

e-Voting Module



Result File :126446

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
126446	INE412A01019	DR. FRESH ASSETS LIMITED EQ	27-09-2023	29-09-2023	04-10-2023	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
126446	1	1	I/We assent to the resolution(For/ Yes/ Favour)	43	7795312.000
126446	1	2	I/We dissent to the resolution(Against/ No)	6	14.000
126446	2	1	I/We assent to the resolution(For/ Yes/ Favour)	43	7795312.000
126446	2	2	I/We dissent to the resolution(Against/ No)	6	14.000
126446	3	1	I/We assent to the resolution(For/ Yes/ Favour)	43	7795312.000
126446	3	2	I/We dissent to the resolution(Against/ No)	6	14.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
126446	IN30112715633348	PRADEEP SOOD	1	2	2.000	2.000	Sep 27, 2023 9:04:18 AM
126446	IN30112715633348	PRADEEP SOOD	2	2	2.000	2.000	Sep 27, 2023 9:04:18 AM
126446	IN30112715633348	PRADEEP SOOD	3	2	2.000	2.000	Sep 27, 2023 9:04:18 AM
126446	1201410000010225	RAKESH KUMAR	1	1	58.000	58.000	Sep 27, 2023 9:29:58 AM
126446	1201410000010225	RAKESH KUMAR	2	1	58.000	58.000	Sep 27, 2023 9:29:58 AM
126446	1201410000010225	RAKESH KUMAR	3	1	58.000	58.000	Sep 27, 2023 9:29:58 AM
126446	IN30011811508900	HARMOHAN SINGH SAWHNEY	1	1	2.000	2.000	Sep 27, 2023 9:47:30 AM
126446	IN30011811508900	HARMOHAN SINGH SAWHNEY	2	1	2.000	2.000	Sep 27, 2023 9:47:30 AM
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126446	1201410000010109	SURENDER KUMAR ARORA	1	1	2.000	2.000	Sep 27, 2023 10:20:57 AM

126446	1201410000010109	SURENDER KUMAR ARORA	2	1	2.000	2.000	Sep 27, 2023 10:20:57 AM
126446	1201410000010109	SURENDER KUMAR ARORA	3	1	2.000	2.000	Sep 27, 2023 10:20:57 AM
126446	IN30226914430697	SUMIT NANDA	1	1	6488112.000	6488112.000	Sep 27, 2023 11:34:55 AM
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126446	IN30226914420085	DIVYA MITTAL	1	1	5320.000	5320.000	Sep 27, 2023 11:37:26 AM
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126446	IN30282210396928	RITA PRAKASH	1	1	314000.000	314000.000	Sep 27, 2023 11:51:56 AM
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126446	IN30114311131758	VIJAY PRAKASH PATHAK	1	1	2520.000	2520.000	Sep 27, 2023 11:56:34 AM
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126446	IN30051316998257	VIMAL SAXENA	1	1	3000.000	3000.000	Sep 27, 2023 12:28:57 PM
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126446	IN30114311772109	RAJU	1	1	2.000	2.000	Sep 27, 2023 12:44:01 PM
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126446	IN30046810017366	RATTAN KUMAR JAIN	2	1	130.000	130.000	Sep 27, 2023 6:08:42 PM

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126446	IN30046810020985	SANGITA JAIN	1	1	130.000	130.000	Sep 27, 2023 6:20:55 PM
126446	IN30046810020985	SANGITA JAIN	2	1	130.000	130.000	Sep 27, 2023 6:20:55 PM
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126446	IN30299410082531	PARMOD KUMAR JAIN	2	1	2.000	2.000	Sep 28, 2023 5:26:13 AM

