

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

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

OFFICE ADDRESS:

Mohan Nagar, Ghaziabad
Uttar Pradesh-201007
Tel: 0120-2657001- Ext. 244
E-mail: ncpmohannagar@yahoo.co.in
ncp@nationalcereals.com

Date: September 27, 2024

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

Ref: Result of the 76th 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, 2024, informing proceedings of the 76th 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 76th AGM of the Company, have been transacted at the said AGM.

The Scrutinizer submitted its report on e-voting (include remote e-voting) on 28th September 2024, 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 76th Annual General Meeting

Held through VC/OAVM

National Cereals Products Limited

Solan Brewery-173214 (Himachal Pradesh)

Ref: -

1. 76th Annual General Meeting of National Cereals Products Limited held on Thursday, the 26th day of September 2024 at 02.00 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, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 (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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 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 75th Annual General Meeting ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 9/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), respectively, of Ministry of Corporate Affairs (MCA). The AGM was convened on Thursday, 26th September 2024 at 02.00 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 76th Annual General Meeting of the company held on Thursday, 26th September 2024 at 02:00 pm IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.



AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpc



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, 10/2022 and 9/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13th January 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023, 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 Thursday, 19th day of September 2024. The e-voting facility was kept open for 3 days i.e., the voting period begins on Monday, 23rd September 2024 at 09:00 a.m. and ends on Wednesday, 25th September 2024 at 05:00 p.m.

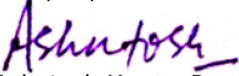
At the end of the voting period on Wednesday, 25th September 2024, the voting portal of the service provider was blocked forthwith. On September 27th, the e-voting report was generated by me in the presence of CS Minas Kumar and CS Chitranshi Shukla who acted as witness as prescribed in sub rule 3 (xi) 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- F006847F001362421



Date-28-09-2024

Place-Greater Noida

Annexure-A

To,
The Chairman of 76th Annual General Meeting
Held through VC/OAVM
NATIONAL CEREALS PRODUCTS LIMITED
Solari 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:

- 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
- process of e-voting at the AGM through electronic voting system ("evoting").

E-voting process at the AGM: -

- 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.
- 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.
- The e-votes cast were unblocked after the conclusion of the AGM on 27-09-2024 at 10:29:44 a.m.

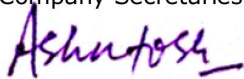
Management's Responsibility

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- F006847F001362421



Date-28-09-2024

Place-Greater Noida

REPORT ON REMOTE E-VOTING

Report Generation Date and Time: 27-09-2024:10:29:44									
EVSN		240903004							
ISIN		INE0EX201012							
EVSN TYPE		General							
REPORT TYPE		Remote voting report							
NO OF FOLIOS VOTED		33							
SECURITY HELD		703427							
Voting Start Date and Time:		23-09-2024 09:00							
Voting End Date and Time:		25-09-2024 17:00							
Meeting Date and Start Time:		26-09-2024 14:00							
Voting Finalization Date and Time:		27-09-2024 10:29							
Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total Count	Total
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	33	703427	100%	0	0	0%	33	703427
2	To re-appoint Shri Subhash Arya (DIN: 00308369) who retires by rotation and being eligible offers himself for re-election as a director.	33	703427	100%	0	0	0%	33	703427
3	Appointment of Shri Arun Kumar (DIN: 10559371) as an Non Executive-Independent Director, for a term of five years commencing from March 21, 2024 to March 20, 2029.	33	703427	100%	0	0	0%	33	703427
4	Appointment of Mrs. Meenakshi Datt (DIN:10713144) as an Executive -Managing Director, for a period of 5 years with effect from July 23, 2024 to July 22, 2029	33	703427	100%	0	0	0%	33	703427
5	Appointment of Mr. Gaurav Gupta (DIN: 00516126) as an Non Executive-Independent Director, for a term of five years commencing from August 12, 2024 to August 11, 2029	33	703427	100%	0	0	0%	33	703427
6	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 01-04-2024 to 31-03-2025. (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 01-04-2024 to 31-03-2025.	32	464688	100%	0	0	0%	32	464688

