



Scrutinizer's Report on e-voting

To,

The Chairman of 70th Annual General Meeting
National Cereals Products Limited
Solan Brewery-173214 (Himachal Pradesh)

Ref:- 70th Annual General Meeting of National Cereals Products Limited held at the Registered Office of the Company at Solan Brewery, District Solan (H.P.) on Wednesday, the 26th September, 2018 at 11.00 AM.

Sub:- E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.

I have been appointed by the Board as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17th day of April 2014 issued in this regard.

The company has appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (both ordinary and special businesses) sought to be transacted in the 70th Annual General Meeting of the company held on Wednesday the 26th September, 2018 at 12.00 Noon. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

Mas Services Limited, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business to be transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL))] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 1314528 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Company (Management and Administration) Rules, 2014.

Ashutosh



*AKP & Associates, Company Secretaries
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The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Wednesday, 19th day of September 2018. The e-voting facility was kept open for 3 days i.e. the voting period begins on Sunday, 23rd September 2018 at 10:00 a.m. IST and ends on Tuesday, 25th September 2018 at 5:00 p.m. IST.

At the end of the voting period on Tuesday, 25th September 2018, the voting portal of the service provider was blocked forthwith. On September 27th, the e-voting report was generated by me in the presence of CS Shashi Sinha and Mr. Vinod Kumar who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I do hereby submit my report on result of the voting through electronic means as under:-

Ordinary Businesses

Resolution No:-1- To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Resolution No-2- To elect a Director in place of Mr. Subhash Arya (DIN-0308369) who retires by rotation and being eligible offers herself for re-election.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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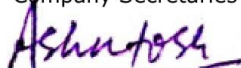


Resolution No-3- Ratification of the Agreement entered into by the Company with Mohan Meakin Limited, Solan Brewery (H.P.) for Sale of Malt and taking of Godown and Machinery on rent from Mohan Meakin Limited w.e.f. 1/4/2018 to 31/3/2019

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

This is to state that the register and/or all other papers, if any, relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, the same shall be returned back to the company.

For AKP & Associates,
Company Secretaries


Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385

Date:-27-09-2018
Place:- Greater Noida



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Scrutinizer's Report on Poll

To,

The Chairman of 70th Annual General Meeting
National Cereals Products Limited
Solan Brewery-173214 (Himachal Pradesh)

Ref: - 70th Annual General Meeting of National Cereals Products Limited held at the Registered Office of the Company at Solan Brewery, District Solan (H.P.) on Wednesday, the 26th September, 2018 at 12.00 Noon.

I have been appointed as scrutinizer of 70th Annual General Meeting of National Cereals Products Limited, held at the Registered Office of the Company at Solan Brewery, District Solan (H.P.) on Wednesday, the 26th September, 2018 at 11.00 AM. for the purpose of poll taken on below mentioned resolution.

The Ballot Box, after closing of the Poll, was opened and all Ballot Papers were handed over to me for the purpose of scrutiny. The Poll papers were reconciled with the records maintained by the company/RTA and also with Authorizations and Proxies lodged with the company.

Based on my scrutiny, I do hereby submit my report on result of the voting through poll as under:-

Ordinary Businesses

Resolution No:-1- To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of vote casted through poll	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
In person	948	NIL	0.07	NIL	948	NIL	0.07
Through Proxy	178398	NIL	13.57	NIL	178398	NIL	13.57
Through AR	341352	NIL	25.97	NIL	341352	NIL	25.97
Total	520698	NIL	39.61	NIL	520698	NIL	39.61



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Resolution No-2- To elect a Director in place of Mr. Subhash Arya (DIN-0308369) who retires by rotation and being eligible offers herself for re-election.

No of vote casted through poll	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
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Total	520698	NIL	39.61	NIL	520698	NIL	39.61

Resolution No-3- Ratification of the Agreement entered into by the Company with Mohan Meakin Limited, Solan Brewery (H.P.) for Sale of Malt and taking of Godown and Machinery on rent from Mohan Meakin Limited w.e.f. 1/4/2018 to 31/3/2019.

No of vote casted through poll	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
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Through Proxy	178398	NIL	13.57	NIL	178398	NIL	13.57
Through AR	341352	NIL	25.97	NIL	341352	NIL	25.97
Total	520698	NIL	39.61	NIL	520698	NIL	39.61

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose Ballot/votes declared invalid is being attached herewith and marked as Annexure 1. The poll papers and other relevant documents were handed over to the company for their reference, record and safe keeping.

