

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS :

CIN: L99999HP1948PLC001381
Solan Brewery, District Solan
Himachal Pradesh-173214
Tel: 01792-230222
Website : www.nationalcereals.com

OFFICE ADDRESS :

Mohan Nagar, Ghaziabad
Uttar Pradesh-201007
Tel: 0120-2657001 - Ext. 229
E-mail : ncpmohannagar@yahoo.co.in
ncp@nationalcereals.com
Date: September 26, 2022

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata,
West Bengal-700001

Ref: Result of the 74th Annual General Meeting under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management & Administration) Rules, 2014

Dear Sir/Madam

In furtherance to our letter dated September 24, 2022, informing proceedings of the 74th Annual General Meeting (AGM) of the Company, pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/resolutions as set out in the notice convening the 74th AGM of the Company, have been transacted at the said AGM, as per details given below:

Business Item no 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.
Result	The resolution was passed with requisite majority
Business Item 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.
Result	The resolution was passed with requisite majority
Business Item no 3	To appoint M/s K. C. Malhotra & Co., Chartered Accountants, (ICAI Firm Registration No. 000057N), as Statutory Auditors of the Company for another term of five consecutive years, from the conclusion of the 74th AGM until the conclusion of 79th AGM at such remuneration and other terms and conditions as may be determined by the Board of Directors of the Company
Result	The resolution was passed with requisite majority
Business item no 4	Related Party Transactions with Mohan Meakin Limited
Result	The resolution was passed with requisite majority

The Scrutinizer submitted its report on e-voting (include remote e-voting) today i.e. 26th September 2022, to the undersigned who has declared the result of the voting.

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Further, pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith voting results of the AGM along with consolidated report on remote e-voting as well as e-voting at the AGM, of Mr. Ashutosh Kumar Pandey, Scrutinizer, (Proprietor, M/s AKP & Associates, Company Secretaries)

Kindly take the above on records.

For & On Behalf of the Board of National Cereals Products Limited

Chitranshi Shukla

Chitranshi Shukla
Company Secretary Cum CFO★



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 74th Annual General Meeting
Held through VC/OAVM
National Cereals Products Limited
Solan Brewery-173214 (Himachal Pradesh)


Ref:-

1. 74th Annual General Meeting of National Cereals Products Limited held on Saturday, the 24th day of September 2022 at 03.00 pm 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, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars'), issued by Ministry of Corporate Affairs (MCA), Government of India.
3. E-voting pursuant to the provisions of the Securities and Exchange Board of India ('SEBI') 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars')

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 74th Annual General Meeting ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021 and 5th May 2022 respectively, of Ministry of Corporate Affairs (MCA). The AGM was convened on Saturday, 24th September 2022 at 03.00 pm 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 74th Annual General Meeting of the company held on Saturday, 24th September 2020 at 03:00 pm 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.



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



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, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021 and 5th May 2022 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 Saturday, 17th day of September 2022. The e-voting facility was kept open for 3 days i.e., the voting period begins on Wednesday, 21st September 2022 at 09:00 a.m. IST and ends on Friday, 23rd September 2022 at 5:00 p.m. IST.

At the end of the voting period on Friday, 23rd September 2022, the voting portal of the service provider was blocked forthwith. On September 24th, 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 per Annexure B.

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 Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847D001041716



Date-26-09-2022

Place-Greater Noida

Annexure-A

To,
The Chairman of 74th Annual General Meeting
Held through VC/OAVM
NATIONAL CEREALS PRODUCTS LIMITED
Solan 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:

- a) 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
- b) process of e-voting at the AGM through electronic voting system ("evoting").

