

Scrutinizer's Report on Remote e-voting

To,

The Chairman of 72nd Annual General Meeting
National Cereals Products Limited held through VC/OAVM

Ref:- 72nd Annual General Meeting of National Cereals Products Limited held on Monday, the 28th September 2020 at 12.00 Noon through VC/OAVM.

Sub:- Remote 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 as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India. 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) set out in the notice calling 72nd Annual General Meeting of the company which is held through VC/OAVM on Monday the 28th September, 2020 at 12 Noon. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

M/s. Mas Services Pvt. Ltd., 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.



AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com



The cutoff date for the purpose of identifying the shareholders entitled to vote on the resolution placed for approval of the shareholders was Monday, 21st day of September 2020. The e-voting facility was open for 3 days i.e. 25th September 2020 at 10:00 am IST till 27th September 2020 at 5:00 pm IST.

I do hereby submit my report on result of the remote e-voting as under:-

ORDINARY BUSINESSES

Resolution No:-1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon.

No of vote cast through Remote e-voting	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
720859.00	0.00	100.00	0.00	720859.00	0.00	100.00	0.00

Resolution No-2- To elect a Director in place of Mr. Subhash Arya (DIN 00308369) who retires by rotation and being eligible offers himself for re-election

No of vote cast through Remote e-voting	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
720859.00	0.00	100.00	0.00	720859.00	0.00	100.00	0.00

SPECIAL BUSINESS

Resolution No-3- Re-appointment of Mrs. Comilla Mohan, Woman Managing Director (DIN00196231) for a period of three years with effect from September 1st , 2020 up to August 31st , 2023

No of vote cast through Remote e-voting	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
720859.00	0.00	100.00	0.00	720859.00	0.00	100.00	0.00

Resolution No-4- Regularization and Appointment of Mr. Rajan Datt (DIN: 00229664) as the Director of the Company

No of vote cast through Remote e-voting	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
720859.00	0.00	100.00	0.00	720859.00	0.00	100.00	0.00

For AKP & Associates,
Company Secretaries

Ashutosh



Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN-F006847B000799947

Date-29-09-2020

Place:- Greater Noida

Details of Voting done by Remote E-voting

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
0000145	YASHODA TARIYAL	100.000	1	100.000	0.000	0.000	2020-09-25 11:47:03.0	VOTED
0000145	YASHODA TARIYAL	100.000	2	100.000	0.000	0.000	2020-09-25 11:47:03.0	VOTED
0000145	YASHODA TARIYAL	100.000	3	100.000	0.000	0.000	2020-09-25 11:47:03.0	VOTED
0000145	YASHODA TARIYAL	100.000	4	100.000	0.000	0.000	2020-09-25 11:47:03.0	VOTED
0000150	AMBADATT SHARMA	50.000	1	50.000	0.000	0.000	2020-09-25 10:54:05.0	VOTED
0000150	AMBADATT SHARMA	50.000	2	50.000	0.000	0.000	2020-09-25 10:54:05.0	VOTED
0000150	AMBADATT SHARMA	50.000	3	50.000	0.000	0.000	2020-09-25 10:54:05.0	VOTED
0000150	AMBADATT SHARMA	50.000	4	50.000	0.000	0.000	2020-09-25 10:54:05.0	VOTED
0000151	MOHINDER KUMAR SHARMA	5.000	1	5.000	0.000	0.000	2020-09-25 11:05:58.0	VOTED
0000151	MOHINDER KUMAR SHARMA	5.000	2	5.000	0.000	0.000	2020-09-25 11:05:58.0	VOTED
0000151	MOHINDER KUMAR SHARMA	5.000	3	5.000	0.000	0.000	2020-09-25 11:05:58.0	VOTED
0000151	MOHINDER KUMAR SHARMA	5.000	4	5.000	0.000	0.000	2020-09-25 11:05:58.0	VOTED
0000154	LAJPAT RAI MEHTA	400.000	1	400.000	0.000	0.000	2020-09-25 11:48:26.0	VOTED
0000154	LAJPAT RAI MEHTA	400.000	2	400.000	0.000	0.000	2020-09-25 11:48:26.0	VOTED
0000154	LAJPAT RAI MEHTA	400.000	3	400.000	0.000	0.000	2020-09-25 11:48:26.0	VOTED
0000154	LAJPAT RAI MEHTA	400.000	4	400.000	0.000	0.000	2020-09-25 11:48:26.0	VOTED
0000160	SANJAY SHARMA	50.000	1	50.000	0.000	0.000	2020-09-25 11:57:22.0	VOTED
0000160	SANJAY SHARMA	50.000	2	50.000	0.000	0.000	2020-09-25 11:57:22.0	VOTED
0000160	SANJAY SHARMA	50.000	3	50.000	0.000	0.000	2020-09-25 11:57:22.0	VOTED
0000160	SANJAY SHARMA	50.000	4	50.000	0.000	0.000	2020-09-25 11:57:22.0	VOTED
A000065	M/S MOHAN MEAKIN LTD	238739.000	1	238739.000	0.000	0.000	2020-09-25 10:46:29.0	VOTED
A000065	M/S MOHAN MEAKIN LTD	238739.000	2	238739.000	0.000	0.000	2020-09-25 10:46:29.0	VOTED
A000065	M/S MOHAN MEAKIN LTD	238739.000	3	238739.000	0.000	0.000	2020-09-25 10:46:29.0	VOTED
A000065	M/S MOHAN MEAKIN LTD	238739.000	4	238739.000	0.000	0.000	2020-09-25 10:46:29.0	VOTED
C000001	SMT COMILLA MOHAN	58286.000	1	58286.000	0.000	0.000	2020-09-26 10:03:54.0	VOTED
C000001	SMT COMILLA MOHAN	58286.000	2	58286.000	0.000	0.000	2020-09-26 10:03:54.0	VOTED
C000001	SMT COMILLA MOHAN	58286.000	3	58286.000	0.000	0.000	2020-09-26 10:03:54.0	VOTED
C000001	SMT COMILLA MOHAN	58286.000	4	58286.000	0.000	0.000	2020-09-26 10:03:54.0	VOTED
C000002	SMT COMILLA MOHAN HUF	7500.000	1	7500.000	0.000	0.000	2020-09-26 10:05:09.0	VOTED