126446	IN30299410082531	PARMOD KUMAR JAIN	3	1	2.000	2.000	Sep 28, 2023 5:26:13 AM
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126446	IN30011811566247	CHANDNI ARORA	2	1	2.000	2.000	Sep 28, 2023 6:48:56 AM
126446	IN30011811566247	CHANDNI ARORA	3	1	2.000	2.000	Sep 28, 2023 6:48:56 AM
126446	IN30011811566255	MALA ARORA	1	1	2.000	2.000	Sep 28, 2023 7:46:33 AM
126446	IN30011811566255	MALA ARORA	2	1	2.000	2.000	Sep 28, 2023 7:46:33 AM
126446	IN30011811566255	MALA ARORA	3	1	2.000	2.000	Sep 28, 2023 7:46:33 AM
126446	IN30011811485914	AMAN ARORA	1	1	2.000	2.000	Sep 28, 2023 7:57:17 AM
126446	IN30011811485914	AMAN ARORA	2	1	2.000	2.000	Sep 28, 2023 7:57:17 AM
126446	IN30011811485914	AMAN ARORA	3	1	2.000	2.000	Sep 28, 2023 7:57:17 AM
126446	IN30070810012312	SHRIPAL SINGH MOHNOT	1	1	2.000	2.000	Sep 28, 2023 8:46:05 AM
126446	IN30070810012312	SHRIPAL SINGH MOHNOT	2	1	2.000	2.000	Sep 28, 2023 8:46:05 AM
126446	IN30070810012312	SHRIPAL SINGH MOHNOT	3	1	2.000	2.000	Sep 28, 2023 8:46:05 AM
126446	1201410000021007	KIRAN GHAI	1	1	20.000	20.000	Sep 28, 2023 8:50:41 AM
126446	1201410000021007	KIRAN GHAI	2	1	20.000	20.000	Sep 28, 2023 8:50:41 AM
126446	1201410000021007	KIRAN GHAI	3	1	20.000	20.000	Sep 28, 2023 8:50:41 AM
126446	IN30020611044534	SAVITA RANI	1	1	4.000	4.000	Sep 28, 2023 9:57:10 AM
126446	IN30020611044534	SAVITA RANI	2	1	4.000	4.000	Sep 28, 2023 9:57:10 AM
126446	IN30020611044534	SAVITA RANI	3	1	4.000	4.000	Sep 28, 2023 9:57:10 AM
126446	IN30020611044542	GAGAN KUMAR	1	2	4.000	4.000	Sep 28, 2023 10:31:19 AM
126446	IN30020611044542	GAGAN KUMAR	2	2	4.000	4.000	Sep 28, 2023 10:31:19 AM
126446	IN30020611044542	GAGAN KUMAR	3	2	4.000	4.000	Sep 28, 2023 10:31:19 AM
126446	IN30020611044559	SAVITA RANI	1	2	2.000	2.000	Sep 28, 2023 4:05:45 PM
126446	IN30020611044559	SAVITA RANI	2	2	2.000	2.000	Sep 28, 2023 4:05:45 PM
126446	IN30020611044559	SAVITA RANI	3	2	2.000	2.000	Sep 28, 2023 4:05:45 PM
126446	IN30292712021093	SURJIT SINGH ALAGH	1	2	2.000	2.000	Sep 29, 2023 6:47:41 AM
126446	IN30292712021093	SURJIT SINGH ALAGH	2	2	2.000	2.000	Sep 29, 2023 6:47:41 AM
126446	IN30292712021093	SURJIT SINGH ALAGH	3	2	2.000	2.000	Sep 29, 2023 6:47:41 AM
126446	IN30096610077997	SURJIT SINGH ALAG	1	2	2.000	2.000	Sep 29, 2023 6:52:04 AM
126446	IN30096610077997	SURJIT SINGH ALAG	2	2	2.000	2.000	Sep 29, 2023 6:52:04 AM
126446	IN30096610077997	SURJIT SINGH ALAG	3	2	2.000	2.000	Sep 29, 2023 6:52:04 AM
126446	IN30096610078004	HARJIT KAUR	1	2	2.000	2.000	Sep 29, 2023 7:01:05 AM
126446	IN30096610078004	HARJIT KAUR	2	2	2.000	2.000	Sep 29, 2023 7:01:05 AM
126446	IN30096610078004	HARJIT KAUR	3	2	2.000	2.000	Sep 29, 2023 7:01:05 AM



DR. FRESH ASSETS LIMITED

(Formerly known as Sunehari Exports Limited)

Regd. Off. : B-1/E-24, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

Phone : 91-11-41679238 Fax : 91-11-26940969

E-mail : sunehari@sunehari.com website : www.drfreshassets.com

CIN : L74899DL1990PLC042302

30th September, 2023

Metropolitan Stock Exchange of India Limited

Building A, Unit-205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070

Sub: Declaration of voting result of the 33rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith detail of voting result and combined Scrutinizer report for voting result of Remote e-Voting and e-voting during the 33rd Annual General Meeting of Dr Fresh Assets Limited held on 30th September 2023 at 05:00 PM and concluded at 05.25 PM.