E-voting process at the AGM: -

- a) 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.
- b) 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.
- c) The e-votes cast were unblocked on Saturday, 24th September 2022 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- F006847D001041716

Date-26-09-2022

Place-Greater Noida



REPORT ON REMOTE E-VOTING

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

No of votes cast	No of Invalid Votes	% of total number of votes 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
440380.00	0.00	100.00	0.00	440380.00	0.00	100.00	0.00

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 votes cast	No of Invalid Votes	% of total number of votes 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
440380.00	0.00	100.00	0.00	440380.00	0.00	100.00	0.00

3. "To appoint M/s K. C. Malhotra Co., Chartered Accountants, (ICAI Firm Registration No. 000057N), as Statutory Auditors of the Company for another term of five consecutive years, from the conclusion of the 74th AGM until the conclusion of 79th AGM at such remuneration and other terms and conditions as may be determined by the Board of Directors of the Company "

No of votes cast	No of Invalid Votes	% of total number of votes 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
440380.00	0.00	100.00	0.00	440380.00	0.00	100.00	0.00

4. To Approve Related Party Transaction- (i) Lease Agreements whereby the Company has taken a very limited office space from Mohan Meakin Limited within its premises at Mohan Nagar, Ghaziabad and at Solan at a monthly rent of 72000/- effective from 01.04.2022 to 31.03.2023. (ii) Purchase Agreements whereby the company shall supply various types of items mainly maize grits, mazie choker, flour, coal etc., to Mohan Meakin Limited on such terms and conditions as are prevailing in the market and at an Arm's Length Price effective from 01.04.2022 to 31.03.2023.

No of votes cast	No of Invalid Votes	% of total number of votes 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
440380.00	182620.00	100.00	41.47	440380.00	0.00	100.00	0.00

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847D001041716

Date-26-09-2022

Place-Greater Noida



REPORT ON VENUE VOTING (E-VOTING DURING AGM)

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

No of votes cast	No of Invalid Votes	% of total number of votes 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

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 votes cast	No of Invalid Votes	% of total number of votes 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

3. "To appoint M/s K. C. Malhotra Co., Chartered Accountants, (ICAI Firm Registration No. 000057N), as Statutory Auditors of the Company for another term of five consecutive years, from the conclusion of the 74th AGM until the conclusion of 79th AGM at such remuneration and other terms and conditions as may be determined by the Board of Directors of the Company "

No of votes cast	No of Invalid Votes	% of total number of votes 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

4. To Approve Related Party Transaction- (i) Lease Agreements whereby the Company has taken a very limited office space from Mohan Meakin Limited within its premises at Mohan Nagar, Ghaziabad and at Solan at a monthly rent of 72000/- effective from 01.04.2022 to 31.03.2023. (ii) Purchase Agreements whereby the company shall supply various types of items mainly maize grits, mazie choker, flour, coal etc., to Mohan Meakin Limited on such terms and conditions as are prevailing in the market and at an Arm's Length Price effective from 01.04.2022 to 31.03.2023.

No of votes cast	No of Invalid Votes	% of total number of votes 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

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847D001041716
Date-26-09-2022
Place-Greater Noida



REPORT ON CONSOLIDATED E-VOTING (REMOTE AND VENUE VOTING)

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

No of votes cast		No of Invalid Votes	% of total number of votes 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
Remote e-voting	440380.00	0.00	100.00	0.00	440380.00	0.00	100.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	440380.00	0.00	100.00	0.00	440380.00	0.00	100.00	0.00

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 votes cast		No of Invalid Votes	% of total number of votes 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
Remote e-voting	440380.00	0.00	100.00	0.00	440380.00	0.00	100.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	440380.00	0.00	100.00	0.00	440380.00	0.00	100.00	0.00

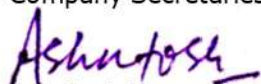
3. "To appoint M/s K. C. Malhotra Co., Chartered Accountants, (ICAI Firm Registration No. 000057N), as Statutory Auditors of the Company for another term of five consecutive years, from the conclusion of the 74th AGM until the conclusion of 79th AGM at such remuneration and other terms and conditions as may be determined by the Board of Directors of the Company "

No of votes cast		No of Invalid Votes	% of total number of votes 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
Remote e-voting	440380.00	0.00	100.00	0.00	440380.00	0.00	100.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	440380.00	0.00	100.00	0.00	440380.00	0.00	100.00	0.00

4. To Approve Related Party Transaction- (i) Lease Agreements whereby the Company has taken a very limited office space from Mohan Meakin Limited within its premises at Mohan Nagar, Ghaziabad and at Solan at a monthly rent of 72000/- effective from 01.04.2022 to 31.03.2023. (ii) Purchase Agreements whereby the company shall supply various types of items mainly maize grits, mazie choker, flour, coal etc., to Mohan Meakin Limited on such terms and conditions as are prevailing in the market and at an Arm's Length Price effective from 01.04.2022 to 31.03.2023.