For AKP & Associates,
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385



Date-27-09-2018
Place-Greater Noida

AKP & Associates, Company Secretaries
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National Cereals Products Limited										
70th Annual General Meeting										
Solan Brewery, Solan										
Sl No	Name	Folio Number	No of Shares	In person/proxy/A uthorised Representative	Details of Vote polled at 70th AGM					
					Item No-1		Item No-2		Item No-3	
					For	Against	For	Agai nst	For	Against
1	satish mohan	0000146	450	In Person	450	0	450	0	450	0
2	Mohan Meakin Limited	A000065A	341352	Authorized Representative	341352	0	341352	0	341352	0
3	Gurcharan Singh Bhamra	D000262	100	In Person	100	0	100	0	100	0
4	Pawan Kumar Gupta	D000241	40	In Person	40	0	40	0	40	0
5	Lila dhar Sharma	D000005	15	In Person	15	0	15	0	15	0
6	N Janardhan	F000018	25	In Person	25	0	25	0	25	0
7	Amba Datt Sharma	0000150	50	In Person	50	0	50	0	50	0
8	Mohinder Kumar Sharma	0000151	5	In Person	5	0	5	0	5	0
9	Sita Ram Verma	F000253	2	In Person	2	0	2	0	2	0
10	Rameshwar Dutt Sharma	F000248	2	In Person	2	0	2	0	2	0
11	Sanjay Sharma	E000274	40	In Person	40	0	40	0	40	0
12	Kamal Bhushan Tariyal	0000145	100	In Person	100	0	100	0	100	0
13	Sanjay Sharma	F000137	2	In Person	2	0	2	0	2	0
14	om prakash sharma	E000109	5	In Person	5	0	5	0	5	0
15	Amar Singh Thakur	D000154	100	In Person	100	0	100	0	100	0
16	Ishawar datt sharma	D000177	10	In Person	10	0	10	0	10	0
17	om prakash sharma	E000244	2	In Person	2	0	2	0	2	0
18	Smt Usha Mohan	E000024	115204	through Proxy	115204	0	115204	0	115204	0
19	Smt Shushma Garg	000041	500	through Proxy	500	0	500	0	500	0
20	Vipin Garg	F000116	24508	through Proxy	24508	0	24508	0	24508	0
21	Smt Comilla Mohan	C000001	25286	through Proxy	25286	0	25286	0	25286	0
22	Smt Comilla Mohan & Sh. Pankaj Mohan	C000002	7500	through Proxy	7500	0	7500	0	7500	0
23	Lajpat Rai Mehta	0000154	400	through Proxy	400	0	400	0	400	0
24	Smt Pushpa Mohan	F000016	5000	through Proxy	5000	0	5000	0	5000	0
		Total	520698		520698	0	520698	0	520698	0

Ashutosh





Combined Scrutinizer's Report on e-voting and Poll

To,

The Chairman of 70th Annual General Meeting
National Cereals Products Limited
Solan Brewery-173214 (Himachal Pradesh)

Ref:-

1. 70th Annual General Meeting of National Cereals Products Limited held at the Registered Office of the Company at Solan Brewery, District Solan (H.P.) on Wednesday, the 26th September, 2018 at 12.00 Noon.
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.
3. Poll as per section 107 and 109 of the Companies Act, 2013

I have been appointed as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17th day of April 2014 issued in this regard. Also, I have been appointed as Scrutinizer for the purpose of the Poll taken at 70th Annual General Meeting of National Cereals Products Limited held at the Registered Office of the Company at Solan Brewery, District Solan (H.P.) on Wednesday, the 26th September, 2018 at 12.00 NOON.

The company had appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the 70th Annual General Meeting of the company held on Wednesday, the 26th September, 2018 at 12.00 NOON. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

Ashutosh



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M/s. Mas Services Limited, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL)] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 1314528 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Company (Management and Administration) Rules, 2014.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Wednesday, 19th day of September 2018. The e-voting facility was kept open for 3 days i.e. the voting period begins on Sunday, 23rd September 2018 at 10:00 a.m. IST and ends on Tuesday, 25th September 2018 at 5:00 p.m. IST.

At the end of the voting period on Tuesday, 25th September 2018, the voting portal of the service provider was blocked forthwith. On September 27th, 2018, the e-voting report was generated by me in the presence of CS Shashi Sinha and Mr. Vinod Kumar who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

The Ballot Box, after closing of the Poll, was opened and all Ballot Papers were handed over to me for the purpose of scrutiny. The Poll papers were reconcile with the records maintained by the company/RTA and also with Authorizations and Proxies lodged with the company.

This is to state that the Management of the Company is responsible for ensuring good compliance of provisions of the Companies Act, 2013 and Rules relating to e-voting and Poll on the resolution contained in the Notice of 84th Annual General Meeting of members of the Company. My Responsibility as Scrutinizer for e-voting process and for the poll at the AGM is restricted to make a scrutinizer's report of the votes cast in favour/against or invalid votes based on report generated from the e-voting system provided by CDSL and on Poll at the Annual General Meeting.