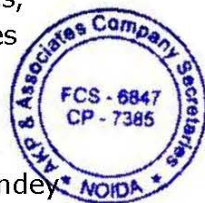
C000002	SMT COMILLA MOHAN HUF	7500.000	2	7500.000	0.000	0.000	2020-09-26 10:05:09.0	VOTED
C000002	SMT COMILLA MOHAN HUF	7500.000	3	7500.000	0.000	0.000	2020-09-26 10:05:09.0	VOTED
C000002	SMT COMILLA MOHAN HUF	7500.000	4	7500.000	0.000	0.000	2020-09-26 10:05:09.0	VOTED
D000005	SHRI LILA DHAR SHARMA	15.000	1	15.000	0.000	0.000	2020-09-25 11:20:15.0	VOTED
D000005	SHRI LILA DHAR SHARMA	15.000	2	15.000	0.000	0.000	2020-09-25 11:20:15.0	VOTED
D000005	SHRI LILA DHAR SHARMA	15.000	3	15.000	0.000	0.000	2020-09-25 11:20:15.0	VOTED
D000005	SHRI LILA DHAR SHARMA	15.000	4	15.000	0.000	0.000	2020-09-25 11:20:15.0	VOTED
D000241	SH PAWAN KUMAR GUPTA	40.000	1	40.000	0.000	0.000	2020-09-25 10:41:45.0	VOTED
D000241	SH PAWAN KUMAR GUPTA	40.000	2	40.000	0.000	0.000	2020-09-25 10:41:45.0	VOTED
D000241	SH PAWAN KUMAR GUPTA	40.000	3	40.000	0.000	0.000	2020-09-25 10:41:45.0	VOTED
D000241	SH PAWAN KUMAR GUPTA	40.000	4	40.000	0.000	0.000	2020-09-25 10:41:45.0	VOTED
D000262	MR GURCHARN SINGH BHAMRA	100.000	1	100.000	0.000	0.000	2020-09-25 11:51:56.0	VOTED
D000262	MR GURCHARN SINGH BHAMRA	100.000	2	100.000	0.000	0.000	2020-09-25 11:51:56.0	VOTED
D000262	MR GURCHARN SINGH BHAMRA	100.000	3	100.000	0.000	0.000	2020-09-25 11:51:56.0	VOTED
D000262	MR GURCHARN SINGH BHAMRA	100.000	4	100.000	0.000	0.000	2020-09-25 11:51:56.0	VOTED
E000244	SH OM PARKASH SHARMA	2.000	1	2.000	0.000	0.000	2020-09-25 11:00:23.0	VOTED
E000244	SH OM PARKASH SHARMA	2.000	2	2.000	0.000	0.000	2020-09-25 11:00:23.0	VOTED
E000244	SH OM PARKASH SHARMA	2.000	3	2.000	0.000	0.000	2020-09-25 11:00:23.0	VOTED
E000244	SH OM PARKASH SHARMA	2.000	4	2.000	0.000	0.000	2020-09-25 11:00:23.0	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2.000	1	2.000	0.000	0.000	2020-09-25 12:02:46.0	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2.000	2	2.000	0.000	0.000	2020-09-25 12:02:46.0	VOTED