No of votes cast		No of Invalid Votes	% of total number of votes 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
Remote e-voting	440380.00	182620.00	100.00	41.47	440380.00	0.00	100.00	0.00
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	440380.00	182620.00	100.00	41.47	440380.00	0.00	100.00	0.00

For AKP & Associates,
Company Secretaries


Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385
UDIN- F006847D001041716
Date-26-09-2022
Place-Greater Noida



NATIONAL CEREALS PRODUCTS LIMITED							
74 th AGM held on September 24, 2022 at 03.00 pm through VC/OVM							
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
YASHODA TARIYAL	100.000	1	100.000	0.000	0.000	2022-09-21 10:25:51.0	VOTED
YASHODA TARIYAL	100.000	2	100.000	0.000	0.000	2022-09-21 10:25:51.0	VOTED
YASHODA TARIYAL	100.000	3	100.000	0.000	0.000	2022-09-21 10:25:51.0	VOTED
YASHODA TARIYAL	100.000	4	100.000	0.000	0.000	2022-09-21 10:25:51.0	VOTED
AMBADATT SHARMA	50.000	1	50.000	0.000	0.000	2022-09-21 10:28:21.0	VOTED
AMBADATT SHARMA	50.000	2	50.000	0.000	0.000	2022-09-21 10:28:21.0	VOTED
AMBADATT SHARMA	50.000	3	50.000	0.000	0.000	2022-09-21 10:28:22.0	VOTED
AMBADATT SHARMA	50.000	4	50.000	0.000	0.000	2022-09-21 10:28:22.0	VOTED
MOHINDER KUMAR SHARMA	5.000	1	5.000	0.000	0.000	2022-09-21 10:29:50.0	VOTED
MOHINDER KUMAR SHARMA	5.000	2	5.000	0.000	0.000	2022-09-21 10:29:50.0	VOTED
MOHINDER KUMAR SHARMA	5.000	3	5.000	0.000	0.000	2022-09-21 10:29:50.0	VOTED
MOHINDER KUMAR SHARMA	5.000	4	5.000	0.000	0.000	2022-09-21 10:29:50.0	VOTED
SHEO SHANKAR SHARMA	200.000	1	200.000	0.000	0.000	2022-09-21 10:31:30.0	VOTED
SHEO SHANKAR SHARMA	200.000	2	200.000	0.000	0.000	2022-09-21 10:31:30.0	VOTED
SHEO SHANKAR SHARMA	200.000	3	200.000	0.000	0.000	2022-09-21 10:31:30.0	VOTED
SHEO SHANKAR SHARMA	200.000	4	200.000	0.000	0.000	2022-09-21 10:31:30.0	VOTED
SANJAY SHARMA	50.000	1	50.000	0.000	0.000	2022-09-21 10:32:54.0	VOTED
SANJAY SHARMA	50.000	2	50.000	0.000	0.000	2022-09-21 10:32:54.0	VOTED
SANJAY SHARMA	50.000	3	50.000	0.000	0.000	2022-09-21 10:32:54.0	VOTED
SANJAY SHARMA	50.000	4	50.000	0.000	0.000	2022-09-21 10:32:54.0	VOTED
CHAMAN PRAKASH SHARMA	25.000	1	25.000	0.000	0.000	2022-09-21 10:35:45.0	VOTED
CHAMAN PRAKASH SHARMA	25.000	2	25.000	0.000	0.000	2022-09-21 10:35:45.0	VOTED
CHAMAN PRAKASH SHARMA	25.000	3	25.000	0.000	0.000	2022-09-21 10:35:45.0	VOTED
CHAMAN PRAKASH SHARMA	25.000	4	25.000	0.000	0.000	2022-09-21 10:35:45.0	VOTED
VINAY MOHAN	10400.000	1	10400.000	0.000	0.000	2022-09-22 11:36:54.0	VOTED
VINAY MOHAN	10400.000	2	10400.000	0.000	0.000	2022-09-22 11:36:54.0	VOTED
VINAY MOHAN	10400.000	3	10400.000	0.000	0.000	2022-09-22 11:36:54.0	VOTED
VINAY MOHAN	10400.000	4	10400.000	0.000	0.000	2022-09-22 11:36:54.0	VOTED
