



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

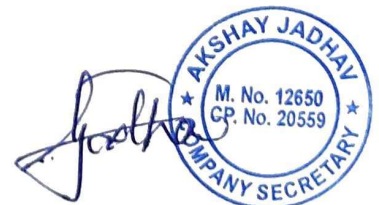
To,
The Chairman,
Vijaykant Dairy and Food Products Limited,
LIG-159, M. M. Extension, Mahantesh Nagar,
Belgaum-590016

Sub: Scrutinizer's Report pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 of Vijaykant Dairy and Food Products Limited for its 20th Annual General Meeting held on Monday, 23rd September, 2024 at 11.30 A.M.

Dear Sir,

I, Akshay Jadhav, Proprietor of Akshay Jadhav & Associates, Practicing Company Secretaries (M. No. 12650, CP No. 20559), having office at 5th Floor, DK Residency, Roy Road, Tilakwadi, Belgaum-590006, have been appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 20th Annual General Meeting of Vijaykant Dairy and Food Products Limited (CIN: U51201KA2004PLC034702) held on Monday, 23rd September, 2024 at 11.30 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The details of Shareholders attendance at the meeting

Date of AGM	Monday, 23 rd September, 2024
Total Number of shareholders on Record Date	756
No. of Shareholder present in the meeting either in person or through proxy:	
Promoter & Promoter group:	3
Public:	250
No. of Shareholder who attended the meeting through Video Conferencing:	
Promoter & Promoter group:	NIL
Public:	NIL

5. The result of the Poll is as under:

Item No.1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and statement of Profit and Loss Account for the year ended 31st March, 2024 along with the Reports of the Auditors' and Directors' thereon. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	5589224	99.99%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.01%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
51	11766



Item No. 2: To confirm interim dividend paid as the final dividend on Equity Shares for the year ended on 31st March, 2024. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	5589002	99.98%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.02%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
52	11988

Item No. 3: To appoint a Director in place of Mr. Rahul Uppin (DIN: 03151513), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

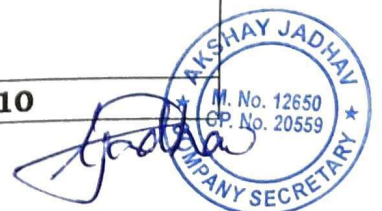
Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	5588780	99.98%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.02%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
53	12210



Item No. 4: To appoint a Director in place of Mr. Shashikant Kulgude (DIN: 01061184), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	5588780	99.98%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.02%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
53	12210

Item No. 5: To reappoint M/s. Rajesh Kini & Co. Statutory Auditor of the company. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

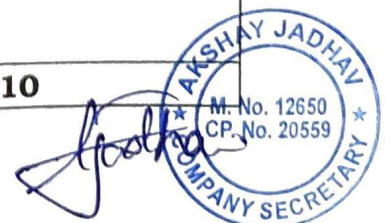
Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	5588780	99.98%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.02%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
53	12210



Item No. 6: To appoint Dr. Vijay Sankeshwar as a Non-Executive Director of the company. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	5589224	99.99%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.01%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
51	11766

Item No. 7: To appoint Mrs. Deepa Sinal as a Managing Director of the company. (Special Resolution)

(i) Voted **in favour** of the resolution:

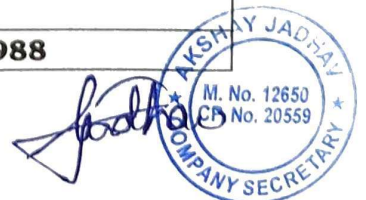
Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	5589002	99.98%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.02%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
52	11988



Item No. 8: To appoint Mr. Mahantesh Gadavi as an Executive Director of the company. (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	5589224	99.99%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.01%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
51	11766

Item No. 9: To appoint Mr. C. Karunakara Shetty as an Independent Director of the company. (Special Resolution)

(i) Voted **in favour** of the resolution:

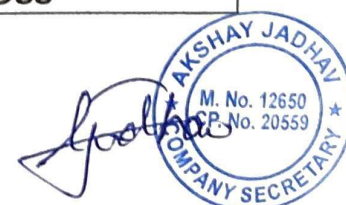
Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	5589002	99.98%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.02%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
52	11988



Item No. 10: Reduction of share capital of the company (Special Resolution)

(i) Voted **in favour** of the resolution:

Number of members Who voted in favour of the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	5588780	99.98%

(ii) Voted **against** the resolution:

Number of members Who voted against the Resolution (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	666	0.02%

(iii) Invalid votes/ Blank votes:

Total number of members whose votes were declared Invalid (in person or by proxy)	Total number of votes casted by them
53	12210

6. A statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The polling papers and all other relevant records and papers shall remain in my safe custody and will be handed over to the Company for preserving it safely after the Chairman considers, approves and signs the minutes in this regard.

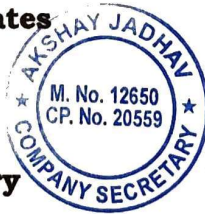
Thanking you


Yours faithfully

For Akshay Jadhav & Associates




Akshay Jadhav
Practicing Company Secretary
M No. 12650 CP No. 20559




1. Witness: Nagaraj, Menashinakar,


2. Witness: Rudrappa B. Nandagan

UDIN: F012650F001289662
Date: 23/09/2024
Place: Belagavi

Signed by Mr. 
Chairman of the Meeting
in respect of Resolutions 01 to 10