E000248	SH RAMESHWAR DUTT SHARMA	2.000	3	2.000	0.000	0.000	2020-09-25 12:02:46.0	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2.000	4	2.000	0.000	0.000	2020-09-25 12:02:46.0	VOTED
E000253	SH SITA RAM VERMA	2.000	1	2.000	0.000	0.000	2020-09-26 12:02:57.0	VOTED
E000253	SH SITA RAM VERMA	2.000	2	2.000	0.000	0.000	2020-09-26 12:02:57.0	VOTED
E000253	SH SITA RAM VERMA	2.000	3	2.000	0.000	0.000	2020-09-26 12:02:57.0	VOTED
E000253	SH SITA RAM VERMA	2.000	4	2.000	0.000	0.000	2020-09-26 12:02:57.0	VOTED
F000018	SHRI N JANARDHAN	25.000	1	25.000	0.000	0.000	2020-09-25 10:44:25.0	VOTED
F000018	SHRI N JANARDHAN	25.000	2	25.000	0.000	0.000	2020-09-25 10:44:25.0	VOTED
F000018	SHRI N JANARDHAN	25.000	3	25.000	0.000	0.000	2020-09-25 10:44:25.0	VOTED
F000018	SHRI N JANARDHAN	25.000	4	25.000	0.000	0.000	2020-09-25 10:44:25.0	VOTED
F000024	SMT USHA MOHAN	115204.000	1	115204.000	0.000	0.000	2020-09-26 10:00:22.0	VOTED
F000024	SMT USHA MOHAN	115204.000	2	115204.000	0.000	0.000	2020-09-26 10:00:22.0	VOTED
F000024	SMT USHA MOHAN	115204.000	3	115204.000	0.000	0.000	2020-09-26 10:00:22.0	VOTED
F000024	SMT USHA MOHAN	115204.000	4	115204.000	0.000	0.000	2020-09-26 10:00:22.0	VOTED
F000039	SHRI HEMANT MOHAN	123784.000	1	123784.000	0.000	0.000	2020-09-25 11:55:17.0	VOTED
F000039	SHRI HEMANT MOHAN	123784.000	2	123784.000	0.000	0.000	2020-09-25 11:55:17.0	VOTED
F000039	SHRI HEMANT MOHAN	123784.000	3	123784.000	0.000	0.000	2020-09-25 11:55:17.0	VOTED
F000039	SHRI HEMANT MOHAN	123784.000	4	123784.000	0.000	0.000	2020-09-25 11:55:17.0	VOTED
F000132	SUBHASH ARYA	450.000	1	450.000	0.000	0.000	2020-09-26 12:39:09.0	VOTED
F000132	SUBHASH ARYA	450.000	2	450.000	0.000	0.000	2020-09-26 12:39:09.0	VOTED
F000132	SUBHASH ARYA	450.000	3	450.000	0.000	0.000	2020-09-26 12:39:09.0	VOTED
F000132	SUBHASH ARYA	450.000	4	450.000	0.000	0.000	2020-09-26 12:39:09.0	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000.000	1	60000.000	0.000	0.000	2020-09-25 10:20:47.0	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000.000	2	60000.000	0.000	0.000	2020-09-25 10:20:47.0	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000.000	3	60000.000	0.000	0.000	2020-09-25 10:20:47.0	VOTED
F000140	NUPACK CARTONS	60000.000	4	60000.000	0.000	0.000	2020-09-25 10:20:47.0	VOTED

	CLOSURES LIMITED							
F000141	RAJESH KEDIA	42669.000	1	42669.000	0.000	0.000	2020-09-25 12:20:56.0	VOTED
F000141	RAJESH KEDIA	42669.000	2	42669.000	0.000	0.000	2020-09-25 12:20:56.0	VOTED
F000141	RAJESH KEDIA	42669.000	3	42669.000	0.000	0.000	2020-09-25 12:20:56.0	VOTED
F000141	RAJESH KEDIA	42669.000	4	42669.000	0.000	0.000	2020-09-25 12:20:56.0	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000.000	1	25000.000	0.000	0.000	2020-09-25 11:51:14.0	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000.000	2	25000.000	0.000	0.000	2020-09-25 11:51:14.0	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000.000	3	25000.000	0.000	0.000	2020-09-25 11:51:14.0	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000.000	4	25000.000	0.000	0.000	2020-09-25 11:51:14.0	VOTED
F000146	VINAY MOHAN	24218.000	1	24218.000	0.000	0.000	2020-09-25 18:07:27.0	VOTED
F000146	VINAY MOHAN	24218.000	2	24218.000	0.000	0.000	2020-09-25 18:07:27.0	VOTED
F000146	VINAY MOHAN	24218.000	3	24218.000	0.000	0.000	2020-09-25 18:07:27.0	VOTED
F000146	VINAY MOHAN	24218.000	4	24218.000	0.000	0.000	2020-09-25 18:07:27.0	VOTED
F000147	HEMANT MOHAN	24218.000	1	24218.000	0.000	0.000	2020-09-25 18:08:28.0	VOTED
F000147	HEMANT MOHAN	24218.000	2	24218.000	0.000	0.000	2020-09-25 18:08:28.0	VOTED
F000147	HEMANT MOHAN	24218.000	3	24218.000	0.000	0.000	2020-09-25 18:08:28.0	VOTED
F000147	HEMANT MOHAN	24218.000	4	24218.000	0.000	0.000	2020-09-25 18:08:28.0	VOTED