SANTOSH SHARMA	10.000	1	10.000	0.000	0.000	2022-09-21 10:37:08.0	VOTED
SANTOSH SHARMA	10.000	2	10.000	0.000	0.000	2022-09-21 10:37:08.0	VOTED
SANTOSH SHARMA	10.000	3	10.000	0.000	0.000	2022-09-21 10:37:08.0	VOTED
SANTOSH SHARMA	10.000	4	10.000	0.000	0.000	2022-09-21 10:37:08.0	VOTED
GURCHARAN SINGH BHAMRA	100.000	1	100.000	0.000	0.000	2022-09-21 10:38:54.0	VOTED
GURCHARAN SINGH BHAMRA	100.000	2	100.000	0.000	0.000	2022-09-21 10:38:54.0	VOTED
GURCHARAN SINGH BHAMRA	100.000	3	100.000	0.000	0.000	2022-09-21 10:38:54.0	VOTED
GURCHARAN SINGH BHAMRA	100.000	4	100.000	0.000	0.000	2022-09-21 10:38:54.0	VOTED
DEEPTI KEDIA	42669.000	1	42669.000	0.000	0.000	2022-09-21 18:10:28.0	VOTED
DEEPTI KEDIA	42669.000	2	42669.000	0.000	0.000	2022-09-21 18:10:28.0	VOTED
DEEPTI KEDIA	42669.000	3	42669.000	0.000	0.000	2022-09-21 18:10:28.0	VOTED
DEEPTI KEDIA	42669.000	4	42669.000	0.000	0.000	2022-09-21 18:10:28.0	VOTED
SHRI SANT RAM MALIK	100.000	1	100.000	0.000	0.000	2022-09-21 10:58:44.0	VOTED
SHRI SANT RAM MALIK	100.000	2	100.000	0.000	0.000	2022-09-21 10:58:44.0	VOTED
SHRI SANT RAM MALIK	100.000	3	100.000	0.000	0.000	2022-09-21 10:58:44.0	VOTED
SHRI SANT RAM MALIK	100.000	4	100.000	0.000	0.000	2022-09-21 10:58:44.0	VOTED
SHRI LILA DHAR SHARMA	15.000	1	15.000	0.000	0.000	2022-09-21 11:00:18.0	VOTED
SHRI LILA DHAR SHARMA	15.000	2	15.000	0.000	0.000	2022-09-21 11:00:18.0	VOTED
SHRI LILA DHAR SHARMA	15.000	3	15.000	0.000	0.000	2022-09-21 11:00:18.0	VOTED
SHRI LILA DHAR SHARMA	15.000	4	15.000	0.000	0.000	2022-09-21 11:00:18.0	VOTED
SMT RAJ KUMARI	100.000	1	100.000	0.000	0.000	2022-09-21 11:01:49.0	VOTED
SMT RAJ KUMARI	100.000	2	100.000	0.000	0.000	2022-09-21 11:01:49.0	VOTED
SMT RAJ KUMARI	100.000	3	100.000	0.000	0.000	2022-09-21 11:01:49.0	VOTED
SMT RAJ KUMARI	100.000	4	100.000	0.000	0.000	2022-09-21 11:01:49.0	VOTED
MRS KAILASH VATI	300.000	1	300.000	0.000	0.000	2022-09-21 11:02:39.0	VOTED
MRS KAILASH VATI	300.000	2	300.000	0.000	0.000	2022-09-21 11:02:39.0	VOTED
MRS KAILASH VATI	300.000	3	300.000	0.000	0.000	2022-09-21 11:02:39.0	VOTED
MRS KAILASH VATI	300.000	4	300.000	0.000	0.000	2022-09-21 11:02:39.0	VOTED
MR K D SHARMA	6.000	1	6.000	0.000	0.000	2022-09-21 11:03:38.0	VOTED
MR K D SHARMA	6.000	2	6.000	0.000	0.000	2022-09-21 11:03:38.0	VOTED
MR K D SHARMA	6.000	3	6.000	0.000	0.000	2022-09-21 11:03:38.0	VOTED
MR K D SHARMA	6.000	4	6.000	0.000	0.000	2022-09-21 11:03:38.0	VOTED
MR ASHOK RATTAN	50.000	1	50.000	0.000	0.000	2022-09-21 11:05:15.0	VOTED
MR ASHOK RATTAN	50.000	2	50.000	0.000	0.000	2022-09-21 11:05:15.0	VOTED
MR ASHOK RATTAN	50.000	3	50.000	0.000	0.000	2022-09-21 11:05:15.0	VOTED
MR ASHOK RATTAN	50.000	4	50.000	0.000	0.000	2022-09-21 11:05:15.0	VOTED

