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**SCRUTINIZER(S) REPORT ON POSTAL BALLOT PROCESS
INCLUDING VOTING BY ELECTRONIC MEANS**

(Pursuant to Sections 108 & 110 of the Companies Act, 2013, as amended, read with the Companies (Management and Administration) Rules, 2014, as amended, and Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India) and MCA Circulars viz., Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020 and 39/2020 dated 31st December, 2020)

To,

The Board of Directors / Chairman of
GREEN POWER SUGARS LIMITED ('the Company')
(CIN: U15421PN2006PLC022248)
at Gat No. 606 Gopuj Khatav,
Satara - 415510

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot process including voting by electronic means conducted pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with the Rules framed there under and other applicable provisions, if any.

I, **Vishwas Bokil**, Practicing Company Secretary, Pune, have been appointed as **Scrutinizer** by the Board of Directors of the Company in terms of the provisions of Section 110 of the Act read with the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the Postal Ballot process including voting by electronic means (e-voting) in a fair and transparent manner and ascertaining requisite majority on Postal Ballot process including e-voting carried out in respect of the item / resolution as set out in the Notice of Postal Ballot of the Company dated **10/05/2021**.

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules framed there under relating to Postal Ballot process including e-voting on the item / resolution contained in Notice of Postal Ballot of the Company dated **10/05/2021** including the dispatch of notices to all the members of the Company as prescribed in the Act and rules.

My responsibility as a Scrutinizer for Postal Ballot process including e-voting was restricted to make a Scrutinizer's Report of votes cast as "Assent /For" or "Dissent /




Against" for the item / resolution stated in the notice of the postal ballot, based on the reports generated from the Electronic voting service facility provided by National Securities Depository Limited (NSDL), the authorized agency, engaged by the Company, to provide voting through electronic means i.e. e-voting and also on the Scrutiny of Postal Ballot Forms received by the Company and verified based on the data provided by Satellite Corporate Services Private Limited, SEBI registered Share Transfer Agent(STA) and the Company.

In this connection, I hereby submit Scrutiny Report of Postal Ballot including e-voting:

1. The Company fixed Monday, **10 May, 2021**, as the cut-off date for identifying the members entitled to participate for voting through Postal Ballot process including e-voting. Accordingly, the Company on **14 May, 2021** completed the dispatch of Postal Ballot Notice along with Postal Ballot Form.
2. All the Postal Ballot Forms received upto 5.00 P.M. on **Monday, 14-06-2021**, being the last date and time fixed by the Company for receipt of the Postal Ballot Forms, were considered for my Scrutiny.
3. The Postal Ballot Envelopes received during **16 May, 2021** till **14 June, 2021** were opened in my presence and Postal Ballot Forms were diligently scrutinized. The Postal Ballot Forms were reconciled with the records maintained by Share Transfer Agent and the Company.
4. Particulars of all Postal Ballot Forms received from the members have been entered in a register maintained for this purpose.
5. The E-voting period remained opened from **Sunday, 16-05-2021 (10:00 A.M.)** and shall end on **Monday, 14-06-2021 (5:00 P.M.)** both days inclusive.
6. As stated above, the e-Voting period ended on **Monday, 14-06-2021 (5.00 P.M.)**. The Votes cast by electronic means were unblocked by me in presence of two witnesses Mr. **Vijay Subhedar Gharge** and Mr. **Sunil Shirang Gharge**, who are not in the employment of the Company.
7. In terms of the provisions of Section 110 of the Act, read with Rule 22(10) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically to record members assent or dissent received.




8. The details of Voting through Postal Ballot process including e-voting are as under:

Item no. of the notice	Mode of voting	Total No. of votes cast	Votes in favour of the Resolution / Assent / FOR		Votes against the Resolution/ Dissent / AGAINST		Nos. of Invalid voting
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
Ordinary Resolution:							
Appointment of M/S. MAPS & Company, Chartered Accountants (Firm Registration No. 118913W), Pune as statutory auditors to fill casual vacancy caused due to resignation of M/s. Sushant Phadnis & Co, Chartered Accountants (Proprietorship Firm of Mr. Sushant S Phadnis) (Firm Registration No. 127112W / Membership No. 122830), Kolhapur	E-voting	81,32,943	81,32,443	99.99%	500	0.01%	NIL
	Poll	35,900	35,900	100.00%	NIL	NIL	NIL
Total		81,68,843	81,68,843	100.00 %	500	0.01%	NIL

9. In terms of the provisions of Section 110 of the Act read with Rule 22(11) of the Companies (Management and Administration) Rules, 2014 the Postal Ballot Forms and all other papers relating to Postal Ballot including voting by electronic means shall be under my safe custody till the Chairman/Director considers, approves and signs the Minutes and thereafter, I shall return the Postal Ballot Forms and all other papers relating to Postal Ballot process including e-voting and Register maintained under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, to the Chairman of the Company or any other person authorised in this behalf who shall preserve such Ballot Papers and other related papers and register safely.




10. The results of the postal ballot including e-voting for the above said items may accordingly be declared.

Thanking you,

Yours sincerely,



Signature

Name of Company Secretary in practice: Vishwas Bokil

C.P. No: 3449

FCS: 5756

A handwritten signature in blue ink, appearing to be "Vijay Subhedar Gharge".

Vijay Subhedar Gharge
Witness 1

A handwritten signature in blue ink, appearing to be "Sunil Shirang Gharge".

Sunil Shirang Gharge
Witness 2

Date: 15 June, 2021
Place: Pune

For Green Power Sugars Limited

A handwritten signature in blue ink, appearing to be "Aparna Deshmukh".

Signed by Aparna Deshmukh
Chairperson
Date: 15 June, 2021
Place : Gopuj, Satara