For AKP & Associates,
Company Secretaries

Ashutosh



Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN-F006847B000799947

Date-29-09-2020
Place:- Greater Noida

Scrutinizer's Report on Venue Voting

To,

The Chairman of 72nd Annual General Meeting
National Cereals Products Limited held through VC/OAVM

Ref:- 72nd Annual General Meeting of National Cereals Products Limited held on Monday, the 28th September, 2020 at 12.00 Noon through VC/OAVM

I have been appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice calling 72nd Annual General Meeting issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, through VC / OAVM. 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) transacted in the 72nd Annual General Meeting of the company held on Monday, the 28th September, 2020 at 12.00 Noon IST through VC/OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

M/s. Mas Services Pvt. Ltd., 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.

Based on my scrutiny, I do hereby submit my report on result of the e-voting during AGM (Venue Voting) as under: -

ORDINARY BUSINESSES

Resolution No: -1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon.

No of vote cast through e-voting during AGM	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Resolution No-2- To elect a Director in place of Mr. Subhash Arya (DIN 00308369) who retires by rotation and being eligible offers himself for re-election

No of vote cast through Remote e-voting	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

SPECIAL BUSINESS

Resolution No-3- Re-appointment of Mrs. Comilla Mohan, Woman Managing Director (DIN00196231) for a period of three years with effect from September 1st, 2020 up to August 31st, 2023

No of vote cast through Remote e-voting	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Ashutosh

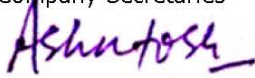


Resolution No-4- Regularization and Appointment of Mr. Rajan Datt (DIN: 00229664) as the Director of the Company

No of vote cast through Remote e-voting	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure 1.

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385
UDIN-F006847B000799958



Date- 29-09-2020
Place-Greater Noida

Annexure 1

NATIONAL CEREALS PRODUCTS LIMITED: Venue Attendance Report				
Total distinct members view VC is 14				
EVSN-200829038				
Date of Meeting-28-09-2020				
Time-12.00 Noon IST				
Member id	Shareholder Name	No of shares	Vc_View_Time	VC Voting
0000145	Yashoda Tariyal	100	28-Sep-2020 11:30	0.00
D000262	Mr Gurcharn Singh Bhamra	100	28-Sep-2020 11:47	0.00
D000241	Sh Pawan Kumar Gupta	40	28-Sep-2020 11:55	0.00
F000140	Nupack Cartons Closures Limited	60000	28-Sep-2020 11:58	0.00
D000005	Shri Lila Dhar Sharma	15	28-Sep-2020 11:58	0.00
A000065	M/S Mohan Meakin Ltd	238739	28-Sep-2020 12:00	0.00
F000018	Shri N Janardhan	100	28-Sep-2020 11:30	0.00
F000018	Shri N Janardhan	25	28-Sep-2020 12:02	0.00
0000154	Lajpat Rai Mehta	400	28-Sep-2020 12:08	0.00
E000248	Sh Rameshwar Dutt Sharma	2	28-Sep-2020 12:10	0.00
F000145	Yogender Kumar Kapoor	25000	28-Sep-2020 12:13	0.00
0000160	Sanjay Sharma	50	28-Sep-2020 12:14	0.00
0000150	Ambadatt Sharma	50	28-Sep-2020 12:22	0.00
E000244	Sh Om Parkash Sharma	2	28-Sep-2020 12:24	0.00
E000253	Sh Sita Ram Verma	2	28-Sep-2020 12:29	0.00

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385
UDIN-F006847B000799958



Date- 29-09-2020
Place-Greater Noida

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 72nd Annual General Meeting

Held through VC/OAVM

National Cereals Products Limited

Solan Brewery-173214 (Himachal Pradesh)

Ref:-

1. 72nd Annual General Meeting of National Cereals Products Limited held on Monday, the 28th day of September 2020 at 12.00 Noon IST through VC/OAVM
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Poll as per section 107 and 109 of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

I have been appointed as Scrutinizer by the Board of Directors of National Cereals Products Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice calling 72nd Annual General Meeting ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, of Ministry of Corporate Affairs (MCA). The AGM was convened on Monday, 28th July 2020 at 12.00 noon IST through VC / OAVM.