SHRI AMAR SINGH THAKUR	100.000	1	100.000	0.000	0.000	2022-09-21 11:06:23.0	VOTED
SHRI AMAR SINGH THAKUR	100.000	2	100.000	0.000	0.000	2022-09-21 11:06:23.0	VOTED
SHRI AMAR SINGH THAKUR	100.000	3	100.000	0.000	0.000	2022-09-21 11:06:23.0	VOTED
SHRI AMAR SINGH THAKUR	100.000	4	100.000	0.000	0.000	2022-09-21 11:06:23.0	VOTED
MR ISHWAR DATT SHARMA	10.000	1	10.000	0.000	0.000	2022-09-21 11:07:32.0	VOTED
MR ISHWAR DATT SHARMA	10.000	2	10.000	0.000	0.000	2022-09-21 11:07:32.0	VOTED
MR ISHWAR DATT SHARMA	10.000	3	10.000	0.000	0.000	2022-09-21 11:07:32.0	VOTED
MR ISHWAR DATT SHARMA	10.000	4	10.000	0.000	0.000	2022-09-21 11:07:32.0	VOTED
SH DEEPAK KUMAR UPPAL	25.000	1	25.000	0.000	0.000	2022-09-21 11:09:05.0	VOTED
SH DEEPAK KUMAR UPPAL	25.000	2	25.000	0.000	0.000	2022-09-21 11:09:05.0	VOTED
SH DEEPAK KUMAR UPPAL	25.000	3	25.000	0.000	0.000	2022-09-21 11:09:05.0	VOTED
SH DEEPAK KUMAR UPPAL	25.000	4	25.000	0.000	0.000	2022-09-21 11:09:05.0	VOTED
SMT PUSHPA MOHAN	5000.000	1	5000.000	0.000	0.000	2022-09-22 11:41:03.0	VOTED
SMT PUSHPA MOHAN	5000.000	2	5000.000	0.000	0.000	2022-09-22 11:41:03.0	VOTED
SMT PUSHPA MOHAN	5000.000	3	5000.000	0.000	0.000	2022-09-22 11:41:03.0	VOTED
SMT PUSHPA MOHAN	5000.000	4	5000.000	0.000	0.000	2022-09-22 11:41:03.0	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	1	2.000	0.000	0.000	2022-09-21 11:13:54.0	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	2	2.000	0.000	0.000	2022-09-21 11:13:54.0	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	3	2.000	0.000	0.000	2022-09-21 11:13:54.0	VOTED
SH RAMESHWAR DUTT SHARMA	2.000	4	2.000	0.000	0.000	2022-09-21 11:13:54.0	VOTED
SH SITA RAM VERMA	2.000	1	2.000	0.000	0.000	2022-09-21 11:14:55.0	VOTED
SH SITA RAM VERMA	2.000	2	2.000	0.000	0.000	2022-09-21 11:14:55.0	VOTED
SH SITA RAM VERMA	2.000	3	2.000	0.000	0.000	2022-09-21 11:14:55.0	VOTED
SH SITA RAM VERMA	2.000	4	2.000	0.000	0.000	2022-09-21 11:14:55.0	VOTED
SHRI N JANARDHAN	25.000	1	25.000	0.000	0.000	2022-09-21 11:16:04.0	VOTED
SHRI N JANARDHAN	25.000	2	25.000	0.000	0.000	2022-09-21 11:16:04.0	VOTED
SHRI N JANARDHAN	25.000	3	25.000	0.000	0.000	2022-09-21 11:16:04.0	VOTED
SHRI N JANARDHAN	25.000	4	25.000	0.000	0.000	2022-09-21 11:16:04.0	VOTED
SMT USHA MOHAN	115204.000	1	115204.000	0.000	0.000	2022-09-22 11:32:14.0	VOTED
SMT USHA MOHAN	115204.000	2	115204.000	0.000	0.000	2022-09-22 11:32:14.0	VOTED
SMT USHA MOHAN	115204.000	3	115204.000	0.000	0.000	2022-09-22 11:32:14.0	VOTED
SMT USHA MOHAN	115204.000	4	115204.000	0.000	0.000	2022-09-22 11:32:14.0	VOTED
SHRI HEMANT MOHAN	123784.000	1	123784.000	0.000	0.000	2022-09-21 12:23:23.0	VOTED
SHRI HEMANT MOHAN	123784.000	2	123784.000	0.000	0.000	2022-09-21 12:23:23.0	VOTED