I already have issued scrutinizer's report on e-voting and on poll on even date. This combined report is being issued purely on the request of the management.

I do hereby submit my report on result of the voting through electronic means and poll at AGM (combined Report) as under:-

Ashutosh



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Ordinary Businesses

Resolution No:-1- To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the Profit & Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Poll-in Person	948	NIL	0.07	NIL	948	NIL	0.07	NIL
Poll-through Proxy	178398	NIL	13.57	NIL	178398	NIL	13.57	NIL
Through AR	341352	NIL	25.97	NIL	341352	NIL	25.97	NIL
Total	520698	NIL	39.61	NIL	520698	NIL	39.61	NIL

Resolution No-2- To elect a Director in place of Mr. Subhash Arya (DIN-0308369) who retires by rotation and being eligible offers herself for re-election.

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Poll-in Person	948	NIL	0.07	NIL	948	NIL	0.07	NIL
Poll-through Proxy	178398	NIL	13.57	NIL	178398	NIL	13.57	NIL
Through AR	341352	NIL	25.97	NIL	341352	NIL	25.97	NIL
Total	520698	NIL	39.61	NIL	520698	NIL	39.61	NIL

Ashutosh





Resolution No-3- Ratification of the Agreement entered into by the Company with Mohan Meakin Limited, Solan Brewery (H.P.) for Sale of Malt and taking of Godown and Machinery on rent from Mohan Meakin Limited w.e.f. 1/4/2018 to 31/3/2019.

	No of total vote casted	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Poll-in Person	948	NIL	0.07	NIL	948	NIL	0.07	NIL
Poll-through Proxy	178398	NIL	13.57	NIL	178398	NIL	13.57	NIL
Through AR	341352	NIL	25.97	NIL	341352	NIL	25.97	NIL
Total	520698	NIL	39.61	NIL	520698	NIL	39.61	NIL

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose Ballot/votes declared invalid is being attached herewith and marked as Annexure 1. The poll papers and other relevant documents were handed over to the company for their reference, record and safe keeping.

For AKP & Associates,
Company Secretaries


Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385



Date-27-09-2018
Place-Greater Noida

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National Cereals Products Limited										
70th Annual General Meeting										
Solon Brewery, Solon										
Sl No	Name	Folio Number	No of Shares	In person/proxy/Authorized Representative	Details of Vote polled at 70th AGM					
					Item No-1		Item No-2		Item No-3	
					For	Against	For	Against	For	Against
1	satish mohan	0000146	450	In Person	450	0	450	0	450	0
2	Mohan Meakin Limited	A000065A	341352	Authorized Representative	341352	0	341352	0	341352	0
3	Gurcharan Singh Bhamra	D000262	100	In Person	100	0	100	0	100	0
4	Pawan Kumar Gupta	D000241	40	In Person	40	0	40	0	40	0
5	Lila dhar Sharma	D000005	15	In Person	15	0	15	0	15	0
6	N Janardhan	F000018	25	In Person	25	0	25	0	25	0
7	Amba Datt Sharma	0000150	50	In Person	50	0	50	0	50	0
8	Mohinder Kumar Sharma	0000151	5	In Person	5	0	5	0	5	0
9	Sita Ram Verma	F000253	2	In Person	2	0	2	0	2	0
10	Rameshwar Dutt Sharma	F000248	2	In Person	2	0	2	0	2	0
11	Sanjay Sharma	E000274	40	In Person	40	0	40	0	40	0
12	Kamal Bhushan Tariyal	0000145	100	In Person	100	0	100	0	100	0
13	Sanjay Sharma	F000137	2	In Person	2	0	2	0	2	0
14	om prakash sharma	E000109	5	In Person	5	0	5	0	5	0
15	Amar Singh Thakur	D000154	100	In Person	100	0	100	0	100	0
16	Ishawar datt sharma	D000177	10	In Person	10	0	10	0	10	0
17	om prakash sharma	E000244	2	In Person	2	0	2	0	2	0
18	Smt Usha Mohan	E000024	115204	through Proxy	115204	0	115204	0	115204	0
19	Smt Shushma Garg	000041	500	through Proxy	500	0	500	0	500	0
20	Vipin Garg	F000116	24508	through Proxy	24508	0	24508	0	24508	0
21	Smt Comilla Mohan	C000001	25286	through Proxy	25286	0	25286	0	25286	0
22	Smt Comilla Mohan & Sh. Pankaj Mohan	C000002	7500	through Proxy	7500	0	7500	0	7500	0
23	Lajpat Rai Mehta	0000154	400	through Proxy	400	0	400	0	400	0
24	Smt Pushpa Mohan	F000016	5000	through Proxy	5000	0	5000	0	5000	0
		Total	520698		520698	0	520698	0	520698	0

Ashutosh

