



# REI AGRO LIMITED

01<sup>st</sup> October, 2016

<b>The General Manager</b> Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>The Manager (Listing),</b> National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Scrutinizer Report in respect of the voting at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company-REI Agro Limited**

Dear Sir/ Madam,

Pls. find enclosed herewith Scrutinizer Report in respect of the voting at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2016 at Uttar Pradesh, 10/10, M...

Thanking You,  
Yours Truly,  
For REI Agro Limited

**Mandan Mishra**  
Company Secretary

**New Delhi Office :** 58A/1, Sainik Farm, New Delhi - 110 062  
**Tel :** 011-32905030, 32906030 **Fax :** 011 - 29552403 **E-mail :** info@reiagro.com  
**Registered Office :** "Everest House" 46-C, Chowringee Road, 15<sup>th</sup> Floor, R.N. 15B, Kolkata-700 071  
**Tel.:** 033-32925061, 32925062 **Fax :** 033-22882241  
**Factory :** Plot No. 691, Sector - 2, Delhi - Jaipur Road, NH-8,  
Bawal Growth Centre, Village Jaliavas, Dist-Rewari, Haryana  
**Tel.:** 01284-264459, 264457 **Fax :** 01284-264463

Astik Tripathi & Associates  
Company Secretaries

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Report of Scrutinizer

(Consolidated Result of Voting)

(Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014

To

The Chairman  
REI Agro Limited  
Everest House, 46C,  
Chowringhee Road,  
Kolkata -700071

Sir,

I, Astik Mani Tripathi, Proprietor, Astik Tripathi & Associates, Company Secretaries, New Delhi was appointed as scrutinizer for the 22<sup>nd</sup> Annual General Meeting of the Shareholders of "REI Agro Limited" which was held on Friday, 30<sup>th</sup> September, 2016 at 10.30 A.M. at Uttam mancha , 10/1/1 Manohar Pukur Road ,Kolkata-700026 for the purpose of Scrutinizing the E- Voting & Physical Voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rule of Companies (Management and Administration) Rules, 2014 on the resolutions referred in this report.

I submit my report as under:

1. The E-Voting period remained open from 09.00 AM on 27, September, 2016 up to 05.00 P.M. on 29, September, 2016.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 12<sup>th</sup> August, 2016 who were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the Annual General Meeting of REI Agro Limited (Item Number 1(one) to 2(Two) of the Annual General Meeting of REI Agro Limited).
3. The votes were unblocked on 30<sup>th</sup> September, 2016 around 12:00 P.M. in the presence of two witnesses who are not in employment of Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted "For" and "Against", were downloaded from E voting website of Central Depository Services of India Limited <https://www.evotingindia.com/homepage.jsp>
5. The result of the poll and E-voting is as under;

*Astik Mani Tripathi*

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9278925514, Tel.: 011-27122592; E-mail: tripathiastik@gmail.com

Astik Tripathi & Associates  
Company Secretaries

**ORDINARY BUSINESS**

**Item No. 1- Adoption of Accounts**

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date, together with the Directors' Report and Auditors' Report thereon as presented to the meeting, be and the same are hereby approved and adopted"

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	15	261996949	261996849	75.92
E- Voting	26	83074846	74928276	21.71
Total	41	345071795	336925125	97.63

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	1	261996949	100	0.00
E- Voting	12	83074846	8146570	2.36
Total	13	345071795	8146670	2.36

(iii) Invalid Votes

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

**Item No. 2- Reappointment of Statutory Auditor**

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, including any statutory modification(s) or re-enactment thereof for the time being in force, the Company hereby ratifies the appointment of M/s. P. K. Lilha & Co., Chartered Accountants(Firm's Registration No. 307008E) as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of its 23rd Annual General Meeting (subject to ratification at every Annual general Meeting) at such remuneration plus service tax, out-of-pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors and the Auditors."

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	15	261996949	261996849	96.89
E- Voting	31	84,06,224	83,09,330	3.07
Total	46	270403173	270306179	99.96

*Astik Tripathi*

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Company Secretaries

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(ii) Voted against the resolution:


Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	1	261996949	100	0.00
E- Voting	5	84,06,224	96894	0.03
Total	6	270403173	96994	0.03

(iii) Invalid Votes

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

Thanking you,

Yours faithfully  
For Astik Tripathi & Associates

*Astik Mani Tripathi*  


Astik Mani Tripathi  
Proprietor  
M. No. 8670  
CP No. 10384

Place- New Delhi  
Date- 01st October, 2016

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