



Date: 03.12.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: **KNAGRI**
ISIN: **INEOKNW01016**

Subject: Scrutinizer Report pertaining to the 37th Annual General Meeting of the Company.

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder, please find attached herewith, 'Scrutinizer Report' in respect of resolutions proposed for the 37th Annual General Meeting of the Company held on Saturday, November 30, 2024.

You are requested to take the above information on records.

Yours Faithfully
For, **KN Agri Resources Limited**

Neelam Wadhvani
Company Secretary
& Compliance Officer

Encl: as above

KN AGRICULTURE RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08, Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman of 37th Annual General Meeting ("AGM")
KN Agri Resources Limited
KN Building, Panchsheel,
Raipur (CG) 492001

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ballot process conducted at the 37th Annual General Meeting of KN Agri Resources Limited ("AGM") held on Saturday, November 30, 2024, at 03.00 p.m. IST at the registered office of the Company at KN Building, Panchsheel, Raipur, Chhattisgarh-492001

Dear Sir,

1. I, Amit Kumar Sharma, Proprietor, Amit Sharma & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **KN Agri Resources Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated October 30, 2024 convening the AGM ("AGM Notice"); and
 - b. Scrutinizing the voting process conducted at the AGM for all the resolutions contained in the notice to the 37th AGM.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to remote e-voting and ballot process during the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot process during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting and ballot process during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting and ballot process during the AGM as under:
 - (i). The remote e-voting period remained open from 09:00 a.m. IST Wednesday, November 27, 2024 to 05:00 p.m. IST Friday, November 29, 2024.
 - (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were



AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES

Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com

Mob: 09588616979/08275725512

registered with the Company or Depositories Participants or Registrar and Transfer Agent – link intime India Private Limited pursuant to the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

- (iii). The Company also released an advertisement in English in “Business Standard “ (All India Edition) newspaper having country wide circulation on November 08,2024 and in Hindi in business standard on November 8, 2024.
- (iv). The voting rights were reckoned as on Friday, November 22, 2024, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and ballot process during the AGM.
- (v). Scrutinizing the voting process is conducted at the AGM for all the resolutions contained in the notice to the 37th AGM.
- (vi). After the conclusion of the AGM, the votes cast through remote e-voting and ballot process during the AGM were unblocked on Saturday, November 30, 2024 at 4.10 PM in the presence of two witnesses, namely Nilu Sharma and Geeta Sharma, who were not in employment of the Company.
- (vii). Thereafter, I have scrutinized the votes cast through remote e-voting conducted before the AGM and ballot process during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
- (viii). The consolidated result of remote e-voting and ballot process during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For, Amit Sharma & Associates
Company Secretaries

Countersigned
For, KN Agri Resources Limited

Amit Kumar Sharma
Company Secretary
Membership No. ACS 40995
CP No. 15315
P.R Certificate :1740/2022
UDIN: A040995F003228003
Place: 03/12/2024
Date: Raipur

Vijay Shrishrimal
Chairman cum Managing Director
DIN:00323316
Place: Raipur
Date: 03/12/2024

Enclosed: Annexure



Annexure to the Report

**Results of Remote E-Voting and Ballot process during the AGM of
KN Agri Resources Limited**

Ordinary Business:

Item No: 1: Ordinary Resolution

Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2024, along with the reports of the board of directors and auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Voting at the AGM		Total		Percent -age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	4	16309440	13	2766780	17	19076220	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16309440	13	2766780	17	19076220	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	-	-
Total	-	-	-	-

Item No: 2: Ordinary Resolution

Appointment of Mr. Dharendra Shrishrimal (DIN: 00324169), as a director, liable to retire by rotation.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Voting at the AGM		Total		Percent -age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	4	16309440	13	2766780	17	19076220	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16309440	13	2766780	17	19076220	100.00



ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	-	-
Total	-	-	-	-

Item No: 3: Ordinary Resolution

Appointment of M/s Pukhraj & Associates, Chartered Accountants (Registration No. 002013C) as Statutory Auditors of the Company and to fix their remuneration.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Voting at the AGM		Total		Percent -age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	4	16309440	13	2766780	17	19076220	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16309440	13	2766780	17	19076220	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	-	-
Total	-	-	-	-

Special Business:

Item No: 4: Ordinary Resolution

Ratification of the remuneration of the Cost Auditors for financial years 2024-25.

i) Details of Votes in favour and against the resolution:



	Remote e-voting		Voting at the AGM		Total		Percent -age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	4	16309440	13	2766780	17	19076220	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16309440	13	2766780	17	19076220	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	-	-
Total	-	-	-	-

The consolidated results of the e-voting and ballot voting as stated above for the resolution no. 1 to 4 as contained in the notice October 30, 2024, may accordingly be declared by the Chairman of the meeting or person duly authorized by the Chairman.

Thanking you,
Yours faithfully,
For, Amit Sharma & Associates
Company Secretaries

Countersigned
For, KN Agri Resources Limited

Amit Kumar Sharma
Company Secretary
Membership No. ACS 40995
CP No. 15315
UDIN: A040995F003228003
P.R Certificate :1740/2022
Place: Raipur
Date: 03/12/2024

Vijay Shrishrimal
Chairman & Managing Director
DIN:00323316
Place: Raipur
Date: 03/12/2024