



# Sprayking Agro Equipment Ltd.

**MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS**

CIN No.: L29219GJ2005PLC045508

Plot No. 237 B. G. I. D. C. Phase 2, Dared, Jamnagar - 361004 (Gujarat) INDIA  
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, csspraykingagro@gmail.com

September 23, 2023

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 540079**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

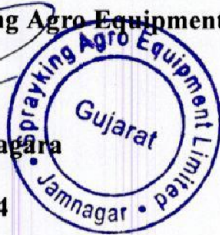
Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting conducted at the venue at the 19<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, September 21, 2023 is enclosed.

All the resolutions were passed with requisite majority on September 21, 2023.

Kindly take the same on record.

For Sprayking Agro Equipment Limited

  
**Hitesh Dudhagara**  
Director  
DIN: 0414604



Encl: as below



**M. Rupareliya & Associates**  
**Practising Company Secretary**

Scrutinizer's Report

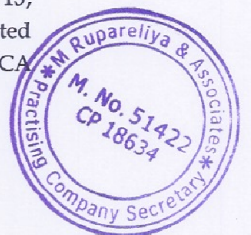
To,  
The Chairman,  
M/s., SPRAYKING AGRO EQUIPMENT LIMITED  
L29219GJ2005PLC045508  
PLOT NO. 4009 & 4010, GIDC,  
PHASE III DARED JAMNAGAR,  
UDYOGNAGAR KALAVAD,  
JAMNAGAR - 361004  
Gujrat, India

Scrutinizer's Report On E-Voting Process and Voting by Use of Ballot Papers Conducted Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 Of Companies (Management And Administration) Rules, 2014, As Amended By Companies (Management And Administration) Rules, 2015 And Regulation 44 Of The Securities And Board Of India (Listing Obligations And Disclosure Requirement) Regulations, 2015 And Secretarial Standard On General Meetings Issued By The Institute Of Company Secretaries Of India For The 19<sup>th</sup> Annual General Meeting Of The SPRAYKING AGRO EQUIPMENT LIMITED held on Thursday, September 21, 2023 At 11:00 A.M. At The Registered Office of the company Situated at Plot No. 4009 & 4010, GIDC, Phase III Dared Jamnagar Udyognagar Kalavad Jamnagar -361004.

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no A51422), had been appointed as Scrutinizer Of M/s., SPRAYKING AGRO EQUIPMENT LIMITED ("The Company") for the purpose of Scrutinizing E-Voting Process and Voting by use of Postal Ballot Papers at Annual General Meeting of Its Equity Shareholders ("The Meeting" /AGM"). The AGM was convened on Thursday, September 21, 2023 at 11:00 A.M. At The Registered Office situated at Plot No. 4009 & 4010, GIDC, Phase III Dared Jamnagar Udyognagar Kalavad Jamnagar -361004. The said appointment as Scrutinizer is under The Provisions of Section 108 Of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 Of the Companies (Management and Administration) Rules, 2014 As Amended ("The Rules").

The Notice dated August 23, 2023 convening The AGM, as confirmed by The Company was sent to The Shareholders in respect of the below mentioned Resolutions proposed to be passed at The AGM of The company to those members whose email addresses are Registered With The Company/Depositories, In Compliance With The General Circulars No. 14/2020 Dated April 8,2020 No. 17/2020, Dated April 13,2020, No. 20/2020 Dated May 5,2020, No. 02/2021 Dated January 13, 2021 No. 21/2021 Dated December 14,2021, No. 02/2022 Dated May 5, 2022 and 11/2022 dated December 28, 2022 Issued By The Ministry Of Corporate Affairs (Collectively Referred To As "MCA



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



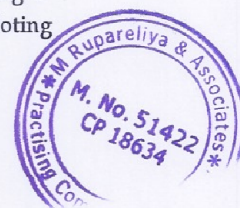
## M. Rupareliya & Associates Practising Company Secretary

Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM.