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 72nd Annual General Meeting of the company held on Monday, 28th September 2020 at 12:00 Noon IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

The 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 Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA).

The cutoff date for the purpose of identifying the shareholders entitled to vote on the resolution placed for the approval of the shareholders was Monday, 21st day of September 2020. The e-voting facility was kept open for 3 days i.e. the voting period begins on Friday, 25th September 2020 at 10:00 a.m. IST and ends on Sunday, 27th September 2020 at 5:00 p.m. IST.

At the end of the voting period on Friday, 27th September 2020, the voting portal of the service provider was blocked forthwith. On September 28th, the e-voting report was generated by me in the presence of CS Minas Kumar and Mr. S C Sharma who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I already have issued scrutinizer's report on Remote e-voting and on Venue Voting 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 Remote E-voting and E-voting during AGM (Venue Voting) (combined Report) as under: -

ORDINARY BUSINESSES

Resolution No:-1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon.

No of vote cast	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
through Remote e-voting	720859.00	0.00	100.00	720859.00	0.00	100.00	0.00
Venue Voting	0.00	0.00		0.00	0.00		

Resolution No-2- To elect a Director in place of Mr. Subhash Arya (DIN 00308369) who retires by rotation and being eligible offers himself for re-election

No of vote cast	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
through Remote e-voting	720859.00	0.00	100.00	720859.00	0.00	100.00	0.00
Venue Voting	0.00	0.00		0.00	0.00		

Ashutosh



SPECIAL BUSINESS

Resolution No-3- Re-appointment of Mrs. Comilla Mohan, Woman Managing Director (DIN00196231) for a period of three years with effect from September 1st, 2020 up to August 31st, 2023

No of vote cast	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
through Remote e-voting	720859.00	0.00	100.00	720859.00	0.00	100.00	0.00
Venue Voting	0.00	0.00		0.00	0.00		

Resolution No-4- Regularization and Appointment of Mr. Rajan Datt (DIN: 00229664) as the Director of the Company

No of vote cast	No of Invalid Votes	% of total number of vote cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
through Remote e-voting	720859.00	0.00	100.00	720859.00	0.00	100.00	0.00
Venue Voting	0.00	0.00		0.00	0.00		

This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure C.

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847B000799969



Date-29-09-2020
Place-Greater Noida

Annexure-A

To,
The Chairman of 72nd Annual General Meeting
Held through VC/OAVM
NATIONAL CEREALS PRODUCTS LIMITED
Solana Brewery-173214 (Himachal Pradesh)

Appointment

My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- process of e-voting at the AGM through electronic voting system ("evoting").

E-voting process at the AGM: -

- After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the RTA under my instructions.
- The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- The e-votes cast were unblocked on Monday, 28th September 2020 after the conclusion of the AGM.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by RTA of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or RTA for my verification.

For AKP & Associates,
Company Secretaries



Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847B000799969
Date-29-09-2020
Place-Greater Noida



Annexure B

Ballot Details

72 nd AGM of National Cereals Products Limited held on 28-09-2020 through VC/OAVM						
EVSN-200829038						
Nominal Value		1				
Voting Rights		1				
Total Folios Voted		23				
No of Votes		720859				
Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	23	720859 (100%)	0	0 (0%)	23	720859
2	23	720859 (100%)	0	0 (0%)	23	720859
3	23	720859 (100%)	0	0 (0%)	23	720859
4	23	720859 (100%)	0	0 (0%)	23	720859

