

GREENCHEF APPLIANCES LIMITED

**Registered Office: - No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli,
Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India
E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508
CIN: U29300KA2010PLC054118**

Dated: 03/10/2023

To,

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Code: NSE-GREENCHEF

Sub: Disclosure of Voting Results of the 13th Annual General Meeting of the Company held on Saturday, September 30, 2023 at 04.00 p.m. as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

The 13th Annual General Meeting (“AGM”) of **GREENCHEF APPLIANCES LIMITED** was held at 04.00 p.m. on Saturday, September 30, 2023 at the registered office of the company at Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural – 562111. The Resolutions nos.: 01 to 04 as contained in the Notice of the 13th AGM was approved/ passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report thereon.

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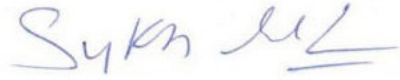
CIN: U29300KA2010PLC054118

Please take the same on record.

Yours Faithfully,

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED



SUKHLAL JAIN

CHAIRMAN & WHOLE-TIME DIRECTOR

DIN: 02179430

Email ID: sukhla@greenchef.in

Phone Number: +91 9844311711

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Results of the Meeting

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
2.	To appoint Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628), who retires by rotation as a Managing Director and being eligible, offers himself for reappointment	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
3.	Appointment of the Statutory Auditors	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
4.	Ratification of remuneration to Cost Auditors	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority



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GREENCHEF APPLIANCES LIMITED	
Date of AGM	30/09/2023
Total number of Shareholders as on record date	1529
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	15 members present in person NIL
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution Required : (Ordinary)			1 - To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		15321000	89.5512	15321000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15321000	89.5512	15321000	0	100.0000	0.0000
Public Institutions	E-Voting	1092800	147200	13.4700	147200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147200	13.4700	147200	0	100.0000	0.0000
Public Non	E-	5070400	1600	0.0316	1600	0	100.0000	0.0000

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Institutions	Voting							
	Poll		8000	0.1578	8000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9600	0.1893	9600	0	100.0000	0.0000
Total		23271840	15477800	66.5087	15477800	0	100.0000	0.0000

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CIN: U29300KA2010PLC054118

Resolution Required : (Ordinary)			2 - To appoint Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628), who retires by rotation as a Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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CIN: U29300KA2010PLC054118

Resolution Required : (Ordinary)		3 - To appoint M/s PATEL SHAH AND JOSHI, Chartered Accountants, having Firm Registration No. 107768W as Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll		8000	0.1578	8000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Total		23271840	15477800	66.5087	15477800	0	100.0000	0.0000

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Resolution Required : (Ordinary)		4 - Ratification of remuneration to Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

FORM MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman,

GREENCHEF APPLIANCES LIMITED

CIN: U29300KA2010PLC054118

Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141,
Niduvanda Village, Sompura Hobli, Nelemangala
Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111

Dear Sir,

I Subhashini Ghantoji, Practicing Company Secretary, Bengaluru, was appointed as Scrutinizer by the Board of Directors of **GREENCHEF APPLIANCES LIMITED (the Company)** for the purpose of scrutinizing e-voting process as well as the e-voting by members during the 13th Annual General Meeting of the Company held on September 30, 2023 at 4:00 P.M. at the registered office of the company at Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and poll by the shareholders on the resolutions proposed in the Notice of the 13th Annual General Meeting of the company is responsibility of the management. My responsibility as a scrutinizer for the e-voting and Poll process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" from voting on the

**No. 68 Narayana Nagar, 1st Stage, 3rd Cross, off Kanakapura Main Road,
Bengaluru -560 062**

Mobile: +91 87470 88844

Email: subhashini@ghantojics.com





SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and the Poll.

In connection to the above, I submit my report as under:-

A. Relating to E-Voting:

1. The e-voting commenced on September 27, 2023 at 9:00 A.M and concluded at 5:00 P.M on September 29, 2023.
2. The Annual Report and the Notice of the Annual General Meeting was sent by electronic mode to all the members whose email id's were registered with the Depository Participants.

B. Relating to voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There were no polling paper which was incomplete or found defective.

C. Results of E-voting and Poll are as under:

1. The voting rights were reckoned as on Friday, September 29, 2023, being the Cut -off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the meeting.
2. The votes cast through remote e-voting were unblocked on September 30, 2023 at 5:50 P.M, after the conclusion of the Annual General Meeting, in the presence of the following two witnesses;

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Practicing Company Secretary

- a) Mr. Shubham Anil Shingvi s/o Anil Ratanchand Shingvi residing at No. 2/48, 7th Main, 4th Block, Nandini Layout, Bangalore – 560096, Karnataka and;
- b) Mr. Vishnu Ghantoji s/o Srinivas T Ghantoji residing at SLV Splendour B202, Harinagar cross, Konankunte, JP Nagar 8th phase, Kothanur Road, Bangalore - 560062, Karnataka who are not in employment of the company.

They have signed below in confirmation of the event being unblocked in their presence:

(Mr. Shubham Shingvi)

(Mr. Vishnu Ghantoji)

and the ballot boxes were opened and polling papers were removed and examined.

3. Thereafter, the details containing, inter-alia, list of shareholders, who voted “in favour” or “Against” or “invalid” were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).
4. The combined result of remote e-voting and poll is under:

a) ITEM NO. 1 (ORDINARY RESOLUTION):

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon:

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		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		15321000	89.5512	15321000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15321000	89.5512	15321000	0	100.0000	0.0000
Public Institutions	E-Voting	1092800	147200	13.4700	147200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147200	13.4700	147200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5070400	1600	0.0316	1600	0	100.0000	0.0000
	Poll		8000	0.1578	8000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9600	0.1893	9600	0	100.0000	0.0000
Total		23271840	15477800	66.5087	15477800	0	100.0000	0.0000

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Practicing Company Secretary

b) ITEM NO. 2 (ORDINARY RESOLUTION):

To appoint Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628), who retires by rotation as a Managing Director and being eligible, offers himself for reappointment:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	17108640	0	0.0000	0	0	0.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15321000	89.5512	15321000	0	100.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Practicing Company Secretary

c) ITEM NO. 3 (ORDINARY RESOLUTION):

To appoint M/s PATEL SHAH AND JOSHI, Chartered Accountants, having Firm
Registration No. 107768W as Statutory Auditors:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Total		147200	13.4700	147200	0	100.0000	0.0000
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Practicing Company Secretary

d) ITEM NO. 4 (ORDINARY RESOLUTION):

Ratification of remuneration to Cost Auditors:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		15321000	89.5512	15321000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15321000	89.5512	15321000	0	100.0000	0.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147200	13.4700	147200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5070400	1600	0.0316	1600	0	100.0000	0.0000
	Poll		8000	0.1578	8000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9600	0.1893	9600	0	100.0000	0.0000
Total		23271840	15477800	66.5087	15477800	0	100.0000	0.0000

The Electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over, after the Chairman considers, approves and signs the minutes of the Annual General Meeting, to the Chairman/Company Secretary for preserving safely.

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SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Practicing Company Secretary

Thanking You,

Yours Faithfully,

Subhashini Ghantoji

Practicing Company Secretary

Peer Review Cert No.: 4149/2023

ACS No.: 33743 COP No.: 12584

UDIN: A033743E001159771



Place: Bengaluru

Date: 03/10/2023

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