

# NATIONAL CEREALS PRODUCTS LIMITED

**REGISTERED ADDRESS :**

CIN: L99999HP1948PLC001381  
Solana Brewery, District Solana  
Himachal Pradesh-173214  
Tel: 01792-2302222  
Website : www.nationalcereals.com

**OFFICE ADDRESS :**

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

Date: September 28, 2023

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

**Ref: Result of the 75<sup>th</sup> 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 26, 2023, informing proceedings of the 75<sup>th</sup> 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 75<sup>th</sup> AGM of the Company, have been transacted at the said AGM, as per details given below:

<b>Business Item no 1</b>	<b>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.</b>
Result	The resolution was passed with requisite majority
<b>Business Item no 2</b>	<b>To elect a director in place of Mr. Rajan Datt (DIN: 00229664) who retires by rotation and being eligible offers himself for re-election.</b>
Result	The resolution was passed with requisite majority
<b>Business item no 3</b>	<b>Related Party Transactions with Mohan Meakin Limited</b>
Result	The resolution was passed with requisite majority

The Scrutinizer submitted its report on e-voting (include remote e-voting) today i.e. 27<sup>th</sup> September 2023, to the undersigned who has declared the result of the voting.



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

Ref:-

1. 75<sup>th</sup> Annual General Meeting of National Cereals Products Limited held on Tuesday, the 26<sup>th</sup> day of September 2023 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, 2/2022 dated May 5, 2022 and General Circular No 10/2022 dated December 28, 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('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 75<sup>th</sup> Annual General Meeting ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021, 5th May 2022 and 28<sup>th</sup> December 2022, respectively, of Ministry of Corporate Affairs (MCA). The AGM was convened on Tuesday, 26<sup>th</sup> September 2023 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 75<sup>th</sup> Annual General Meeting of the company held on Tuesday, 26<sup>th</sup> September 2023 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>.

*Ashutosh*



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, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021, 5th May 2022 and 28th December 2022, respectively, of 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 Tuesday, 19<sup>th</sup> day of September 2023. The e-voting facility was kept open for 3 days i.e., the voting period begins on Saturday, 23<sup>rd</sup> September 2023 at 09:00 a.m. and ends on Monday, 25<sup>th</sup> September 2023 at 05:00 p.m.

At the end of the voting period on Monday, 25<sup>th</sup> September 2023, the voting portal of the service provider was blocked forthwith. On September 26<sup>th</sup>, the e-voting report was generated by me in the presence of CS Minas Kumar and CS Chitranshi Shukla 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

Peer Review Certificate No. 4115/2023

UDIN- F006847E001093988



Date-27-09-2023

Place-Greater Noida

**Annexure-A**

To,  
The Chairman of 75<sup>th</sup> 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 Tuesday, 26<sup>th</sup> September 2023 after the conclusion of the AGM.

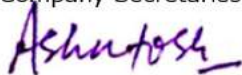
**Management's Responsibility**

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

Peer Review Certificate No. 4115/2023

UDIN- F006847E001093988



Date-27-09-2023

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, 2023 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
521496	0.00	100.00	0.00	521496	0.00	100.00	0.00

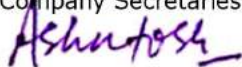
2. To elect a director in place of Mr. Rajan Datt (DIN: 00229664) who retires by rotation and being eligible offers himself for re-election.

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
521496	0.00	100.00	0.00	521496	0.00	100.00	0.00

3. 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 01-04-2023 to 31-03-2024. (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 Arms Length Price effective from 01-04-2023 to 31-03-2024.

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
521496	0.00	100.00	0.00	521496	0.00	100.00	0.00

For AKP & Associates,  
Company Secretaries



Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

UDIN- F006847E001093988



Date-27-09-2023

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, 2023 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. Rajan Datt (DIN: 00229664) 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 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 01-04-2023 to 31-03-2024. (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 Arms Length Price effective from 01-04-2023 to 31-03-2024.

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  
Peer Review Certificate No. 4115/2023  
UDIN- F006847E001093988



Date-27-09-2023  
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, 2023 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	521496	-	100.00	-	521496	-	100.00	-
Venue Voting	-	-	0.00	-	-	-	0.00	-
<b>Total</b>	<b>521496</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>521496</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

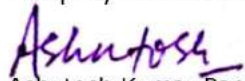
2. To elect a director in place of Mr. Rajan Datt (DIN: 00229664) who retires by rotation and being eligible offers himself for re-election.