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847B000799969

Date-29-09-2020

Place-Greater Noida



Details of Voting done by Remote E-voting

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes Yes	No. of Votes No	No. of Votes for Abstain	Date of Voting	Status of Vote
0000145	YASHODA TARIYAL	100.000	1	100.000	0.000	0.000	2020-09-25 11:47:03.0	VOTED
0000145	YASHODA TARIYAL	100.000	2	100.000	0.000	0.000	2020-09-25 11:47:03.0	VOTED
0000145	YASHODA TARIYAL	100.000	3	100.000	0.000	0.000	2020-09-25 11:47:03.0	VOTED
0000145	YASHODA TARIYAL	100.000	4	100.000	0.000	0.000	2020-09-25 11:47:03.0	VOTED
0000150	AMBADATT SHARMA	50.000	1	50.000	0.000	0.000	2020-09-25 10:54:05.0	VOTED
0000150	AMBADATT SHARMA	50.000	2	50.000	0.000	0.000	2020-09-25 10:54:05.0	VOTED
0000150	AMBADATT SHARMA	50.000	3	50.000	0.000	0.000	2020-09-25 10:54:05.0	VOTED
0000150	AMBADATT SHARMA	50.000	4	50.000	0.000	0.000	2020-09-25 10:54:05.0	VOTED
0000151	MOHINDER KUMAR SHARMA	5.000	1	5.000	0.000	0.000	2020-09-25 11:05:58.0	VOTED
0000151	MOHINDER KUMAR SHARMA	5.000	2	5.000	0.000	0.000	2020-09-25 11:05:58.0	VOTED
0000151	MOHINDER KUMAR SHARMA	5.000	3	5.000	0.000	0.000	2020-09-25 11:05:58.0	VOTED
0000151	MOHINDER KUMAR SHARMA	5.000	4	5.000	0.000	0.000	2020-09-25 11:05:58.0	VOTED
0000154	LAJPAT RAI MEHTA	400.000	1	400.000	0.000	0.000	2020-09-25 11:48:26.0	VOTED
0000154	LAJPAT RAI MEHTA	400.000	2	400.000	0.000	0.000	2020-09-25 11:48:26.0	VOTED
0000154	LAJPAT RAI MEHTA	400.000	3	400.000	0.000	0.000	2020-09-25 11:48:26.0	VOTED
0000154	LAJPAT RAI MEHTA	400.000	4	400.000	0.000	0.000	2020-09-25 11:48:26.0	VOTED
0000160	SANJAY SHARMA	50.000	1	50.000	0.000	0.000	2020-09-25 11:57:22.0	VOTED
0000160	SANJAY SHARMA	50.000	2	50.000	0.000	0.000	2020-09-25 11:57:22.0	VOTED
0000160	SANJAY SHARMA	50.000	3	50.000	0.000	0.000	2020-09-25 11:57:22.0	VOTED
0000160	SANJAY SHARMA	50.000	4	50.000	0.000	0.000	2020-09-25 11:57:22.0	VOTED
A000065	M/S MOHAN MEAKIN LTD	238739.000	1	238739.000	0.000	0.000	2020-09-25 10:46:29.0	VOTED
A000065	M/S MOHAN MEAKIN LTD	238739.000	2	238739.000	0.000	0.000	2020-09-25 10:46:29.0	VOTED
A000065	M/S MOHAN MEAKIN LTD	238739.000	3	238739.000	0.000	0.000	2020-09-25 10:46:29.0	VOTED
A000065	M/S MOHAN MEAKIN LTD	238739.000	4	238739.000	0.000	0.000	2020-09-25 10:46:29.0	VOTED
C000001	SMT COMILLA MOHAN	58286.000	1	58286.000	0.000	0.000	2020-09-26 10:03:54.0	VOTED
C000001	SMT COMILLA MOHAN	58286.000	2	58286.000	0.000	0.000	2020-09-26 10:03:54.0	VOTED
C000001	SMT COMILLA MOHAN	58286.000	3	58286.000	0.000	0.000	2020-09-26 10:03:54.0	VOTED
C000001	SMT COMILLA MOHAN	58286.000	4	58286.000	0.000	0.000	2020-09-26 10:03:54.0	VOTED
C000002	SMT COMILLA MOHAN HUF	7500.000	1	7500.000	0.000	0.000	2020-09-26 10:05:09.0	VOTED