SHRI HEMANT MOHAN	123784.000	3	123784.000	0.000	0.000	2022-09-21 12:23:23.0	VOTED
SHRI HEMANT MOHAN	123784.000	4	123784.000	0.000	0.000	2022-09-21 12:23:23.0	VOTED
MRS MEENA SHARMA	10.000	1	10.000	0.000	0.000	2022-09-21 11:17:16.0	VOTED
MRS MEENA SHARMA	10.000	2	10.000	0.000	0.000	2022-09-21 11:17:16.0	VOTED
MRS MEENA SHARMA	10.000	3	10.000	0.000	0.000	2022-09-21 11:17:16.0	VOTED
MRS MEENA SHARMA	10.000	4	10.000	0.000	0.000	2022-09-21 11:17:16.0	VOTED
SHRI HEMANT MOHAM	8000.000	1	8000.000	0.000	0.000	2022-09-21 12:29:39.0	VOTED
SHRI HEMANT MOHAM	8000.000	2	8000.000	0.000	0.000	2022-09-21 12:29:39.0	VOTED
SHRI HEMANT MOHAM	8000.000	3	8000.000	0.000	0.000	2022-09-21 12:29:39.0	VOTED
SHRI HEMANT MOHAM	8000.000	4	8000.000	0.000	0.000	2022-09-21 12:29:39.0	VOTED
VEENA PURI	100.000	1	100.000	0.000	0.000	2022-09-21 11:18:29.0	VOTED
VEENA PURI	100.000	2	100.000	0.000	0.000	2022-09-21 11:18:29.0	VOTED
VEENA PURI	100.000	3	100.000	0.000	0.000	2022-09-21 11:18:29.0	VOTED
VEENA PURI	100.000	4	100.000	0.000	0.000	2022-09-21 11:18:29.0	VOTED
SANJAY SHARMA	2.000	1	2.000	0.000	0.000	2022-09-21 10:40:54.0	VOTED
SANJAY SHARMA	2.000	2	2.000	0.000	0.000	2022-09-21 10:40:54.0	VOTED
SANJAY SHARMA	2.000	3	2.000	0.000	0.000	2022-09-21 10:40:54.0	VOTED
SANJAY SHARMA	2.000	4	2.000	0.000	0.000	2022-09-21 10:40:54.0	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	1	60000.000	0.000	0.000	2022-09-21 10:21:55.0	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	2	60000.000	0.000	0.000	2022-09-21 10:21:55.0	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	3	60000.000	0.000	0.000	2022-09-21 10:21:55.0	VOTED
NUPACK CARTONS CLOSURES LIMITED	60000.000	4	60000.000	0.000	0.000	2022-09-21 10:21:55.0	VOTED
YOGENDER KUMAR KAPOOR	25000.000	1	25000.000	0.000	0.000	2022-09-21 10:27:31.0	VOTED
YOGENDER KUMAR KAPOOR	25000.000	2	25000.000	0.000	0.000	2022-09-21 10:27:31.0	VOTED
YOGENDER KUMAR KAPOOR	25000.000	3	25000.000	0.000	0.000	2022-09-21 10:27:31.0	VOTED
YOGENDER KUMAR KAPOOR	25000.000	4	25000.000	0.000	0.000	2022-09-21 10:27:31.0	VOTED
VINAY MOHAN	24218.000	1	24218.000	0.000	0.000	2022-09-22 11:38:47.0	VOTED
VINAY MOHAN	24218.000	2	24218.000	0.000	0.000	2022-09-22 11:38:47.0	VOTED
VINAY MOHAN	24218.000	3	24218.000	0.000	0.000	2022-09-22 11:38:47.0	VOTED
VINAY MOHAN	24218.000	4	24218.000	0.000	0.000	2022-09-22 11:38:47.0	VOTED
HEMANT MOHAN	24218.000	1	24218.000	0.000	0.000	2022-09-21 12:18:10.0	VOTED
HEMANT MOHAN	24218.000	2	24218.000	0.000	0.000	2022-09-21 12:18:10.0	VOTED
HEMANT MOHAN	24218.000	3	24218.000	0.000	0.000	2022-09-21 12:18:10.0	VOTED
HEMANT MOHAN	24218.000	4	24218.000	0.000	0.000	2022-09-21 12:18:10.0	VOTED