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	521496	-	100.00	-	521496	-	100.00	-
Venue Voting	-	-	0.00	-	-	-	0.00	-
<b>Total</b>	<b>521496</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>521496</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

3. 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 01-04-2023 to 31-03-2024. (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 01-04-2023 to 31-03-2024.

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	521496	-	100.00	-	521496	-	100.00	-
Venue Voting	-	-	0.00	-	-	-	0.00	-
<b>Total</b>	<b>521496</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>521496</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

For AKP & Associates,  
Company Secretaries

  
Ashutosh Kumar Pandey  
Proprietor  
FCS-6847: CP-7385



Peer Review Certificate No. 4115/2023  
UDIN- F006847E001093988

Date-27-09-2023  
Place-Greater Noida



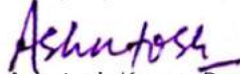
Details of Remote e-voting								
NATIONAL CEREALS PRODUCTS LIMITED								
75th Annual General Meeting held on Tuesday, the 26 <sup>th</sup> Day of September 2023 at 03.00 pm through VC/OAVM								
Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	No. of Votes for Abstain
0000141	SUSHMA GARG	3-A-67 NEHRU NAGAR GHAZIABAD 201001 201001	500.000	1	500.000	0.000	0.000	0.000
0000141	SUSHMA GARG	3-A-67 NEHRU NAGAR GHAZIABAD 201001 201001	500.000	2	500.000	0.000	0.000	0.000
0000141	SUSHMA GARG	3-A-67 NEHRU NAGAR GHAZIABAD 201001 201001	500.000	3	500.000	0.000	0.000	0.000
0000150	AMBADATT SHARMA	C/O MOHAN MEAKIN LTD P O SOLAN BREWERY DISTT SOLAN H P 173214 173214	50.000	1	50.000	0.000	0.000	0.000
0000150	AMBADATT SHARMA	C/O MOHAN MEAKIN LTD P O SOLAN BREWERY DISTT SOLAN H P 173214 173214	50.000	2	50.000	0.000	0.000	0.000
0000150	AMBADATT SHARMA	C/O MOHAN MEAKIN LTD P O SOLAN BREWERY DISTT SOLAN H P 173214 173214	50.000	3	50.000	0.000	0.000	0.000
0000151	MOHINDER KUMAR SHARMA	VILL PATTI CHABYAR P O DHAROT DISTT SOLAN H P 173213 173213	5.000	1	5.000	0.000	0.000	0.000
0000151	MOHINDER KUMAR SHARMA	VILL PATTI CHABYAR P O DHAROT DISTT SOLAN H P 173213 173213	5.000	2	5.000	0.000	0.000	0.000
0000151	MOHINDER KUMAR SHARMA	VILL PATTI CHABYAR P O DHAROT DISTT SOLAN H P 173213 173213	5.000	3	5.000	0.000	0.000	0.000
0000157	SHEO SHANKAR SHARMA	SET NO 4 PRABHAT COLONY CIRCULAR ROAD SOLAN HP 173212 173212	200.000	1	200.000	0.000	0.000	0.000
0000157	SHEO SHANKAR SHARMA	SET NO 4 PRABHAT COLONY CIRCULAR ROAD SOLAN HP 173212 173212	200.000	2	200.000	0.000	0.000	0.000
0000157	SHEO SHANKAR SHARMA	SET NO 4 PRABHAT COLONY CIRCULAR ROAD SOLAN HP 173212 173212	200.000	3	200.000	0.000	0.000	0.000
0000160	SANJAY SHARMA	C/O MOHAN MEAKIN LTD PO SOLAN BREWERY DIST SOLAN HP DISTT SOLAN HP 173214 173214	50.000	1	50.000	0.000	0.000	0.000
0000160	SANJAY SHARMA	C/O MOHAN MEAKIN LTD PO SOLAN BREWERY DIST SOLAN HP DISTT SOLAN HP 173214 173214	50.000	2	50.000	0.000	0.000	0.000
0000160	SANJAY SHARMA	C/O MOHAN MEAKIN LTD PO SOLAN BREWERY DIST SOLAN HP DISTT SOLAN HP 173214 173214	50.000	3	50.000	0.000	0.000	0.000
0000163	CHAMAN PRAKASH SHARMA	HOUSE NO 84 WARD NO 4 BLOCK NO 9 PO SOLAN BREWERY DISR SOLAN HP 173214 173214	25.000	1	25.000	0.000	0.000	0.000
0000163	CHAMAN PRAKASH SHARMA	HOUSE NO 84 WARD NO 4 BLOCK NO 9 PO SOLAN BREWERY DISR SOLAN HP 173214 173214	25.000	2	25.000	0.000	0.000	0.000
0000163	CHAMAN PRAKASH SHARMA	HOUSE NO 84 WARD NO 4 BLOCK NO 9 PO SOLAN BREWERY DISR SOLAN HP 173214 173214	25.000	3	25.000	0.000	0.000	0.000
0000167	SANTOSH SHARMA	C/O SANJAY SHARMA MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN HP 173214 173214	10.000	1	10.000	0.000	0.000	0.000
0000167	SANTOSH SHARMA	C/O SANJAY SHARMA MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN HP 173214 173214	10.000	2	10.000	0.000	0.000	0.000
0000167	SANTOSH SHARMA	C/O SANJAY SHARMA MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN HP 173214 173214	10.000	3	10.000	0.000	0.000	0.000
A000065	M/S MOHAN MEAKIN LTD	SOLAN BREWERY P O SHIMLA HILLS H P	4338.000	1	4338.000	0.000	0.000	0.000