C000002	SMT COMILLA MOHAN HUF	7500.000	2	7500.000	0.000	0.000	2020-09-26 10:05:09.0	VOTED
C000002	SMT COMILLA MOHAN HUF	7500.000	3	7500.000	0.000	0.000	2020-09-26 10:05:09.0	VOTED
C000002	SMT COMILLA MOHAN HUF	7500.000	4	7500.000	0.000	0.000	2020-09-26 10:05:09.0	VOTED
D000005	SHRI LILA DHAR SHARMA	15.000	1	15.000	0.000	0.000	2020-09-25 11:20:15.0	VOTED
D000005	SHRI LILA DHAR SHARMA	15.000	2	15.000	0.000	0.000	2020-09-25 11:20:15.0	VOTED
D000005	SHRI LILA DHAR SHARMA	15.000	3	15.000	0.000	0.000	2020-09-25 11:20:15.0	VOTED
D000005	SHRI LILA DHAR SHARMA	15.000	4	15.000	0.000	0.000	2020-09-25 11:20:15.0	VOTED
D000241	SH PAWAN KUMAR GUPTA	40.000	1	40.000	0.000	0.000	2020-09-25 10:41:45.0	VOTED
D000241	SH PAWAN KUMAR GUPTA	40.000	2	40.000	0.000	0.000	2020-09-25 10:41:45.0	VOTED
D000241	SH PAWAN KUMAR GUPTA	40.000	3	40.000	0.000	0.000	2020-09-25 10:41:45.0	VOTED
D000241	SH PAWAN KUMAR GUPTA	40.000	4	40.000	0.000	0.000	2020-09-25 10:41:45.0	VOTED
D000262	MR GURCHARN SINGH BHAMRA	100.000	1	100.000	0.000	0.000	2020-09-25 11:51:56.0	VOTED
D000262	MR GURCHARN SINGH BHAMRA	100.000	2	100.000	0.000	0.000	2020-09-25 11:51:56.0	VOTED
D000262	MR GURCHARN SINGH BHAMRA	100.000	3	100.000	0.000	0.000	2020-09-25 11:51:56.0	VOTED
D000262	MR GURCHARN SINGH BHAMRA	100.000	4	100.000	0.000	0.000	2020-09-25 11:51:56.0	VOTED
E000244	SH OM PARKASH SHARMA	2.000	1	2.000	0.000	0.000	2020-09-25 11:00:23.0	VOTED
E000244	SH OM PARKASH SHARMA	2.000	2	2.000	0.000	0.000	2020-09-25 11:00:23.0	VOTED
E000244	SH OM PARKASH SHARMA	2.000	3	2.000	0.000	0.000	2020-09-25 11:00:23.0	VOTED
E000244	SH OM PARKASH SHARMA	2.000	4	2.000	0.000	0.000	2020-09-25 11:00:23.0	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2.000	1	2.000	0.000	0.000	2020-09-25 12:02:46.0	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2.000	2	2.000	0.000	0.000	2020-09-25 12:02:46.0	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2.000	3	2.000	0.000	0.000	2020-09-25 12:02:46.0	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2.000	4	2.000	0.000	0.000	2020-09-25 12:02:46.0	VOTED
E000253	SH SITA RAM VERMA	2.000	1	2.000	0.000	0.000	2020-09-26 12:02:57.0	VOTED
E000253	SH SITA RAM VERMA	2.000	2	2.000	0.000	0.000	2020-09-26 12:02:57.0	VOTED
E000253	SH SITA RAM VERMA	2.000	3	2.000	0.000	0.000	2020-09-26 12:02:57.0	VOTED
E000253	SH SITA RAM VERMA	2.000	4	2.000	0.000	0.000	2020-09-26 12:02:57.0	VOTED

F000018	SHRI JANARDHAN N	25.000	1	25.000	0.000	0.000	2020-09-25 10:44:25.0	VOTED
F000018	SHRI JANARDHAN N	25.000	2	25.000	0.000	0.000	2020-09-25 10:44:25.0	VOTED
F000018	SHRI JANARDHAN N	25.000	3	25.000	0.000	0.000	2020-09-25 10:44:25.0	VOTED
F000018	SHRI JANARDHAN N	25.000	4	25.000	0.000	0.000	2020-09-25 10:44:25.0	VOTED
F000024	SMT USHA MOHAN	115204.000	1	115204.000	0.000	0.000	2020-09-26 10:00:22.0	VOTED
F000024	SMT USHA MOHAN	115204.000	2	115204.000	0.000	0.000	2020-09-26 10:00:22.0	VOTED
F000024	SMT USHA MOHAN	115204.000	3	115204.000	0.000	0.000	2020-09-26 10:00:22.0	VOTED
F000024	SMT USHA MOHAN	115204.000	4	115204.000	0.000	0.000	2020-09-26 10:00:22.0	VOTED
F000039	SHRI HEMANT MOHAN	123784.000	1	123784.000	0.000	0.000	2020-09-25 11:55:17.0	VOTED
F000039	SHRI HEMANT MOHAN	123784.000	2	123784.000	0.000	0.000	2020-09-25 11:55:17.0	VOTED
F000039	SHRI HEMANT MOHAN	123784.000	3	123784.000	0.000	0.000	2020-09-25 11:55:17.0	VOTED
F000039	SHRI HEMANT MOHAN	123784.000	4	123784.000	0.000	0.000	2020-09-25 11:55:17.0	VOTED
F000132	SUBHASH ARYA	450.000	1	450.000	0.000	0.000	2020-09-26 12:39:09.0	VOTED
F000132	SUBHASH ARYA	450.000	2	450.000	0.000	0.000	2020-09-26 12:39:09.0	VOTED
F000132	SUBHASH ARYA	450.000	3	450.000	0.000	0.000	2020-09-26 12:39:09.0	VOTED
F000132	SUBHASH ARYA	450.000	4	450.000	0.000	0.000	2020-09-26 12:39:09.0	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000.000	1	60000.000	0.000	0.000	2020-09-25 10:20:47.0	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000.000	2	60000.000	0.000	0.000	2020-09-25 10:20:47.0	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000.000	3	60000.000	0.000	0.000	2020-09-25 10:20:47.0	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000.000	4	60000.000	0.000	0.000	2020-09-25 10:20:47.0	VOTED
F000141	RAJESH KEDIA	42669.000	1	42669.000	0.000	0.000	2020-09-25 12:20:56.0	VOTED
F000141	RAJESH KEDIA	42669.000	2	42669.000	0.000	0.000	2020-09-25 12:20:56.0	VOTED
F000141	RAJESH KEDIA	42669.000	3	42669.000	0.000	0.000	2020-09-25 12:20:56.0	VOTED
F000141	RAJESH KEDIA	42669.000	4	42669.000	0.000	0.000	2020-09-25 12:20:56.0	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000.000	1	25000.000	0.000	0.000	2020-09-25 11:51:14.0	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000.000	2	25000.000	0.000	0.000	2020-09-25 11:51:14.0	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000.000	3	25000.000	0.000	0.000	2020-09-25 11:51:14.0	VOTED