For AKP & Associates,

Company Secretaries

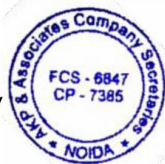


Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

UDIN- F006847F001362421



Date-28-09-2024

Place-Greater Noida

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

REPORT ON VENUE VOTING (E-VOTING DURING AGM)

Report Generation Date and Time: 27-09-2024:10:29:44									
EVSN					240903004				
ISIN					INE0EX201012				
EVSN TYPE					General				
REPORT TYPE					Venue voting report				
No of Folios Voted					0				
Security Held					0				
Voting Start Date and Time					23-09-2024 09:00				
Voting End Date and Time					25-09-2024 17:00				
Meeting Date and Start Time:					26-09-2024 14:00				
Voting Finalization Date and Time					27-09-2024 10:29				
Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total Count	Total
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	0	0	0%	0	0	0%	0	0.000
2	To re-appoint Shri Subhash Arya (DIN: 00308369) who retires by rotation and being eligible offers himself for re-election as a director.	0	0	0%	0	0	0%	0	0.000
3	Appointment of Shri Arun Kumar (DIN: 10559371) as an Non Executive-Independent Director, for a term of five years commencing from March 21, 2024 to March 20, 2029.	0	0	0%	0	0	0%	0	0.000
4	Appointment of Mrs. Meenakshi Datt (DIN:10713144) as an Executive -Managing Director, for a period of 5 years with effect from July 23, 2024 to July 22, 2029	0	0	0%	0	0	0%	0	0.000
5	Appointment of Mr. Gaurav Gupta (DIN: 00516126) as an Non Executive-Independent Director, for a term of five years commencing from August 12, 2024 to August 11, 2029	0	0	0%	0	0	0%	0	0.000
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For AKP & Associates,
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4119/2023

UDIN- F006847F001362421



Date-28-09-2024

Place-Greater Noida

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
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REPORT ON CONSOLIDATED E-VOTING (REMOTE AND VENUE VOTING)

Report Generation Date and Time: 27-09-2024:10:29:44									
EVSN					240903004				
ISIN					INE0EX201012				
EVSN TYPE					General				
REPORT TYPE					Complete report				
No of Folios Voted					33				
Security Held					703427				
Voting Start Date and Time:					23-09-2024 09:00				
Voting End Date and Time:					25-09-2024 17:00				
Meeting Date and Start Time:					26-09-2024 14:00				
Voting Finalization Date and Time:					27-09-2024 10:29				
Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total Count	Total
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For AKP & Associates,
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

UDIN- F006847F001362421



Date-28-09-2024

Place-Greater Noida

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Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

