

15th July, 2017

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 538548(BSE)

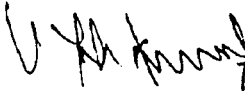
Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated 15th July, 2017 issued by Ms.Deepika.K, Scrutinizer on the Voting (E-voting and Ballot) for the Results of Postal Ballot declared today by way of Board Meeting held at the Registered Office of the Company.

You are requested to take on record the above information and oblige.

For VITAN AGRO INDUSTRIES LIMITED


THILAKARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR





DEEPIKA. K
COMPANY SECRETARY

SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014]*

To,
Mr. Thilakarasu Venkatasamy
Whole-Time Director
Vitan Agro Industries Limited
No. 14, 1st Floor, Jagannathan Road,
Nungambakkam, Chennai- 600 034

Dear Sir,

I, Deepika, K, Practising Company Secretary have been appointed as Scrutinizer for the purpose of the scrutinizing the **VOTING PROCESS** in a fair and transparent manner & ascertaining the requisite majority on **VOTING** carried out as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") on resolution(s) as mentioned in the Postal Ballot Notice dated, 24th May, 2017 during the Voting period from 15th June, 2017 (09.00 A.M. IST.) to 14th July, 2017 (05.00 P.M. IST.).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and Postal Ballot Voting on the resolutions contained in the Notice of Postal Ballot dated 24th May, 2017., sent to the members of the Company. My responsibility as a scrutinizer for the E-Voting and for Postal Ballot Voting process is restricted to making of a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of Postal Ballot, based on the report generated from the E-Voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide E-Voting facilities for E-Voting and duly filled in Postal Ballot Forms returned by the shareholders provided by the company. I submit my report as under:

1. The Company has completed on 15th June, 2017 the dispatch of Postal Ballot Forms along with self-addressed postage pre-paid envelope to its members whose name(s) appears on the List of Members/List of Beneficiaries as on 9th June, 2017.
2. The shareholders holding shares as on the "cut off" date i.e. 9th June, 2017 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice of M/s. Vitan Agro Industries Limited dated 24th May, 2017.
3. The E-Voting period remained open from 15th June, 2017 (09.00 A.M. IST.) to 14th July, 2017 (05.00 P.M. IST.).
4. The votes were unblocked both physical and remote E-Voting on 14th July, 2017 in the presence of two witnesses, Mr. Shankar (No. 22, Bajanaikoil Street, Choolamedu, Chennai- 600094) and Ms. Sneha Kabra (No.F-2, K.K House,40/41 Meenambal Salai, K.K.D.Nagar, Chennai - 600 118) who are not in the employment of the company.



DEEPIKA. K
COMPANY SECRETARY

5. Thereafter the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the E-voting website of Central Depository Services Limited (<https://www.evotingindia.com>).

It was found and recorded that there were no votes received through Physical Postal Ballot Form from the shareholders till the Closing of working hrs on 14th July, 2017 (05.00 P.M. IST.).

6. The combined voting result is as under:

Resolution 1 -: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF TAMIL NADU TO THE STATE OF MAHARASHTRA

- (i) Voted in favour of the resolution:

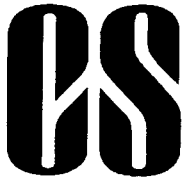
Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	9,47,800	100
Ballot Form	0	0	0
Total	14	9,47,800	100

- (ii) Voted against the resolution:

Mode	Number of members vote	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	0	0	0
Total	0	0	0

- (iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot Form	0	0
Total	0	0



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Resolution 2 -: ALTERATION IN THE SITUATION CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	9,47,800	100
Ballot Form	0	0	0
Total	14	9,47,800	100

(ii) Voted against the resolution:

Mode	Number of members vote	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot Form	0	0
Total	0	0

7. The register, all other papers and relevant records relating voting both through Postal Ballot and E-Voting shall remain in our safe custody until the chairman considers, approves, signs the minutes of declaration of the Postal Ballot Results and then the said register, all other papers and relevant records shall be handed over to Mr.Thilakarasu Venkatasamy, Whole-Time Director of the company, for safe keeping.

Date : 15th July, 2017
Place: Chennai

Deepika.K
ACS - 40527 COT - 18437

