



Dated: 04.12.2023

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

Symbol: KNAGRI

Sub: Scrutinizer Report pertaining to the 36th 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 **36th Annual General Meeting** of the Company held on Thursday, November 30, 2023.

You are requested to take the same on your records.

Yours faithfully,
For, KN Agri Resources Limited

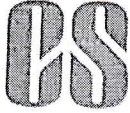
Neelam Wadhvani
Company Secretary
& Compliance Officer

KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

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

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



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

Ganj Ward, Gondia-441601
Email : csamitsharma@yahoo.com
Mob: 09588616979/08275725512

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

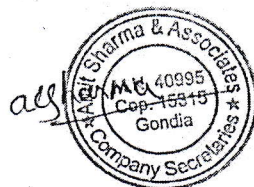
To,
The Chairman of 36th Annual General Meeting ("AGM")
KN Agri Resources Limited
KN Building, Panchsheel,
Raipur (CG) 492001

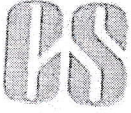
Dear Sir,

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 36th Annual General Meeting of KN Agri Resources Limited ("AGM") held on Thursday, November 30, 2023, at 02.00 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, 2023 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 36th 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 Monday, November 27, 2023 to 05:00 p.m. IST Wednesday, November 29, 2023.
 - (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





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COMPANY SECRETARIES

Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com

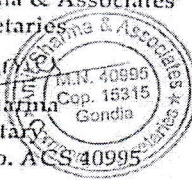
Mob: 09588616979/08275725512

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 07,2023 and in Hindi in business standard on November 7,2023
- (iv). The voting rights were reckoned as on Wednesday, November 22, 2023, 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 36th AGM.
- (vi). After the conclusion of the AGM, the votes cast through remote e-voting and ballot process during the AGM were unblocked on Thursday, November 30, 2023 at 3.45 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.

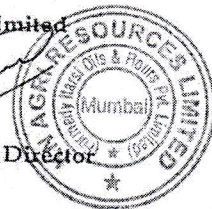
Yours faithfully,

For Amit Sharma & Associates
Company Secretaries

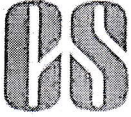

Amit Kumar Sharma
Company Secretary
Membership No. ACS 40995
CP No. 15315
P.R Certificate :1740/2022
UDIN: A040995E002796308
Place: 02/12/2023
Date: Raipur

Countersigned
For KN Agri Resources Limited


Vijay Shrishrimal
Chairman cum Managing Director
DIN:00323316
Place: Raipur
Date: 02/12/2023



Enclosed: Annexure



AMIT SHARMA & ASSOCIATES Chandni Chowk, Near Poddar Steel Industries
COMPANY SECRETARIES Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com
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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, 2023, 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	16530240	11	2960780	15	19491020	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16530240	11	2960780	15	19491020	100.00

ii) Details of Invalid and Abstained Votes:

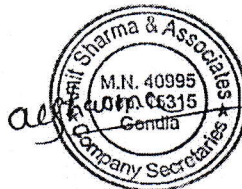
Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	3	8000
Total	-	-	3	8000

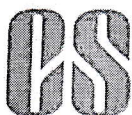
Item No: 2: Ordinary Resolution

Appointment of Mr. Sanjay Shrishrimal (DIN:00860294), 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	16530240	11	2960780	15	19491020	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16530240	11	2960780	15	19491020	100.00





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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	-	-	3	8000
Total	-	-	3	8000

Special Business:

Item No: 3: Special Resolution

Borrowing Limits under Section 180(1)(C) of the Companies Act, 2013.

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	16530240	11	2960780	15	19491020	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16530240	11	2960780	15	19491020	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	-	-	3	8000
Total	-	-	3	8000

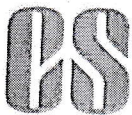
Item No: 4: Special Resolution

To Provide Loan U/S 185, of the Companies Act, 2013

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	16530240	11	2960780	15	19491020	100.00
Votes against	-	-	-	-	-	-	-





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the resolution							
Total	4	16530240	11	2960780	15	19491020	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	-	-	3	8000
Total	-	-	3	8000

Item No: 5: Special Resolution

Approval for making Investment, give Loan, guarantee and provide security

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	16530240	11	2960780	15	19491020	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16530240	11	2960780	15	19491020	100.00

ii) Details of Invalid and Abstained Votes:

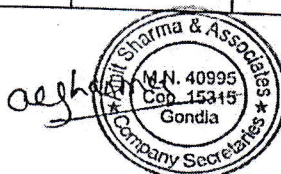
Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	3	8000
Total	-	-	3	8000

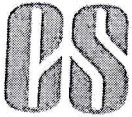
Item No: 6: Special Resolution

Revision in terms of remuneration of Mr. Vijay Shrishrimal (DIN: 00323316), Chairman & Managing Director of the Company.