TONI BHATIA	100.000	1	100.000	0.000	0.000	2022-09-22 16:18:32.0	VOTED
TONI BHATIA	100.000	2	100.000	0.000	0.000	2022-09-22 16:18:32.0	VOTED
TONI BHATIA	100.000	3	100.000	0.000	0.000	2022-09-22 16:18:32.0	VOTED
TONI BHATIA	100.000	4	100.000	0.000	0.000	2022-09-22 16:18:32.0	VOTED
LAJPAT RAI MEHTA	400.000	1	400.000	0.000	0.000	2022-09-21 11:24:06.0	VOTED
LAJPAT RAI MEHTA	400.000	2	400.000	0.000	0.000	2022-09-21 11:24:06.0	VOTED
LAJPAT RAI MEHTA	400.000	3	400.000	0.000	0.000	2022-09-21 11:24:06.0	VOTED
LAJPAT RAI MEHTA	400.000	4	400.000	0.000	0.000	2022-09-21 11:24:06.0	VOTED

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey

Proprietor

FCS-6847: CP-7385

UDIN- F006847D001041716

Date-26-09-2022

Place-Greater Noida



NATIONAL CEREALS PRODUCTS LIMITED: Venue Attendance Report					
Total distinct members view VC is 32					
EVSN	Entity name	Meeting date	Meeting time		
220826003	NATIONAL CEREALS PRODUCTS LIMITED	24-Sep-22	15:00		
MEMBERID	SHAREHOLDER NAME	NOOFSHARES	VC VIEW TIME	VOTING TYPE	VOTING DATE TIME
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	24-Sep-2022 14:30	REMOTE_VOTING	21-Sep-2022 10:21
0000145	YASHODA TARIYAL	100	24-Sep-2022 14:30	REMOTE_VOTING	21-Sep-2022 10:25
0000150	AMBADATT SHARMA	50	24-Sep-2022 14:33	REMOTE_VOTING	21-Sep-2022 10:28
F000145	YOGENDER KUMAR KAPOOR	25000	24-Sep-2022 14:33	REMOTE_VOTING	21-Sep-2022 10:27
0000151	MOHINDER KUMAR SHARMA	5	24-Sep-2022 14:34	REMOTE_VOTING	21-Sep-2022 10:29
0000157	SHEO SHANKAR SHARMA	200	24-Sep-2022 14:35	REMOTE_VOTING	21-Sep-2022 10:31
0000160	SANJAY SHARMA	50	24-Sep-2022 14:36	REMOTE_VOTING	21-Sep-2022 10:32
F000146	VINAY MOHAN	24218	24-Sep-2022 14:36	REMOTE_VOTING	22-Sep-2022 11:38
0000163	CHAMAN PRAKASH SHARMA	25	24-Sep-2022 14:37	REMOTE_VOTING	21-Sep-2022 10:35
0000167	SANTOSH SHARMA	10	24-Sep-2022 14:38	REMOTE_VOTING	21-Sep-2022 10:37
0000166	VINAY MOHAN	10400	24-Sep-2022 14:38	REMOTE_VOTING	22-Sep-2022 11:36
0000170	GURCHARAN SINGH BHAMRA	100	24-Sep-2022 14:39	REMOTE_VOTING	21-Sep-2022 10:38
F000137	SANJAY SHARMA	2	24-Sep-2022 14:40	REMOTE_VOTING	21-Sep-2022 10:40
C000091	SHRI SANT RAM MALIK	100	24-Sep-2022 14:41	REMOTE_VOTING	21-Sep-2022 10:58