ANNEXURE C

76th Annual General Meeting Held through VC/OAVM								
NATIONAL CEREALS PRODUCTS LIMITED								
Remote voting report								
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting	Status of Vote
0000141	SUSHMA GARG	500	1	500	0	0	2024-09-23 12:03:40	VOTED
0000141	SUSHMA GARG	500	2	500	0	0	2024-09-23 12:03:40	VOTED
0000141	SUSHMA GARG	500	3	500	0	0	2024-09-23 12:03:40	VOTED
0000141	SUSHMA GARG	500	4	500	0	0	2024-09-23 12:03:40	VOTED
0000141	SUSHMA GARG	500	5	500	0	0	2024-09-23 12:03:40	VOTED
0000141	SUSHMA GARG	500	6	500	0	0	2024-09-23 12:03:40	VOTED
0000150	AMBADATT SHARMA	50	1	50	0	0	2024-09-23 16:49:16	VOTED
0000150	AMBADATT SHARMA	50	2	50	0	0	2024-09-23 16:49:16	VOTED
0000150	AMBADATT SHARMA	50	3	50	0	0	2024-09-23 16:49:16	VOTED
0000150	AMBADATT SHARMA	50	4	50	0	0	2024-09-23 16:49:16	VOTED
0000150	AMBADATT SHARMA	50	5	50	0	0	2024-09-23 16:49:16	VOTED
0000150	AMBADATT SHARMA	50	6	50	0	0	2024-09-23 16:49:16	VOTED
0000151	MOHINDER KUMAR SHARMA	5	1	5	0	0	2024-09-23 16:51:20	VOTED
0000151	MOHINDER KUMAR SHARMA	5	2	5	0	0	2024-09-23 16:51:20	VOTED
0000151	MOHINDER KUMAR SHARMA	5	3	5	0	0	2024-09-23 16:51:20	VOTED
0000151	MOHINDER KUMAR SHARMA	5	4	5	0	0	2024-09-23 16:51:20	VOTED
0000151	MOHINDER KUMAR SHARMA	5	5	5	0	0	2024-09-23 16:51:20	VOTED
0000151	MOHINDER KUMAR SHARMA	5	6	5	0	0	2024-09-23 16:51:21	VOTED
0000157	SHEO SHANKAR SHARMA	200	1	200	0	0	2024-09-23 16:52:06	VOTED
0000157	SHEO SHANKAR SHARMA	200	2	200	0	0	2024-09-23 16:52:06	VOTED
0000157	SHEO SHANKAR SHARMA	200	3	200	0	0	2024-09-23 16:52:06	VOTED
0000157	SHEO SHANKAR SHARMA	200	4	200	0	0	2024-09-23 16:52:06	VOTED
0000157	SHEO SHANKAR SHARMA	200	5	200	0	0	2024-09-23 16:52:06	VOTED
0000157	SHEO SHANKAR SHARMA	200	6	200	0	0	2024-09-23 16:52:06	VOTED
0000160	SANJAY SHARMA	50	1	50	0	0	2024-09-23 16:52:55	VOTED
0000160	SANJAY SHARMA	50	2	50	0	0	2024-09-23 16:52:55	VOTED
0000160	SANJAY SHARMA	50	3	50	0	0	2024-09-23 16:52:55	VOTED
0000160	SANJAY SHARMA	50	4	50	0	0	2024-09-23 16:52:55	VOTED
0000160	SANJAY SHARMA	50	5	50	0	0	2024-09-23 16:52:55	VOTED
0000160	SANJAY SHARMA	50	6	50	0	0	2024-09-23 16:52:55	VOTED
0000163	CHAMAN PRAKASH SHARMA	25	1	25	0	0	2024-09-23 16:53:40	VOTED
0000163	CHAMAN PRAKASH SHARMA	25	2	25	0	0	2024-09-23 16:53:40	VOTED
0000163	CHAMAN PRAKASH SHARMA	25	3	25	0	0	2024-09-23 16:53:40	VOTED