A000065	M/S MOHAN MEAKIN LTD	SOLAN BREWERY P O SHIMLA HILLS H P	4338.000	2	4338.000	0.000	0.000
A000065	M/S MOHAN MEAKIN LTD	SOLAN BREWERY P O SHIMLA HILLS H P	4338.000	3	4338.000	0.000	0.000
C000091	SHRI SANT RAM MALIK	SARLA VILLA SUNNY SIDE SOLAN H P SOLAN	100.000	1	100.000	0.000	0.000
C000091	SHRI SANT RAM MALIK	SARLA VILLA SUNNY SIDE SOLAN H P SOLAN	100.000	2	100.000	0.000	0.000
C000091	SHRI SANT RAM MALIK	SARLA VILLA SUNNY SIDE SOLAN H P SOLAN	100.000	3	100.000	0.000	0.000
D000005	SHRI LILA DHAR SHARMA	C/O M/S NATIONAL CEREALS PRODUCTS LTD P O SOLAN BREWERY DISTT SOLAN H P	15.000	1	15.000	0.000	0.000
D000005	SHRI LILA DHAR SHARMA	C/O M/S NATIONAL CEREALS PRODUCTS LTD P O SOLAN BREWERY DISTT SOLAN H P	15.000	2	15.000	0.000	0.000
D000005	SHRI LILA DHAR SHARMA	C/O M/S NATIONAL CEREALS PRODUCTS LTD P O SOLAN BREWERY DISTT SOLAN H P	15.000	3	15.000	0.000	0.000
D000120	SMT RAJ KUMARI	C/O MR PREM CHAND A/CS DEPTT MOHAN MEKIN LTD SOLAN BREWERY H P	100.000	1	100.000	0.000	0.000
D000120	SMT RAJ KUMARI	C/O MR PREM CHAND A/CS DEPTT MOHAN MEKIN LTD SOLAN BREWERY H P	100.000	2	100.000	0.000	0.000
D000120	SMT RAJ KUMARI	C/O MR PREM CHAND A/CS DEPTT MOHAN MEKIN LTD SOLAN BREWERY H P	100.000	3	100.000	0.000	0.000
D000121	MRS KAILASH VATI	C/O MOHAN MIDDLE SCHOOL P O SOLAN BREWERY DIST SOLAN H P	300.000	1	300.000	0.000	0.000
D000121	MRS KAILASH VATI	C/O MOHAN MIDDLE SCHOOL P O SOLAN BREWERY DIST SOLAN H P	300.000	2	300.000	0.000	0.000
D000121	MRS KAILASH VATI	C/O MOHAN MIDDLE SCHOOL P O SOLAN BREWERY DIST SOLAN H P	300.000	3	300.000	0.000	0.000
D000122	MR K D SHARMA	VILLAGE HAMNI PO- DHAYAOLA SYRIGHAT TEHSIL KANDAGHAT DISTRICT SOLAN VIA KUNIHAR HP 173207 173207	6.000	1	6.000	0.000	0.000
D000122	MR K D SHARMA	VILLAGE HAMNI PO- DHAYAOLA SYRIGHAT TEHSIL KANDAGHAT DISTRICT SOLAN VIA KUNIHAR HP 173207 173207	6.000	2	6.000	0.000	0.000
D000122	MR K D SHARMA	VILLAGE HAMNI PO- DHAYAOLA SYRIGHAT TEHSIL KANDAGHAT DISTRICT SOLAN VIA KUNIHAR HP 173207 173207	6.000	3	6.000	0.000	0.000
D000154	SHRI AMAR SINGH THAKUR	MOHAN MEAKIN LTD PURCHASE DEPTT SOLAN BREWERY H P	100.000	1	100.000	0.000	0.000
D000154	SHRI AMAR SINGH THAKUR	MOHAN MEAKIN LTD PURCHASE DEPTT SOLAN BREWERY H P	100.000	2	100.000	0.000	0.000
D000154	SHRI AMAR SINGH THAKUR	MOHAN MEAKIN LTD PURCHASE DEPTT SOLAN BREWERY H P	100.000	3	100.000	0.000	0.000
D000177	MR ISHWAR DATT SHARMA	RECORD SECTION M M LTD SOLAN BREWERY H P	10.000	1	10.000	0.000	0.000
D000177	MR ISHWAR DATT SHARMA	RECORD SECTION M M LTD SOLAN BREWERY H P	10.000	2	10.000	0.000	0.000
D000177	MR ISHWAR DATT SHARMA	RECORD SECTION M M LTD SOLAN BREWERY H P	10.000	3	10.000	0.000	0.000
D000247	SH DEEPAK KUMAR UPPAL	C/O SH JAGAN NATH UPPAL M/S M M LTD SOLAN BREWERY H P	25.000	1	25.000	0.000	0.000
D000247	SH DEEPAK KUMAR UPPAL	C/O SH JAGAN NATH UPPAL M/S M M LTD SOLAN BREWERY H P	25.000	2	25.000	0.000	0.000
D000247	SH DEEPAK KUMAR UPPAL	C/O SH JAGAN NATH UPPAL M/S M M LTD SOLAN BREWERY H P	25.000	3	25.000	0.000	0.000
E000016	SMT PUSHPA MOHAN	ROCKY VILLA DALLI GANJ LUCKNOW U P	5000.000	1	5000.000	0.000	0.000
E000016	SMT PUSHPA MOHAN	ROCKY VILLA DALLI GANJ LUCKNOW U P	5000.000	2	5000.000	0.000	0.000