The Management of The Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 And Rules there to E-Voting Prosses and Postal Ballot Paper for voting The Resolutions contained in the said notice of 28<sup>th</sup> AGM Of the members of the Company. My responsibility as a scrutinizer is to ensure that voting process both through Electronic means and by use of Ballot Papers and Virtually at The Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast "In Favour" Or "Against" The Resolutions as stated below, Based on the report generated from The E-Voting System provided By National Securities Depository Limited (NSDL), The report generated manually for voting by use of ballots at The Meeting.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2022-23 was dispatched by the Company on Monday, August 28, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
2. Notice of AGM along with the Annual Report was simultaneously submitted to stock exchange i.e. BSE Limited. and posted on the Company's website <https://www.spraykingagro.com/>. AGM Notice is also available on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., Thursday, September, 14, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 23<sup>rd</sup> August, 2023, through remote e- voting only and Ballot Paper.
4. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting



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facility was kept open from Sunday, September, 17, 2023 at 9.00 a.m. IST and end on Wednesday, September, 20, 2023 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.

6. As Required under the said Rules, After the Closure of the E-Voting Process and Voting by Use of Ballot Papers at The Annual General Meeting, the votes casted in Meeting were counted, thereafter the votes cast under remote E-voting facility provided by NSDL were unblocked on 21<sup>st</sup> September, 2023 after the conclusion of AGM in the presence of Ms. Mayuri Rupareliya (scrutinizer).
7. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Link Intime India Private Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Item No. of the Notice	Mode of voting	No. of members vote cast through E-Voting /Ballot Paper	Votes in favor of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
			Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
<b>Resolution No. 1</b>							
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	E-voting	6	492734	100	0	0	0
	Ballot paper	5	4557811	100	0	0	0
	Total	11	5050545	100	0	0	0



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<b>Resolution No. 2</b> To appoint a director in place of Mr. Hitesh Dudhagara (DIN: 00414604), Chairman and Managing Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment.	E-voting	6	492734	100	0	0	0
	Ballot paper	5	4557811	100	0	0	0
	Total	11	5050545	100	0	0	0
<b>Resolution No. 3</b> Appointment of Statutory Auditors of the Company:	E-voting	6	492734	100	0	0	0
	Ballot paper	5	4557811	100	0	0	0
	Total	11	5050545	100	0	0	0
<b>Resolution No. 4</b> To Regularise Appointment of Mr. Dhruvik Bhandari as Non - Executive Independent Director of the Company.	E-voting	6	492734	100	0	0	0
	Ballot paper	5	4557811	100	0	0	0
	Total	11	5050545	100	0	0	0
<b>Resolution No. 5</b> To Regularise Appointment of Mr. Jignesh Sanghani as Non -Executive Independent Director of the	E-voting	6	492734	100	0	0	0
	Ballot paper	5	4557811	100	0	0	0



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Company.	Total	11	5050545	100	0	0	0
Resolution No. 6 To Regularise Appointment of Mr. Vishal Pansara as Non-Executive Independent Director of the Company.	E-voting	6	492734	100	0	0	0
	Ballot paper	5	4557811	100	0	0	0
	Total	11	5050545	100	0	0	0
Resolution No. 7 To Approve the Change of Name of the Company.	E-voting	6	492734	100	0	0	0
	Ballot paper	5	4557811	100	0	0	0
	Total	11	5050545	100	0	0	0
Resolution No. 8 To give Loans or Invest Funds of the Company in excess of the limits specified under section 186 of the Companies Act, 2013.	E-voting	6	492734	100	0	0	0
	Ballot paper	5	4557811	100	0	0	0
	Total	11	5050545	100	0	0	0
Resolution No. 9 To Approve Material Related Party Transaction(S) with Narmada Brass Industries.	E-voting	4	345479	100	0	0	0
	Ballot paper	1	1515446	100	0	0	3189620 (6)
	Total	5	1860925	100	0	0	0
Resolution No. 10 To Issue of 8,40,000 Convertible Equity Warrants on Preferential Basis to certain Identified Non Promoter Entities.	E-voting	6	492704	99.99	30	0.01	0
	Ballot paper	5	4557811	100	0	0	0
	Total	11	5050515	99.99	30	0.01	0



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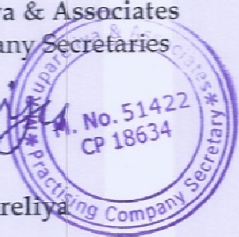
**Result:** The resolution is passed by requisite majority. Further I observed that there are 6 invalid vote against resolution number 09. Further no vote cast against any resolution.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,  
Yours faithfully,

For, M Rupareliya & Associates  
Practising Company Secretaries

*M Rupareliya*



CS Mayuri Rupareliya  
ACS-A51422  
COP-18634  
UDIN: A051422E001066931  
Peer Review: 2017/2022

Date: 23/09/2023  
Place: Rajkot