0000163	CHAMAN PRAKASH SHARMA	25	4	25	0	0	2024-09-23 16:53:40	VOTED
0000163	CHAMAN PRAKASH SHARMA	25	5	25	0	0	2024-09-23 16:53:40	VOTED
0000163	CHAMAN PRAKASH SHARMA	25	6	25	0	0	2024-09-23 16:53:40	VOTED
0000167	SANTOSH SHARMA	10	1	10	0	0	2024-09-23 16:54:23	VOTED
0000167	SANTOSH SHARMA	10	2	10	0	0	2024-09-23 16:54:23	VOTED
0000167	SANTOSH SHARMA	10	3	10	0	0	2024-09-23 16:54:23	VOTED
0000167	SANTOSH SHARMA	10	4	10	0	0	2024-09-23 16:54:23	VOTED
0000167	SANTOSH SHARMA	10	5	10	0	0	2024-09-23 16:54:23	VOTED
0000167	SANTOSH SHARMA	10	6	10	0	0	2024-09-23 16:54:23	VOTED
1208160077642428	DEEPTI KEDIA	42669	1	42669	0	0	2024-09-24 17:42:09	VOTED
1208160077642428	DEEPTI KEDIA	42669	2	42669	0	0	2024-09-24 17:42:09	VOTED
1208160077642428	DEEPTI KEDIA	42669	3	42669	0	0	2024-09-24 17:42:09	VOTED
1208160077642428	DEEPTI KEDIA	42669	4	42669	0	0	2024-09-24 17:42:09	VOTED
1208160077642428	DEEPTI KEDIA	42669	5	42669	0	0	2024-09-24 17:42:09	VOTED
1208160077642428	DEEPTI KEDIA	42669	6	42669	0	0	2024-09-24 17:42:09	VOTED
C000091	SHRI SANT RAM MALIK	100	1	100	0	0	2024-09-23 16:55:52	VOTED
C000091	SHRI SANT RAM MALIK	100	2	100	0	0	2024-09-23 16:55:52	VOTED
C000091	SHRI SANT RAM MALIK	100	3	100	0	0	2024-09-23 16:55:52	VOTED
C000091	SHRI SANT RAM MALIK	100	4	100	0	0	2024-09-23 16:55:52	VOTED
C000091	SHRI SANT RAM MALIK	100	5	100	0	0	2024-09-23 16:55:52	VOTED
C000091	SHRI SANT RAM MALIK	100	6	100	0	0	2024-09-23 16:55:52	VOTED
D000005	SHRI LILA DHAR SHARMA	15	1	15	0	0	2024-09-23 16:56:39	VOTED
D000005	SHRI LILA DHAR SHARMA	15	2	15	0	0	2024-09-23 16:56:39	VOTED
D000005	SHRI LILA DHAR SHARMA	15	3	15	0	0	2024-09-23 16:56:39	VOTED
D000005	SHRI LILA DHAR SHARMA	15	4	15	0	0	2024-09-23 16:56:40	VOTED
D000005	SHRI LILA DHAR SHARMA	15	5	15	0	0	2024-09-23 16:56:40	VOTED
D000005	SHRI LILA DHAR SHARMA	15	6	15	0	0	2024-09-23 16:56:40	VOTED
D000120	SMT RAJ KUMARI	100	1	100	0	0	2024-09-23 16:57:22	VOTED
D000120	SMT RAJ KUMARI	100	2	100	0	0	2024-09-23 16:57:22	VOTED
D000120	SMT RAJ KUMARI	100	3	100	0	0	2024-09-23 16:57:22	VOTED
D000120	SMT RAJ KUMARI	100	4	100	0	0	2024-09-23 16:57:22	VOTED
D000120	SMT RAJ KUMARI	100	5	100	0	0	2024-09-23 16:57:22	VOTED
D000120	SMT RAJ KUMARI	100	6	100	0	0	2024-09-23 16:57:22	VOTED
D000121	MRS KAILASH VATI	300	1	300	0	0	2024-09-23 16:58:04	VOTED
D000121	MRS KAILASH VATI	300	2	300	0	0	2024-09-23 16:58:04	VOTED
D000121	MRS KAILASH VATI	300	3	300	0	0	2024-09-23 16:58:04	VOTED
D000121	MRS KAILASH VATI	300	4	300	0	0	2024-09-23 16:58:04	VOTED
D000121	MRS KAILASH VATI	300	5	300	0	0	2024-09-23 16:58:05	VOTED