E000016	SMT PUSHPA MOHAN	ROCKY VILLA DALLI GANJ LUCKNOW U P	5000.000	3	5000.000	0.000	0.000
E000248	SH RAMESHWAR DUTT SHARMA	C/O M/S MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN H P	2.000	1	2.000	0.000	0.000
E000248	SH RAMESHWAR DUTT SHARMA	C/O M/S MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN H P	2.000	2	2.000	0.000	0.000
E000248	SH RAMESHWAR DUTT SHARMA	C/O M/S MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN H P	2.000	3	2.000	0.000	0.000
E000253	SH SITA RAM VERMA	OFFICE SUPDT C/O M/S MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN H P	2.000	1	2.000	0.000	0.000
E000253	SH SITA RAM VERMA	OFFICE SUPDT C/O M/S MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN H P	2.000	2	2.000	0.000	0.000
E000253	SH SITA RAM VERMA	OFFICE SUPDT C/O M/S MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN H P	2.000	3	2.000	0.000	0.000
F000018	SHRI N JANARDHAN	C/O M/S MOHAN MEAKIN LIMITED P O SOLAN BREWERY DISTT SOLAN (H P)	25.000	1	25.000	0.000	0.000
F000018	SHRI N JANARDHAN	C/O M/S MOHAN MEAKIN LIMITED P O SOLAN BREWERY DISTT SOLAN (H P)	25.000	2	25.000	0.000	0.000
F000018	SHRI N JANARDHAN	C/O M/S MOHAN MEAKIN LIMITED P O SOLAN BREWERY DISTT SOLAN (H P)	25.000	3	25.000	0.000	0.000
F000068	MRS MEENA SHARMA	C/O SANJAY SHARMA MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN H P	10.000	1	10.000	0.000	0.000
F000068	MRS MEENA SHARMA	C/O SANJAY SHARMA MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN H P	10.000	2	10.000	0.000	0.000
F000068	MRS MEENA SHARMA	C/O SANJAY SHARMA MOHAN MEAKIN LTD PO SOLAN BREWERY DISTT SOLAN H P	10.000	3	10.000	0.000	0.000
F000086	SHRI HEMANT MOHAM	46 PUSA ROAD NEW DELHI	8000.000	1	8000.000	0.000	0.000
F000086	SHRI HEMANT MOHAM	46 PUSA ROAD NEW DELHI	8000.000	2	8000.000	0.000	0.000
F000086	SHRI HEMANT MOHAM	46 PUSA ROAD NEW DELHI	8000.000	3	8000.000	0.000	0.000
F000136	VEENA PURI	H NO 111 WARD NO 9 GROUND FLOOR PALACE ROAD SOLAN	100.000	1	100.000	0.000	0.000
F000136	VEENA PURI	H NO 111 WARD NO 9 GROUND FLOOR PALACE ROAD SOLAN	100.000	2	100.000	0.000	0.000
F000136	VEENA PURI	H NO 111 WARD NO 9 GROUND FLOOR PALACE ROAD SOLAN	100.000	3	100.000	0.000	0.000
F000137	SANJAY SHARMA	S/O SHRI OM PRAKASH SHARMA VILL TIKKER PO SOLAN BREWERY DISTT SOLAN HP 173214 173214	2.000	1	2.000	0.000	0.000
F000137	SANJAY SHARMA	S/O SHRI OM PRAKASH SHARMA VILL TIKKER PO SOLAN BREWERY DISTT SOLAN HP 173214 173214	2.000	2	2.000	0.000	0.000
F000137	SANJAY SHARMA	S/O SHRI OM PRAKASH SHARMA VILL TIKKER PO SOLAN BREWERY DISTT SOLAN HP 173214 173214	2.000	3	2.000	0.000	0.000
F000140	NUPACK CARTONS CLOSURES LIMITED	B-26 GANDHI NAGAR GHAZIABAD RAJENDRA PLACE NEW DELHI 110008 110008	60000.000	1	60000.000	0.000	0.000
F000140	NUPACK CARTONS CLOSURES LIMITED	B-26 GANDHI NAGAR GHAZIABAD RAJENDRA PLACE NEW DELHI 110008 110008	60000.000	2	60000.000	0.000	0.000
F000140	NUPACK CARTONS CLOSURES LIMITED	B-26 GANDHI NAGAR GHAZIABAD RAJENDRA PLACE NEW DELHI 110008 110008	60000.000	3	60000.000	0.000	0.000
F000145	YOGENDER KUMAR KAPOOR	201001 201001	25000.000	1	25000.000	0.000	0.000
F000145	YOGENDER KUMAR KAPOOR	201001 201001	25000.000	2	25000.000	0.000	0.000
F000145	YOGENDER KUMAR KAPOOR	201001 201001	25000.000	3	25000.000	0.000	0.000
IN30070810299327	MOHAN MEAKIN LTD	SOLAN BREWERY SIMLA HILLS SIMLA 173214 173214	234401.000	1	234401.000	0.000	0.000
IN30070810299327	MOHAN MEAKIN LTD	SOLAN BREWERY SIMLA HILLS SIMLA 173214 173214	234401.000	2	234401.000	0.000	0.000

