



**REPORT OF SCRUTINIZER**

To,  
The Chairman of 45<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Uttarakhand Seeds & Tarai Development Corporation Limited held on Monday, January 22, 2018 at 11:00 a.m.  
at Gandhi Hall, Govind Ballabh Pant University of Agriculture & Technology, Pantnagar Distt. Udham Singh  
Nagar-263145 (Uttarakhand)

Dear Sir,

**Sub: Consolidated Report on E-voting and Poll [Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]**

We, Gaurav Gupta & Associates, Moradabad, Practicing Company Secretaries, , appointed as the Scrutinizer by the Board of Directors of M/s. Uttarakhand Seeds & Tarai Development Corporation Limited (herein after referred to as the "Company, for the purpose of the poll (including e-voting) taken on the below mentioned resolutions as set out in the Notice to the 45<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Monday, January 22, 2018 at 11:00 a.m. at Gandhi Hall, Govind Ballabh Pant University of Agriculture & Technology, Pantnagar Distt. Udham Singh Nagar-263145 (Uttarakhand), submit my report as under:

- (a) The Company completed the dispatch of Notice of AGM through courier or email, as the case may be on December 29, 2017.
- (b) The e-voting period remained opened from Friday, January 19, 2018 (9:00 a.m.) to Sunday, January 21, 2017 (5:00 p.m.).
- (c) At the end of discussion on the resolutions on which voting is to be held, the Chairman at the AGM allowed voting by use of polling paper for all those members who were present at the AGM but had not casted their vote by availing the remote e-voting facility. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- (d) After the conclusion of voting at the AGM, first the votes casted at the AGM were counted and thereafter the votes casted through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company. On completion of voting, Central Depository Services (India) Limited ("CDSL"), the e-voting agency provided me the list of shareholders with necessary details, who had casted their vote through remote e-voting.
- (e) The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged, if any with the Company.
- (f) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



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(g) The register as prescribed under the Companies (Management and Administration) Rules, 2014 and all other papers relating to voting (including e-voting) are in my safe custody and will return to the Company in due course.

(h) The consolidated result of e-voting and poll taken is as under: -

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated December 29, 2017 of the 45<sup>th</sup> AGM of the Company have been duly passed with requisite majority. The resolutions are deemed to be passed as on the date of AGM. You may accordingly declare the results of the voting (including e-voting).

For M/s. Gaurav Gupta & Associates,  
(Practicing Company Secretaries)



(CS Gaurav Gupta)  
(Partner)

FCS No. 6359 CP No. 6944  
SCRUTINIZER

Place: Moradabad  
Date: 23.01.2018

