



REPORT OF SCRUTINIZER

To,

The Chairman of 49th Annual General Meeting of the Equity Shareholders of
Uttarakhand Seeds & Tarai Development Corporation Limited held on Friday, September 29, 2023 at 11:00 a.m.
at Gandhi Hall, Govind Ballabh Pant University of Agriculture & Technology, Pantnagar Distt. Udham Singh
Nagar-263145 (Uttarakhand)

Dear Sir,

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

We, Gaurav Gupta & Associates, Moradabad, Practicing Company Secretaries, , appointed as the Scrutinizer by
the Board of Directors of M/s. Uttarakhand Seeds & Tarai Development Corporation Limited (herein after
referred to as the "Company, for the purpose of the poll (including e-voting) taken on the below mentioned
resolutions as set out in the Notice to the 49th Annual General Meeting ("AGM") of the Equity Shareholders of
the Company, held on Friday, September 29, 2023 at 11:00 a.m. at Gandhi Hall, Govind Ballabh Pant University
of Agriculture & Technology, Pantnagar Distt. Udham Singh Nagar-263145 (Uttarakhand), submit my report as
under:

- (a) The Company completed the dispatch of Notice of AGM through courier or email, as the case may be on
August 14, 2023.
- (b) The e-voting period remained opened from Tuesday, September 26, 2023 (9:00 a.m.) to Thursday,
September 28, 2023 (5:00 p.m.).
- (c) At the end of discussion on the resolutions on which voting is to be held, the Chairman at the AGM allowed
voting by use of polling paper for all those members who were present at the AGM but had not casted their
vote by availing the remote e-voting facility. After the time fixed for closing of the poll by the Chairman, one
ballot box kept for polling was locked in my presence with due identification marks placed by me.
- (d) After the conclusion of voting at the AGM, first the votes casted at the AGM were counted and thereafter
the votes casted through remote e-voting were unblocked in the presence of two witnesses not in
employment of the Company. On completion of voting, Central Depository Services (India) Limited ("CDSL"),
the e-voting agency provided me the list of shareholders with necessary details, who had casted their vote
through remote e-voting.
- (e) The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll
papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company
and the authorizations/proxies lodged, if any with the Company.

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- (f) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (g) The register as prescribed under the Companies (Management and Administration) Rules, 2014 and all other papers relating to voting (including e-voting) are in my safe custody and will return to the Company in due course.
- (h) The consolidated result of e-voting and poll taken is as under: -

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated August 14, 2023 of the 49th AGM of the Company have been duly passed with requisite majority. The resolutions are deemed to be passed as on the date of AGM. You may accordingly declare the results of the voting (including e-voting).

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

(CS Nishant Agarwal)
(Proprietor)
FCS No. 8140 CP No. 7965
SCRUTINIZER

Place: Moradabad
Date: 06.10.2023
UDIN: F008140E001199000

Uttarakhand Seeds & Tarai Development Corporation Limited

Consolidated result of votes cast through remote E-Voting and Poll at 49th AGM held on September 29, 2023 at 11:00 a.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Remote E-Voting/ Poll at A		Total		% of total valid votes	Invalid Votes	
		Votes	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast
1	Ordinary resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon	For	64	265804	64	265804	0	0
		Against	0	0		0		
		Total	64	265804	64	265804		
2	Ordinary resolution to consider & approve the remuneration of statutory auditor appointed by the comptroller & auditor General of India for the Financial Year 2017-2018	For	64	265804	64	265804	0	0
		Against	0	0	0	0		
		Total	64	265804	64	265804		