IN30070810299327	MOHAN MEAKIN LTD	SOLAN BREWERY SIMLA HILLS SIMLA 173214 173214	234401.000	3	234401.000	0.000	0.000
IN30070810601738	HEMANT MOHAN	3 PADMANI ENCLAVE HAUS KHAS NEW DELHI 110016 110016	24218.000	1	24218.000	0.000	0.000
IN30070810601738	HEMANT MOHAN	3 PADMANI ENCLAVE HAUS KHAS NEW DELHI 110016 110016	24218.000	2	24218.000	0.000	0.000
IN30070810601738	HEMANT MOHAN	3 PADMANI ENCLAVE HAUS KHAS NEW DELHI 110016 110016	24218.000	3	24218.000	0.000	0.000
IN30070810601746	VINAY MOHAN	3, PADMANI ENCLAVE HAUS KHASH NEW DELHI 110016 110016	34618.000	1	34618.000	0.000	0.000
IN30070810601746	VINAY MOHAN	3, PADMANI ENCLAVE HAUS KHASH NEW DELHI 110016 110016	34618.000	2	34618.000	0.000	0.000
IN30070810601746	VINAY MOHAN	3, PADMANI ENCLAVE HAUS KHASH NEW DELHI 110016 110016	34618.000	3	34618.000	0.000	0.000
IN30236510914464	TONI BHATIA	H.NO-2595, SECTOR-16 FARIDABAD HARYANA 121002 121002	100.000	1	100.000	0.000	0.000
IN30236510914464	TONI BHATIA	H.NO-2595, SECTOR-16 FARIDABAD HARYANA 121002 121002	100.000	2	100.000	0.000	0.000
IN30236510914464	TONI BHATIA	H.NO-2595, SECTOR-16 FARIDABAD HARYANA 121002 121002	100.000	3	100.000	0.000	0.000
IN30302851400327	LAJPAT RAI MEHTA	9009 SECTOR C POCKET 9 VASANT KUNJ NEW DELHI 110070 110070	400.000	1	400.000	0.000	0.000
IN30302851400327	LAJPAT RAI MEHTA	9009 SECTOR C POCKET 9 VASANT KUNJ NEW DELHI 110070 110070	400.000	2	400.000	0.000	0.000
IN30302851400327	LAJPAT RAI MEHTA	9009 SECTOR C POCKET 9 VASANT KUNJ NEW DELHI 110070 110070	400.000	3	400.000	0.000	0.000
IN30365510163358	HEMANT MOHAN	C/O MOHAN MEAKIN LIMITED MOHAN NAGAR GHAZIABAD UTTAR PRADESH 201007 201007	123784.000	1	123784.000	0.000	0.000
IN30365510163358	HEMANT MOHAN	C/O MOHAN MEAKIN LIMITED MOHAN NAGAR GHAZIABAD UTTAR PRADESH 201007 201007	123784.000	2	123784.000	0.000	0.000
IN30365510163358	HEMANT MOHAN	C/O MOHAN MEAKIN LIMITED MOHAN NAGAR GHAZIABAD UTTAR PRADESH 201007 201007	123784.000	3	123784.000	0.000	0.000