F000024	SMT USHA MOHAN	115204	24-Sep-2022 14:41	REMOTE_VOTING	22-Sep-2022 11:32
D000005	SHRI LILA DHAR SHARMA	15	24-Sep-2022 14:42	REMOTE_VOTING	21-Sep-2022 11:00
F000039	SHRI HEMANT MOHAN	123784	24-Sep-2022 14:43	REMOTE_VOTING	21-Sep-2022 12:23
D000120	SMT RAJ KUMARI	100	24-Sep-2022 14:43	REMOTE_VOTING	21-Sep-2022 11:01
D000121	MRS KAILASH VATI	300	24-Sep-2022 14:44	REMOTE_VOTING	21-Sep-2022 11:02
E000016	SMT PUSHPA MOHAN	5000	24-Sep-2022 14:44	REMOTE_VOTING	22-Sep-2022 11:41
D000122	MR K D SHARMA	6	24-Sep-2022 14:45	REMOTE_VOTING	21-Sep-2022 11:03
D000140	MR ASHOK RATTAN	50	24-Sep-2022 14:46	REMOTE_VOTING	21-Sep-2022 11:05
F000147	HEMANT MOHAN	24218	24-Sep-2022 14:47	REMOTE_VOTING	21-Sep-2022 12:18
D000154	SHRI AMAR SINGH THAKUR	100	24-Sep-2022 14:47	REMOTE_VOTING	21-Sep-2022 11:06
D000177	MR ISHWAR DATT SHARMA	10	24-Sep-2022 14:48	REMOTE_VOTING	21-Sep-2022 11:07
F000086	SHRI HEMANT MOHAM	8000	24-Sep-2022 14:49	REMOTE_VOTING	21-Sep-2022 12:29
D000247	SH DEEPAK KUMAR UPPAL	25	24-Sep-2022 14:50	REMOTE_VOTING	21-Sep-2022 11:09
E000248	SH RAMESHWAR DUTT SHARMA	2	24-Sep-2022 14:51	REMOTE_VOTING	21-Sep-2022 11:13
E000253	SH SITA RAM VERMA	2	24-Sep-2022 14:52	REMOTE_VOTING	21-Sep-2022 11:14
F000018	SHRI N JANARDHAN	25	24-Sep-2022 14:53	REMOTE_VOTING	21-Sep-2022 11:16
F000068	MRS MEENA SHARMA	10	24-Sep-2022 14:54	REMOTE_VOTING	21-Sep-2022 11:17
F000136	VEENA PURI	100	24-Sep-2022 14:55	REMOTE_VOTING	21-Sep-2022 11:18

For AKP & Associates,
Company Secretaries


Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847D001041716

Date-26-09-2022

Place-Greater Noida



74 TH NATIONAL CEREALS PRODUCTS LIMITED HELD ON SATURDAY 24 TH SEPTEMBER 2022 AT 03.00 PM						
BALLOT DETAILS						
EVSN	220826003					
ISIN	INE0EX201012					
Nominal Value		1				
Voting Rights		1				
Total Folios Voted		35				
No of Votes		440380				
Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	35	440380 (100%)	0	0 (0%)	35	440380
2	35	440380 (100%)	0	0 (0%)	35	440380
3	35	440380 (100%)	0	0 (0%)	35	440380
4	35	440380 (100%)	0	0 (0%)	35	440380

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey

Proprietor

FCS-6847: CP-7385

UDIN- F006847D001041716

Date-26-09-2022

Place-Greater Noida