D000121	MRS KAILASH VATI	300	6	300	0	0	2024-09-23 16:58:05	VOTED
D000122	MR K D SHARMA	6	1	6	0	0	2024-09-23 16:58:55	VOTED
D000122	MR K D SHARMA	6	2	6	0	0	2024-09-23 16:58:55	VOTED
D000122	MR K D SHARMA	6	3	6	0	0	2024-09-23 16:58:55	VOTED
D000122	MR K D SHARMA	6	4	6	0	0	2024-09-23 16:58:55	VOTED
D000122	MR K D SHARMA	6	5	6	0	0	2024-09-23 16:58:55	VOTED
D000122	MR K D SHARMA	6	6	6	0	0	2024-09-23 16:58:55	VOTED
D000140	MR ASHOK RATTAN	50	1	50	0	0	2024-09-23 16:59:44	VOTED
D000140	MR ASHOK RATTAN	50	2	50	0	0	2024-09-23 16:59:44	VOTED
D000140	MR ASHOK RATTAN	50	3	50	0	0	2024-09-23 16:59:44	VOTED
D000140	MR ASHOK RATTAN	50	4	50	0	0	2024-09-23 16:59:44	VOTED
D000140	MR ASHOK RATTAN	50	5	50	0	0	2024-09-23 16:59:44	VOTED
D000140	MR ASHOK RATTAN	50	6	50	0	0	2024-09-23 16:59:44	VOTED
D000154	SHRI AMAR SINGH THAKUR	100	1	100	0	0	2024-09-23 17:00:25	VOTED
D000154	SHRI AMAR SINGH THAKUR	100	2	100	0	0	2024-09-23 17:00:25	VOTED
D000154	SHRI AMAR SINGH THAKUR	100	3	100	0	0	2024-09-23 17:00:25	VOTED
D000154	SHRI AMAR SINGH THAKUR	100	4	100	0	0	2024-09-23 17:00:25	VOTED
D000154	SHRI AMAR SINGH THAKUR	100	5	100	0	0	2024-09-23 17:00:26	VOTED
D000154	SHRI AMAR SINGH THAKUR	100	6	100	0	0	2024-09-23 17:00:26	VOTED
D000177	MR ISHWAR DATT SHARMA	10	1	10	0	0	2024-09-23 17:01:11	VOTED
D000177	MR ISHWAR DATT SHARMA	10	2	10	0	0	2024-09-23 17:01:12	VOTED
D000177	MR ISHWAR DATT SHARMA	10	3	10	0	0	2024-09-23 17:01:12	VOTED
D000177	MR ISHWAR DATT SHARMA	10	4	10	0	0	2024-09-23 17:01:12	VOTED
D000177	MR ISHWAR DATT SHARMA	10	5	10	0	0	2024-09-23 17:01:12	VOTED
D000177	MR ISHWAR DATT SHARMA	10	6	10	0	0	2024-09-23 17:01:12	VOTED
D000247	SH DEEPAK KUMAR UPPAL	25	1	25	0	0	2024-09-23 17:01:56	VOTED
D000247	SH DEEPAK KUMAR UPPAL	25	2	25	0	0	2024-09-23 17:01:56	VOTED
D000247	SH DEEPAK KUMAR UPPAL	25	3	25	0	0	2024-09-23 17:01:56	VOTED
D000247	SH DEEPAK KUMAR UPPAL	25	4	25	0	0	2024-09-23 17:01:56	VOTED
D000247	SH DEEPAK KUMAR UPPAL	25	5	25	0	0	2024-09-23 17:01:56	VOTED
D000247	SH DEEPAK KUMAR UPPAL	25	6	25	0	0	2024-09-23 17:01:56	VOTED
D000293	SMT SOVA ROY	4600	1	4600	0	0	2024-09-23 15:34:20	VOTED
D000293	SMT SOVA ROY	4600	2	4600	0	0	2024-09-23 15:34:20	VOTED
D000293	SMT SOVA ROY	4600	3	4600	0	0	2024-09-23 15:34:20	VOTED
D000293	SMT SOVA ROY	4600	4	4600	0	0	2024-09-23 15:34:20	VOTED
D000293	SMT SOVA ROY	4600	5	4600	0	0	2024-09-23 15:34:20	VOTED
D000293	SMT SOVA ROY	4600	6	4600	0	0	2024-09-23 15:34:20	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2	1	2	0	0	2024-09-23 17:02:42	VOTED