F000145	YOGENDER KUMAR KAPOOR	25000.000	4	25000.000	0.000	0.000	2020-09-25 11:51:14.0	VOTED
F000146	VINAY MOHAN	24218.000	1	24218.000	0.000	0.000	2020-09-25 18:07:27.0	VOTED
F000146	VINAY MOHAN	24218.000	2	24218.000	0.000	0.000	2020-09-25 18:07:27.0	VOTED
F000146	VINAY MOHAN	24218.000	3	24218.000	0.000	0.000	2020-09-25 18:07:27.0	VOTED
F000146	VINAY MOHAN	24218.000	4	24218.000	0.000	0.000	2020-09-25 18:07:27.0	VOTED
F000147	HEMANT MOHAN	24218.000	1	24218.000	0.000	0.000	2020-09-25 18:08:28.0	VOTED
F000147	HEMANT MOHAN	24218.000	2	24218.000	0.000	0.000	2020-09-25 18:08:28.0	VOTED
F000147	HEMANT MOHAN	24218.000	3	24218.000	0.000	0.000	2020-09-25 18:08:28.0	VOTED
F000147	HEMANT MOHAN	24218.000	4	24218.000	0.000	0.000	2020-09-25 18:08:28.0	VOTED

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847B000799969
Date-29-09-2020
Place-Greater Noida



Annexure C
Details of e-voting done during AGM (Venue Voting)

NATIONAL CEREALS PRODUCTS LIMITED: Venue Attendance Report				
Total distinct members view VC is 14				
EVSN-200829038				
Date of Meeting-28-09-2020				
Time-12.00 Noon IST				
Member id	Shareholder Name	No of shares	Vc_View_Time	VC Voting
0000145	Yashoda Tariyal	100	28-Sep-2020 11:30	0.00
D000262	Mr Gurcharn Singh Bhamra	100	28-Sep-2020 11:47	0.00
D000241	Sh Pawan Kumar Gupta	40	28-Sep-2020 11:55	0.00
F000140	Nupack Cartons Closures Limited	60000	28-Sep-2020 11:58	0.00
D000005	Shri Lila Dhar Sharma	15	28-Sep-2020 11:58	0.00
A000065	M/S Mohan Meakin Ltd	238739	28-Sep-2020 12:00	0.00
F000018	Shri N Janardhan	100	28-Sep-2020 11:30	0.00
F000018	Shri N Janardhan	25	28-Sep-2020 12:02	0.00
0000154	Lajpat Rai Mehta	400	28-Sep-2020 12:08	0.00
E000248	Sh Rameshwar Dutt Sharma	2	28-Sep-2020 12:10	0.00
F000145	Yogender Kumar Kapoor	25000	28-Sep-2020 12:13	0.00
0000160	Sanjay Sharma	50	28-Sep-2020 12:14	0.00
0000150	Ambadatt Sharma	50	28-Sep-2020 12:22	0.00
E000244	Sh Om Parkash Sharma	2	28-Sep-2020 12:24	0.00
E000253	Sh Sita Ram Verma	2	28-Sep-2020 12:29	0.00

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847B000799969
Date-29-09-2020
Place-Greater Noida

