



## SAMPRE NUTRITIONS LIMITED

Date:23.12.2022

**To**

The Department of Corporate Services

**BSE Limited**

P J Towers, Dalal Street,

Mumbai – 400 001

**Dear Sirs,**

**Sub:** Declaration of Result of Postal Ballot through Remote E-Voting – Reg.

**Ref:** Script code – 530617

In terms of Section 110 & 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 other applicable MCA circulars, Company has provided remote e-voting facility to the Members through e-voting platform provided by National Securities Depository Limited (NSDL), on the resolution contained in the Postal Ballot notice dated 12<sup>th</sup> November, 2022.

The Board had appointed Mr. Vasanth Kumar Bajaj, Practicing Company Secretary as Scrutinizer to scrutinize the votes cast through remote e-voting. Scrutinizer prepared the Scrutinizer's Report for remote e-voting on 23<sup>rd</sup> December, 2022, i.e. within 2 working days from the conclusion of the e-voting period in terms of the said Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer's Report, we hereby declare that 91.49% of the total votes casted in favour of the resolution and 8.51% of the total votes casted against the resolution.



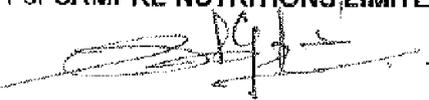
# SAMPRE NUTRITIONS LIMITED

Item No. of the Notice	Type of Resolution	Particulars of the Resolution	Votes in favour of Resolution		Votes against the Resolution		
			%	No. of votes	%	No. of votes	
Item No. 1 To approve raising of funds and issuance of securities by the Company through QIP and/or FCCB and/or any other permissible modes	Business						
	Special Resolution	Voting through E-Voting		26,54,977	99.996	114	0.004
		Voting through ballot		NIL	NIL	NIL	NIL
		<b>Total</b>		26,54,977	99.996	114	0.004

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

CIN: L15499TG1991PLC013515

Registered Office: Plot No. 133, Industrial Estate, Medchal – 501 401  
Phone: 91-8418-222427/28 E-mail: investorinfo@gurbanigroup.in



**VK Bajaj & Associates**  
Company Secretaries

**REPORT OF GROUPTWENT**

110 of

Companies (Management and Administration) Rules, 2014

To  
The Chairman  
**Sampre Nutritions Limited**

# Plot No. 133, Industrial Estate

Medchal - 501 401

Chairman's Report on Postal Ballot Notice dated 12<sup>th</sup> November, 2022

Sub: Scrutin

Dear Sir,

votes casted from Wednesday, November, 23, 2022, at 9.00 A M upto the close

iv. The

of 38 proxy votes, being the only

on working

fixed by the company for voting, were considered for resolution. There

and time

in view of the MCA &

was no postal ballot form required to be received physical

SEBI circulars referred to in the Postal Ballot Notice