For AKP & Associates,  
Company Secretaries



Ashutosh Kumar Pandey

Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

UDIN- F006847E001093988



Date-27-09-2023

Place-Greater Noida

NATIONAL CEREALS PRODUCTS LIMITED: Venue Attendance Report					
Total distinct members view VC is 30					
EVSN	Entity name	Meeting date	Meeting time		
230829080	NATIONAL CEREALS PRODUCTS LIMITED	26-Sep-23	15:00		
MEMBERID	SHAREHOLDER NAME	NOOFSHARES	VC_VIEW_TIME	VOTING_TYPE	VOTING_DATE_TIME
0000150	AMBADATT SHARMA	50	26-Sep-2023 14:30	REMOTE_VOTING	25-Sep-2023 11:30
IN30070810601738	HEMANT MOHAN	24218	26-Sep-2023 14:32	REMOTE_VOTING	23-Sep-2023 17:56
0000151	MOHINDER KUMAR SHARMA	5	26-Sep-2023 14:32	REMOTE_VOTING	25-Sep-2023 11:31
F000086	SHRI HEMANT MOHAM	8000	26-Sep-2023 14:32	REMOTE_VOTING	23-Sep-2023 18:04
0000160	SANJAY SHARMA	50	26-Sep-2023 14:33	REMOTE_VOTING	25-Sep-2023 11:32
0000163	CHAMAN PRAKASH SHARMA	25	26-Sep-2023 14:34	REMOTE_VOTING	25-Sep-2023 11:33
0000167	SANTOSH SHARMA	10	26-Sep-2023 14:35	REMOTE_VOTING	25-Sep-2023 11:34
F000145	YOGENDER KUMAR KAPOOR	25000	26-Sep-2023 14:35	REMOTE_VOTING	23-Sep-2023 10:17
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	26-Sep-2023 14:36	REMOTE_VOTING	23-Sep-2023 10:08
F000137	SANJAY SHARMA	2	26-Sep-2023 14:36	REMOTE_VOTING	25-Sep-2023 11:35
IN30302851400327	LAJPAT RAI MEHTA	400	26-Sep-2023 14:37	REMOTE_VOTING	23-Sep-2023 11:31
0000141	SUSHMA GARG	500	26-Sep-2023 14:38	REMOTE_VOTING	23-Sep-2023 15:07
A000065	M/S MOHAN MEAKIN LTD	4338	26-Sep-2023 14:39	REMOTE_VOTING	25-Sep-2023 16:31
IN30070810299327	MOHAN MEAKIN LTD	234401	26-Sep-2023 14:40	REMOTE_VOTING	25-Sep-2023 14:30
F000018	SHRI N JANARDHAN	25	26-Sep-2023 14:40	REMOTE_VOTING	25-Sep-2023 16:27
D000247	SH DEEPAK KUMAR UPPAL	25	26-Sep-2023 14:41	REMOTE_VOTING	25-Sep-2023 16:26
E000016	SMT PUSHPA MOHAN	5000	26-Sep-2023 14:41	REMOTE_VOTING	23-Sep-2023 11:35
E000248	SH RAMESHWAR DUTT SHARMA	2	26-Sep-2023 14:42	REMOTE_VOTING	25-Sep-2023 16:27
