

SCRUTINIZER REPORT
OF
(HMA AGRO INDUSTRIES LIMITED)

Prepared By:-

**R.C. Sharma & Associates
(Company Secretaries)**

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R.C. SHARMA & ASSOCIATES

Company Secretaries

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,
HMA Agro Industries Limited
Add: 18A/5/3 Tajview Crossing Fatehabad
Road, Agra, Uttar Pradesh-282001

Subject: - Scrutinizers Report on voting for 16th Annual General Meeting ("AGM") of the Shareholders of HMA Agro Industries Limited held on Saturday, September 28, 2024 at 03.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Respected Sir,

I, CS Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, holding Membership Number **FCS 5524** and Certificate of Practice Number **7957** was appointed as the Scrutinizer for the remote e-voting as well as e-voting by Members during the **16th AGM** of the shareholders of **HMA AGRO INDUSTRIES LIMITED held on Saturday, September 28, 2024 at 03.30 P. M. (IST)** through VC / OAVM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting.

The Notice of **16th AGM** is hosted on the Company's website along with the manner of voting through remote e-voting or e-voting during the **16th AGM**.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **Bigshare Services Private Limited.**, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of **16th Annual General Meeting** and the Integrated Annual Report for the financial year 2023-2024 on **3rd September, 2024** by e-mail to the Members who had registered their email ids with the Company/Depositories.

The Company has intimated the Notice of **16th Annual General Meeting** and Annual Report to Bombay Stock Exchange Limited ("BSE Limited") and the National Stock Exchange of India Limited ("NSE"). Additionally, it is also available on the website of NSDL.

Voting rights with respect to the agenda items were reckoned as on **Friday 20th September, 2024**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the **16th AGM**.



Report of Scrutinizer on remote e-voting and e-voting by Members during the 16th Annual General Meeting of HMA Agro Industries Limited on 28th September, 2024

The Company has appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting platform was open from **9.00 A.M. (IST) on Wednesday, 25th September, 2024 till 5.00 P.M. (IST) on Friday, 27th September, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice of 16th AGM.

The Company had also provided e-voting facility to the Shareholders present at the AGM though VC and who had not casted their vote earlier through remote e-voting.

On conclusion of e-voting during the 16th AGM, I unblocked and downloaded the results for scrutiny of the remote e-voting and e-voting by Members at the AGM on the NSDL in the presence of two witnesses Mr. Naresh Yadav and Mr. Mohit Kumar (non-employees of the company) on 28th day of September, 2024.

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 16th AGM dated 28th August, 2024 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2 and 3, in the Notice of the 16th AGM dated 28th August, 2024 passed with the requisite majority.

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 16th AGM OF HMA AGRO INDUSTRIES LIMITED HELD ON 28th SEPTEMBER, 2024.

Item No.1 of the Notice: To receive, consider and adopt the audited financial statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2024, together with the reports of the Board of Directors ('the Board') and the auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	226	41,90,24,274	1	20	227	41,90,24,294	99.9998%
Dissent	7	889	0	0	7	889	0.0002%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	233	41,90,25,163	1	20	234	41,90,25,183	100

***Note:** Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the Annual General Meeting not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 16th Annual General Meeting dated 28.08.2024 **passed with requisite majority.**

Item No. 2 of the Notice: To declare a dividend of @ 30% i.e. 0.30/- (Thirty paise only) each on Equity Shares of the Company of face value of 1/- each for the financial year 2023-24.



Report of Scrutinizer on remote e-voting and e-voting by Members during the 16th Annual General Meeting of HMA Agro Industries Limited on 28th September 2024.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	227	41,90,23,002	1	20	228	41,90,23,022	99.9995%
Dissent	6	2161	0	0	6	2161	0.0005%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	233	41,90,25,163	1	20	234	41,90,25,183	100

***Note:** Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 16th Annual General Meeting dated 28.08.2024 **passed with requisite majority**.

Item No. 3 of the Notice: To appoint a director in place of Mr. Gulzar Ahmad, (DIN: 01312305) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	221	35,13,78,195	1	20	222	35,13,78,215	99.9993%
Dissent	11	2,438	0	0	11	2,438	0.0007%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	232	35,13,80,633	1	20	233	35,13,80,653	100

***Note:** Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 16th Annual General Meeting dated 28.08.2024 **passed with requisite majority**.

The above report is based on the information compiled from the voting results made available by NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Thanking you,
Yours Sincerely




(CS Ramesh Chandra Sharma)


Scrutinizer
Proprietor of R.C. Sharma & Associates
Company Secretaries
C P No. 7957

UDIN: F005524F001372472


Witness -1

: 
Mohit Kumar
Taj Ganj, Agra, Uttar Pradesh-282001

Witness -2

: 
Naresh Yadav
Behind Amar Ujala Press Village Kakretha, Sikandra, Agra
Uttar Pradesh-282007

Countersigned by:


Mr. Gulzar Ahmad
(DIN: 01312305)
Chairman of the meeting and Whole-time Director