41,87,652</td>
<td>NIL</td>
<td>NIL</td>
<td>41,87,652</td>
<td></td>
</tr>
<tr>
<td>% of votes</td>
<td></td>
<td>100</td>
<td>NIL</td>
<td>NIL</td>
<td>100</td>
<td></td>
</tr>
</tbody>
</table>

I did not find any ballot paper invalid.

Ballot Paper Register alongwith ballot papers and other records have been given to the officer of the company.

Yours faithfully,

For Lath Deepak & Associates
Company Secretaries

Countersigned

(Roop Kishore Gola)
Director

Date: 20/03/2020
Place: Delhi