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	4	16530240	11	2960780	15	19491020	100.00





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COMPANY SECRETARIES

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Mob: 09588616979/08275725512

resolution							
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16530240	11	2960780	15	19491020	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	-	-	3	8000
Total	-	-	3	8000

Item No: 7: Special Resolution

Revision in terms of Remuneration of Mr. Sanjay Shrishrimal (DIN: 00860294), Whole-Time Director Of The Company.

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	16530240	11	2960780	15	19491020	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16530240	11	2960780	15	19491020	100.00

ii) Details of Invalid and Abstained Votes:

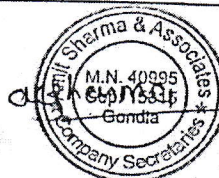
Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at the AGM	-	-	3	8000
Total	-	-	3	8000

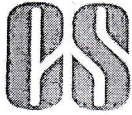
Item No: 8: Special Resolution

Revision in terms of Remuneration of Mr. Dharendra Shrishrimal (DIN: 00324169), Whole-Time Director Of The Company.

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

	Remote e-voting	Voting at the AGM	Total	Percent -age





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	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	16530240	11	2960780	15	19491020	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16530240	11	2960780	15	19491020	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	-	-	3	8000
Total	-	-	3	8000

Item No: 9: Ordinary Resolution

To Approve Related Party Transactions

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	1	652800	8	424800	9	1077600	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	1	652800	8	424800	9	1077600	100.00

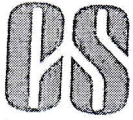
ii) Details of Invalid and Abstained Votes:

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	1	4470000	2	11407440
Voting at the AGM	-	-	6	2543980
Total	1	4470000	8	13951420

KN Resources Private Limited has done e-voting in favour of the aforesaid resolution No. 9. Since as per section 188 of the companies act,2013, related party can not vote for the resolution being passed under section 188 of the Act. Hence it is considered as invalid. M/s Anant counter trade pvt ltd and M/s Anant Trafina Pvt Ltd abstain from voting for the resolution no.9

Item No: 10: Ordinary Resolution





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COMPANY SECRETARIES

Ganj Ward, Gondia-441601
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Ratification of the remuneration of the Cost Auditors for financial year 2023-24.

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	16530240	11	2960780	15	19491020	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16530240	11	2960780	15	19491020	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	-	-	3	8000
			3	8000

Item No: 11: Ordinary Resolution

To grant exemption to the Auditors of the Company to attend General Meetings of the Company.

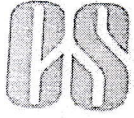
i) Details of Votes in favour and against the resolution:

	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	16530240	11	2960780	15	19491020	100.00
Votes against the resolution	-	-	-	-	-	-	-
Total	4	16530240	11	2960780	15	19491020	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	-	-	3	8000
			3	8000





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



Ganj Ward, Gondia-441601

Email : csamitsharma@yahoo.com

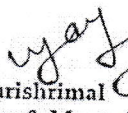
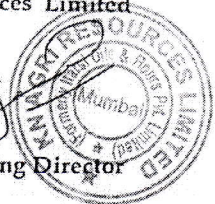
Mob: 09588616979/08275725512

The consolidated results of the e-voting and ballot voting as stated above for the resolution no.1 to 11 as contained in the notice October 30, 2023, 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



Amit Kumar Sharma
Company Secretary
Membership No: ACS 40995
CP No. 15315
UDIN: A040995E002796308
P.R Certificate :1740/2022
Place: Raipur
Date: 02/12/2023

Countersigned
For KN Agri Resources Limited



Vijay Shrishrimal
Chairman & Managing Director
DIN:00323316
Place: Raipur
Date: 02/12/2023