

Consolidated Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of
The Companies (Management and Administration) Rules, 2014]**

To,

The Chairmen

(Mr. Anil Sharma for item no. 2 & 3 and Mr. Ashok Motiani for item no. 1)

of 31st Annual General Meeting (AGM) of the members of

Freshdrop Fruits Limited

held on 28th September, 2023 at 4.00 p.m.

through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,



1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Freshdrop Fruits Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 31st Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 31st Annual General Meeting held on 28th September, 2023 at 4.00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as ‘MCA Circulars’) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022 and SEBI Circular dated 5th January, 2023 (collectively referred as ‘SEBI Circulars’)
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to 31st Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (both Remote E-voting and E-voting during AGM) system provided by M/s National Securities Depository Limited ("NSDL"), the authorized agency to provide E-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Monday, 25th September, 2023 (9.00 a.m.) to Wednesday, 27th September, 2023 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 21st September, 2023 were entitled to vote on the resolutions stated in the Notice of 31st Annual General Meeting. The paid up capital as on cut-off date was Rs. 9,89,49,020 divided into 98,94,902 Equity share of Rs. 10/- each.
- III. The votes casted were subsequently unblocked by me on 28th September, 2023 at 5.00 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil A. Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad-382345	
02.	Dhruvi K. Shah C-2, Archana Park Society, Swastik Cross Road, C. G. Road, Ahmedabad - 380009	

- IV. The electronic ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.