



SAMPRE NUTRITIONS LIMITED

Date: 09.12.2023

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/e-voting at EGM – Reg.

Ref: Extra-Ordinary General Meeting – 08th December, 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 and the General Circular by the Ministry of Corporate Affairs ('MCA'), Company has provided remote e-voting and e-voting facility during EGM to the Members through e-voting platform provided by National Securities Depository Limited ('NSDL), on the resolution contained in the notice of the **Extra-Ordinary General Meeting (EGM)** of the Members of the Company, held on **Friday, 08th December, 2023** at 11.00 A.M through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

The Board had appointed Mr. Vasanth Kumar Bajaj, Practicing Company Secretary as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting at EGM. Scrutinizer prepared the Consolidated Scrutinizer's Report for remote e-voting and e-voting at EGM on **09th December, 2023**, within 2 working days from the conclusion of the Extra- Ordinary 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 business item 01 contained in **SAMPRE NUTRITIONS LIMITED's** EGM Notice dated 14th November, 2023 read with Corrigendum to EGM notice dated 29th November, 2023 have been "**PASSED**" on the date of EGM i.e. **08th December, 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



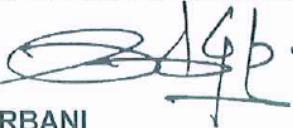
SAMPRE NUTRITIONS LIMITED

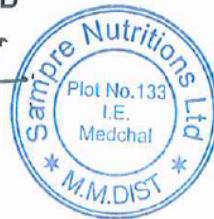
Item No. of the Notice	Type of Resolution (Ordinary / Special)	Particulars of the Businesses	Votes in favour of Resolution		Votes against the Resolution	
			No. of votes	%	No. of votes	%
Item No. 1 To Issue of upto 10,00,000 (Ten Lakhs Only) Warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen months) in accordance with the applicable laws to the Promoter/ Promoter Group of the Company and certain identified non-promoter persons / entity:	Special Resolution	Remote E-Voting	9887	19.62	--	--
		E- Voting at EGM	40500	80.38	--	--
		Total	50387	100.00	--	--

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



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 e-voting/ e-voting at Extra-Ordinary General Meeting (EGM) 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(3) 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 and the General Circular by the Ministry of Corporate Affairs ('MCA'), on the resolution contained in the notice (hereinafter referred to as "the resolutions") of the Extra-Ordinary General Meeting (EGM) of the Members of the Company, held on **Friday, 08th December, 2023** at 11:00 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
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 EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Extra-Ordinary General Meeting dated 14th November, 2023 read with Corrigendum to EGM notice dated 29th November, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means 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 EGM, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting process and e-voting at the EGM.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting remained open from **Tuesday, December 05, 2023 (09:00 A.M.) to Thursday, December, 07, 2023 (5:00 P.M.)**.



- ii. The members of the Company as on the "cut-off" date i.e., **Friday, 01st December, 2023** were entitled to vote on the resolutions as set out in the notice of the Extra-Ordinary General Meeting (EGM) of the Company through the facility of remote e-voting / e-voting at the EGM.
- iii. The votes cast under remote e-voting / e-voting at Extra-Ordinary General Meeting (EGM) were unblocked 15 minutes after conclusion of EGM in the presence of 2 witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and e-voting at the EGM based on the data downloaded from the National Securities Depository Limited ('NSDL').
- iv. 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:



Date: 09.12.2023
Place: Hyderabad

Annexure - A

RESULTS OF REMOTE E-VOTING & E-VOTING AT EGM:

Resolution No. 1 of the Notice:

Special Resolution for Issue of up to 10,00,000 (Ten Lakhs Only) Warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (Eighteen Months) in accordance with the applicable laws to the Promoter/ Promoter Group of the Company and certain identified non-promoter persons / entity:

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

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	31	9887	19.62
E- Voting at EGM	1	40500	80.38
Total No. of Votes Cast	32	50387	100.00

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

Voting Method	No. of members voted	No. of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	-	-	-
E- Voting at EGM	-	-	-
Total No. of Votes Cast	-	-	-