Kindly arrange to take information on your records and oblige

Thanking You

Yours faithfully

For **Dr Fresh Assets Limited**

Vijay
Prakash
Pathak

Digitally signed by Vijay Prakash Pathak
DN: cn=Vijay Prakash Pathak, o=DR. FRESH ASSETS LIMITED, ou=New Delhi, email=vijay.prakash.pathak@drfreshassets.com, c=IN

Vijay Prakash Pathak
Whole Time Director
DIN: 07081958



Encl:a/a

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Dr. Fresh Assets Limited
B-1 /E-24, Mohan Co Operative Industrial
Area Mathura Road, New Delhi-110044

Sub: Passing of Resolution(s) through remote e-voting conducted for 33rd Annual General Meeting ("AGM") of the members of Dr. Fresh Assets Limited held on Saturday, 30th September, 2023 at 05:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. B-1 /E-24, Mohan Co Operative Industrial Area Mathura Road, New Delhi-110044

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Ajanta Soya Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 33rd AGM of the members of the Company held on Saturday, 30th September, 2023 at 05:00 P.M. through VC and as reproduced below:

Ordinary Business:

1. Consider and adopt the Audited Financial Statements of the Company for financial year ended 31st March, 2023 together with the reports of Board and Auditors thereon- **Ordinary Resolution;**
2. Re-appointment of retiring director i.e. Ms Shikha Nanda- **Ordinary Resolution;**



Special Business

3. To Increase in Remuneration of Mr Vijay Prakash Pathak, Whole Time Director of the company -**Special Resolution;**

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the Notice as under:-

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 11th September, 2023, the remote e-voting opened at 9:00 AM on 27th September, 2023 and remained open up to 5:00 PM on 29th September, 2023.
3. After declaration of voting by the Company Secretary, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. The Equity Shareholders holding shares as on Saturday, 23rd September, 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were



present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1.	Adoption of Audited Financial Statement of the Company for the financial year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting	49	7795312	99.99	14	0.01	0
			E-voting during AGM	0	0	0	0	0	
			Total	49	7795312	99.99	14	0.01	0
2.	Appointment of Director in place of Ms Shikha Nanda (DIN: 00095106), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	49	7795312	99.99	14	0.01	0
			E-voting during AGM	0	0	0	0	0	
			Total	49	7795312	99.99	14	0.01	0
3.	To Increase in the Remuneration of Mr Vijay Prakash Pathak (DIN: 07081958) Whole time Director of the company	Ordinary Resolution	Remote E-voting	49	7795312	99.99	14	0.01	0
			E-voting during AGM	0	0	0	0	0	
			Total	49	7795312	99.99	14	0.01	0



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Pee Review Certificate No.1403/2021
UDIN: F007775E001148376
Unique Identification No. P2005DE011200

Date: 30.09.2023

Place: Delhi

Countersign by

Vijay
Prakash
Pathak
Chairman

Digitally signed by Vijay Prakash Pathak
DN: cn=Vijay Prakash Pathak
c=IN, o=Delhi
ou=R&D COMPANY SECRETARIES, ou=NEW DELHI
email=vijay.prakash@rds.com
c=IN, o=Delhi, ou=R&D COMPANY SECRETARIES, ou=NEW DELHI
serialNumber=2005DE011200
c=IN, o=Delhi, ou=R&D COMPANY SECRETARIES, ou=NEW DELHI
email=8011, cn=Personal, cn=Vijay Prakash Pathak
Date: 2023.09.30 20:14:23 +05'30'