E000253	SH SITA RAM VERMA	2	26-Sep-2023 14:43	REMOTE_VOTING	25-Sep-2023 16:28
F000068	MRS MEENA SHARMA	10	26-Sep-2023 14:44	REMOTE_VOTING	25-Sep-2023 16:29
0000157	SHEO SHANKAR SHARMA	200	26-Sep-2023 14:46	REMOTE_VOTING	25-Sep-2023 12:04
IN30365510163358	HEMANT MOHAN	123784	26-Sep-2023 14:47	REMOTE_VOTING	23-Sep-2023 18:23
D000005	SHRI LILA DHAR SHARMA	15	26-Sep-2023 14:47	REMOTE_VOTING	25-Sep-2023 16:31
C000091	SHRI SANT RAM MALIK	100	26-Sep-2023 14:47	REMOTE_VOTING	25-Sep-2023 16:30
D000121	MRS KAILASH VATI	300	26-Sep-2023 14:49	REMOTE_VOTING	25-Sep-2023 16:33
D000120	SMT RAJ KUMARI	100	26-Sep-2023 14:49	REMOTE_VOTING	25-Sep-2023 16:32
D000122	MR K D SHARMA	6	26-Sep-2023 14:50	REMOTE_VOTING	25-Sep-2023 16:34
D000154	SHRI AMAR SINGH THAKUR	100	26-Sep-2023 14:51	REMOTE_VOTING	25-Sep-2023 16:35
D000177	MR ISHWAR DATT SHARMA	10	26-Sep-2023 14:52	REMOTE_VOTING	25-Sep-2023 16:36
F000136	VEENA PURI	100	26-Sep-2023 14:52	REMOTE_VOTING	25-Sep-2023 16:37

For AKP & Associates,  
Company Secretaries

  
Ashutosh Kumar Pandey

Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

UDIN- F006847E001093988

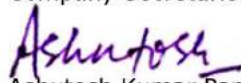
Date-27-09-2023

Place-Greater Noida



75 <sup>TH</sup> NATIONAL CEREALS PRODUCTS LIMITED HELD ON TUESDAY 26 <sup>TH</sup> SEPTEMBER 2023 AT 03.00 PM						
BALLOT DETAILS						
<b>EVSN</b>	230829080					
<b>ISIN</b>	INE0EX201012					
<b>Nominal Value</b>			1			
<b>Voting Rights</b>			1			
<b>Total Folios Voted</b>			32			
<b>No of Votes</b>			521496			
<b>Res. No.</b>	<b>Yes Count</b>	<b>Yes (%)</b>	<b>No Count</b>	<b>No (%)</b>	<b>Total Count</b>	<b>Total</b>
1	32	521496 (100%)	0	0 (0%)	32	521496
2	32	521496 (100%)	0	0 (0%)	32	521496
3	32	521496 (100%)	0	0 (0%)	32	521496

For AKP & Associates,  
Company Secretaries



Ashutosh Kumar Pandey  
Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

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Date-27-09-2023

Place-Greater Noida