

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

w w w.annapurnasnacks.in



March 12, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: ANNAPURNA

Dear Sir/Madam,

Sub.: **Disclosure of Voting Results of Postal Ballot and Scrutinizer's report**

This is in continuation of our letter dated February 10, 2024, enclosing the Postal Ballot Notice dated February 3, 2024 ("Notice") seeking approval of the Members of the Company by way of an Ordinary/Special Resolution for the business as set out in the Notice through Postal Ballot by electronic means only.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, the Scrutinizer, has submitted his report dated March 12, 2024 on e-voting to the Chairman. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully

For Annapurna Swadisht Limited

Shakeel Ahmed

Company Secretary & Compliance Officer

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM Postal Ballot	(Voting Period: 09.00 a.m. (IST) on February 11, 2024 and ended at 5.00 p.m. (IST) on March 11, 2024)
Total number of shareholders on record date	2,247
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution required: (Ordinary/ Special)			Special Resolution 1 – To consider and adopt: • Appointment of Mr. Gajanan Prasad Sah Kalwar as Joint Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84,65,000	84,50,000	99.82	84,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84,50,000	99.82	84,50,000	-	100	-
Public-Institutions	E-Voting	35,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88,90,000	1,41,000	1.59	1,41,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,41,000	1.59	1,41,000	-	100	-
Total		1,73,90,000	85,91,000	49.40	85,91,000	-	100	-

Resolution passed with requisite majority



Resolution required: (Ordinary/ Special)			Special Resolution 2 – To consider and adopt: <ul style="list-style-type: none"> Revision in remuneration of Mr. Shreeram Bagla, Managing Director, from Rs. 3,00,000 to Rs. 6,00,000 Per month. 					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84,65,000	84,50,000	99.82	84,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84,50,000	99.82	84,50,000	-	100	-
Public-Institutions	E-Voting	35,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		35,000	-	-	-	-	-
Public-Non Institutions	E-Voting	88,90,000	1,41,000	1.59	1,40,500	500	99.65	0.35
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88,90,000	1.59	1,40,500	500	99.65	0.35
Total		1,73,90,000	85,91,000	49.40	85,90,500	500	99.99	0.01

Resolution passed with requisite majority



Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 – To consider and adopt: • Appointment of Mr. Harish Ramanna Navarathna (DIN- 10265499) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	84,65,000	84,50,000	99.82	84,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84,50,000	99.82	84,50,000	-	100	-
Public-Institutions	E-Voting	35,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	88,90,000	1,41,000	1.59	1,41,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,41,000	1.59	1,41,000	-	100	-
Total		1,73,90,000	85,91,000	49.40	85,91,000	-	100	-

Resolution passed with requisite majority


 Annapurna Securities Private Limited
 Shareholder



SCRUTINIZER'S REPORT

To,
The Managing Director
ANNAPURNA SWADISHT LIMITED
CIN: L15133WB2022PLC251553
Chatterjee International Building, 13th Floor,
Unit No A02 and AO2, 33A, Jawaharlal Nehru Road,
Kolkata - 700071

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by Annapurna Swadisht Limited

Dear Sir,

The Board of Directors of **Annapurna Swadisht Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated February 03, 2024, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guidelines specified by the Ministry of Corporate Affairs, Government of India (the "MCA") vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars'), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to pass the following resolutions as contained in the Postal Ballot Notice dated February 03, 2024:

Resolution No. 1- Special Resolution: Appointment of Mr. Gajanan Prasad Sah Kalwar as Joint Managing Director of the Company.

Resolution No. 2- Special Resolution: Revision in remuneration of Mr. Shreeram Bagla, Managing Director, from Rs. 3,00,000 to Rs. 6,00,000 Per month.

Resolution No. 3- Ordinary Resolution: Appointment of Mr. Harish Ramanna Navarathna (DIN- 10265499) as an Independent Director of the Company.

1. I submit my report on the postal ballot process conducted only through electronic means for passing of the resolutions contained in the Postal Ballot Notice dated February 03, 2024 as under:
 - a. The Company has appointed National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
 - b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated February 03, 2024.
 - c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories as on the Cut-off date i.e. February 02, 2024, and



whose e-mail IDs were registered with the Company / Registrar & Share Transfer Agent or depositories, as the case may be. The electronic transmission of Postal Ballot Notice was completed on February 9, 2024.

- d. The Members of the Company holding equity shares, as on the cut-off date, i.e. February 02, 2024, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated February 03, 2024, through remote e-voting only.
- e. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Saturday, February 10, 2024, public notices were published by the Company in Financial Express- All editions ('English Newspaper') and in Ekdin ('Bengali Edition') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with e-voting information.
- f. The e-voting period commenced at 9.00 a.m. (IST) on Sunday, February 11, 2024 and ended at 5.00 p.m. (IST) on Monday, March 11, 2024, and the e-voting facility was blocked forthwith thereafter.
- g. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. (IST), Monday, March 11, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of NSDL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- h. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
- i. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched / confirmed with the Register of Members maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- j. Details of the votes cast on the **e-voting platform** are as under:

Resolution No.	Total Number of shareholders who have cast their vote on the e-voting platform / Voters	No. of Votes
Resolution No. 1	16	85,91,000
Resolution No. 2	16	85,91,000
Resolution No. 3	16	85,91,000

- k. Details of valid votes, invalid votes and absents are as under:

Particulars	Resolution No. 1		Resolution No. 2		Resolution No. 3	
	No. of Voters	No. of votes	No. of Voters	No. of votes	No. of Voters	No. of votes
Total votes	16	85,91,000	16	85,91,000	16	85,91,000
Less: Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL
Total Valid Votes	16	85,91,000	16	85,91,000	16	85,91,000



- l. The details of valid votes cast “FOR” and “AGAINST” the resolution on the e-voting platform between February 11, 2024 and March 11, 2024 are as under:
- m. **Item No. 1 – Special Resolution:** Appointment of Mr. Gajanan Prasad Sah Kalwar as Joint Managing Director of the Company.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	16	85,91,000	16	85,91,000	100	-	-	-
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	16	85,91,000	16	85,91,000	100	-	-	-

RESULT:

As 100% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 1 of Postal Ballot Notice dated February 03, 2024 has been approved by the shareholders with requisite majority.

- n. **Item No. 2 – Special Resolution:** Revision in remuneration of Mr. Shreeram Bagla, Managing Director, from Rs. 3,00,000 to Rs. 6,00,000 Per month.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	16	85,91,000	15	85,90,500	99.99	1	500	0.01
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	16	85,91,000	15	85,90,500	100	1	500	0.01

RESULT:

As 99.99% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 2 of Postal Ballot Notice dated February 03, 2024 has been approved by the shareholders with requisite majority.



- o. **Item No. 3 – Ordinary Resolution:** Appointment of Mr. Harish Ramanna Navarathna (DIN-10265499) as an Independent Director of the Company.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	16	85,91,000	16	85,91,000	100	-	-	-
Postal Ballot Forms	-	-	-	-	-	-	-	-
Total	16	85,91,000	16	85,91,000	100	-	-	-

RESULT:

As 100% votes casted in favour of the Resolution, I report that the Ordinary Resolution as set forth in Item No. 3 of Postal Ballot Notice dated February 03, 2024 has been approved by the shareholders with requisite majority.

- p. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.
- q. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427E003569620



Kolkata, March 12, 2024