



**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To:

The Chairman  
Shri Prabhulingeshwar Sugars and Chemicals Limited  
CIN: U85110KA1995PLC017861  
Regd. Office: Sy. No.104,100 & 96, Factory Site  
Siddapur – 587 301, Jamkhandi Taluk, Bagalkot District, Karnataka

Dear Sir,

**Sub: 29<sup>th</sup> (Twenty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of the Members of the Shri Prabhulingeshwar Sugars and Chemicals Limited held on Monday, September 30, 2024 at 03.00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

I, Gopalakrishnaraj H. H. Company Secretary, No. 369, 16<sup>th</sup> Main, Near 36<sup>th</sup> Cross, 4<sup>th</sup> T Block, Jayanagar, Bengaluru 560 041, appointed as Scrutinizer by the Board of Directors of Sasken Technologies Limited (the Company) for the purpose of the scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 29<sup>th</sup> (Twenty Ninth) AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, in respect of the below mentioned resolutions proposed at the AGM of the Equity Shareholders of the Company held on Monday, 30<sup>th</sup> September 2024 at 03.00 PM through VC / OAVM, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 29<sup>th</sup> Annual General Meeting sent to the shareholders on 06<sup>th</sup> Sept 2024 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 2024 the remote e-voting opened at 9:00 AM on 17<sup>th</sup> September 2024 and remained open up to 5:00 PM on 29<sup>th</sup> September 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 23<sup>rd</sup> September 2024, being the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.




7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>). The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized, reviewed, counted and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Ordinary Business**

Item No.1

Adoption of financial statements: to consider and adopt the audited financial statement of the company for the financial year ended March 31, 2024, and the reports of the board of directors and auditors thereon

**Type of resolution: Ordinary**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.2

Appointment of Shri Nagappa Gadigeppa Sanadi (DIN : 00666766), who retires by rotation:

**Type of resolution: Ordinary**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.3

Appointment of Smt Ishwari Anand Gudagunti (DIN : 07110658), who retires by rotation:

**Type of resolution: Ordinary**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Special Business****Item No.4**

Regularization of Additional Independent Director Shri Mahantesh Gurulingayya Hiremath (DIN: 07610396) by appointing him as an Independent Director of the Company.

**Type of resolution: Ordinary**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No.5**

Regularization of Additional Director Mr. Santosh Sateesh Gudagunti (DIN: 10091669) as non-executive director of the company

**Type of resolution: Ordinary**

(i) Voted in favour of the resolution:

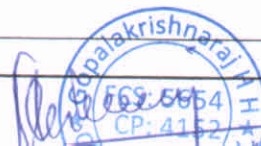
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Item No.6**

Approval for transactions with related parties

**Type of resolution: Ordinary**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 7**

To consider confirm and ratification of remuneration to Cost Auditors

Approval for transactions with related parties

**Type of resolution: Ordinary**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 8

Reclassification of existing Authorised Share Capital and Consequent alteration of Memorandum of Association

**Type of resolution: Special**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 9

To increase the Authorised Share Capital of the Company

**Type of resolution: Ordinary**

(i) Voted in favour of the resolution:

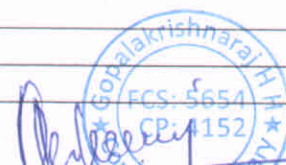
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





## Gopalakrishnaraj H H & Associates

### Company Secretaries

No. 369, 1<sup>st</sup> Floor, 16<sup>th</sup> Main, Near 36<sup>th</sup> Cross  
4<sup>th</sup> T Block, Jayanagar, Bengaluru – 560 041  
Tel: +91(080) 4971 2653; Cell: +91 98452 97653  
Email: gopal@gkracs.in

#### Item No. 10

Revision In Remuneration of Shri Veerupakshayya J. Gudagunti (Din 07578798) Whole-Time Director & CFO

Approval for transactions with related parties

#### Type of resolution: Special

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
500	32411101	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

For Gopalakrishnaraj H H & Associates  
Company Secretaries

Gopalakrishnaraj H H  
Proprietor

FCS: 5654; CP: 4152  
Firm No: S2010KR129900  
PR: 945/2020

UDIN: F005654F001381864

Place: Bengaluru  
Date: 30<sup>th</sup> September 2024



Report Generation Date and Time : 30-09-2024:16:21:11

240906019 EVSN INEQEQK01017 General Complete report No of Folios Voted 500 Security Held 32411101

Voting Start Date and Time : 27-09-2024 09:00  
Voting End Date and Time : 29-09-2024 17:00  
Meeting Date and Start Time : 30-09-2024 15:00  
Voting Finalisation Date and Time: 30-09-2024 16:21

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	ORDINARY BUSINESS:1	500	32411101	100%	0	0	0%	500	32411101
2	ORDINARY BUSINESS:2	500	32411101	100%	0	0	0%	500	32411101
3	ORDINARY BUSINESS:3	500	32411101	100%	0	0	0%	500	32411101
4	SPECIAL BUSINESS:4. F	500	32411101	100%	0	0	0%	500	32411101
5	SPECIAL BUSINESS:5. F	500	32411101	100%	0	0	0%	500	32411101
6	SPECIAL BUSINESS:6. F	500	32411101	100%	0	0	0%	500	32411101
7	SPECIAL BUSINESS:7. T	500	32411101	100%	0	0	0%	500	32411101
8	SPECIAL BUSINESS:8. F	500	32411101	100%	0	0	0%	500	32411101
9	SPECIAL BUSINESS:9. T	500	32411101	100%	0	0	0%	500	32411101
10	SPECIAL BUSINESS:10.	500	32411101	100%	0	0	0%	500	32411101


Gopalakrishnaraj H H & Associates

Company Secretaries

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