E000248	SH RAMESHWAR DUTT SHARMA	2	2	2	0	0	2024-09-23 17:02:42	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2	3	2	0	0	2024-09-23 17:02:42	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2	4	2	0	0	2024-09-23 17:02:42	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2	5	2	0	0	2024-09-23 17:02:42	VOTED
E000248	SH RAMESHWAR DUTT SHARMA	2	6	2	0	0	2024-09-23 17:02:42	VOTED
E000253	SH SITA RAM VERMA	2	1	2	0	0	2024-09-23 17:03:23	VOTED
E000253	SH SITA RAM VERMA	2	2	2	0	0	2024-09-23 17:03:23	VOTED
E000253	SH SITA RAM VERMA	2	3	2	0	0	2024-09-23 17:03:23	VOTED
E000253	SH SITA RAM VERMA	2	4	2	0	0	2024-09-23 17:03:23	VOTED
E000253	SH SITA RAM VERMA	2	5	2	0	0	2024-09-23 17:03:23	VOTED
E000253	SH SITA RAM VERMA	2	6	2	0	0	2024-09-23 17:03:23	VOTED
F000018	SHRI N JANARDHAN	25	1	25	0	0	2024-09-23 17:04:05	VOTED
F000018	SHRI N JANARDHAN	25	2	25	0	0	2024-09-23 17:04:05	VOTED
F000018	SHRI N JANARDHAN	25	3	25	0	0	2024-09-23 17:04:05	VOTED
F000018	SHRI N JANARDHAN	25	4	25	0	0	2024-09-23 17:04:05	VOTED
F000018	SHRI N JANARDHAN	25	5	25	0	0	2024-09-23 17:04:05	VOTED
F000018	SHRI N JANARDHAN	25	6	25	0	0	2024-09-23 17:04:05	VOTED
F000068	MRS MEENA SHARMA	10	1	10	0	0	2024-09-23 17:04:47	VOTED
F000068	MRS MEENA SHARMA	10	2	10	0	0	2024-09-23 17:04:47	VOTED
F000068	MRS MEENA SHARMA	10	3	10	0	0	2024-09-23 17:04:47	VOTED
F000068	MRS MEENA SHARMA	10	4	10	0	0	2024-09-23 17:04:47	VOTED
F000068	MRS MEENA SHARMA	10	5	10	0	0	2024-09-23 17:04:47	VOTED
F000068	MRS MEENA SHARMA	10	6	10	0	0	2024-09-23 17:04:48	VOTED
F000086	SHRI HEMANT MOHAM	8000	1	8000	0	0	2024-09-23 12:35:02	VOTED
F000086	SHRI HEMANT MOHAM	8000	2	8000	0	0	2024-09-23 12:35:02	VOTED
F000086	SHRI HEMANT MOHAM	8000	3	8000	0	0	2024-09-23 12:35:02	VOTED
F000086	SHRI HEMANT MOHAM	8000	4	8000	0	0	2024-09-23 12:35:02	VOTED
F000086	SHRI HEMANT MOHAM	8000	5	8000	0	0	2024-09-23 12:35:02	VOTED
F000086	SHRI HEMANT MOHAM	8000	6	8000	0	0	2024-09-23 12:35:02	VOTED
F000136	VEENA PURI	100	1	100	0	0	2024-09-23 17:05:29	VOTED
F000136	VEENA PURI	100	2	100	0	0	2024-09-23 17:05:29	VOTED
F000136	VEENA PURI	100	3	100	0	0	2024-09-23 17:05:29	VOTED
F000136	VEENA PURI	100	4	100	0	0	2024-09-23 17:05:29	VOTED
F000136	VEENA PURI	100	5	100	0	0	2024-09-23 17:05:29	VOTED
F000136	VEENA PURI	100	6	100	0	0	2024-09-23 17:05:29	VOTED
F000137	SANJAY SHARMA	2	1	2	0	0	2024-09-23 16:55:08	VOTED
F000137	SANJAY SHARMA	2	2	2	0	0	2024-09-23 16:55:08	VOTED
F000137	SANJAY SHARMA	2	3	2	0	0	2024-09-23 16:55:08	VOTED

F000137	SANJAY SHARMA	2	4	2	0	0	2024-09-23 16:55:08	VOTED
F000137	SANJAY SHARMA	2	5	2	0	0	2024-09-23 16:55:08	VOTED
F000137	SANJAY SHARMA	2	6	2	0	0	2024-09-23 16:55:08	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	1	60000	0	0	2024-09-23 11:32:57	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	2	60000	0	0	2024-09-23 11:32:57	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	3	60000	0	0	2024-09-23 11:32:58	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	4	60000	0	0	2024-09-23 11:32:58	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	5	60000	0	0	2024-09-23 11:32:58	VOTED
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	6	60000	0	0	2024-09-23 11:32:58	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000	1	25000	0	0	2024-09-23 11:13:00	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000	2	25000	0	0	2024-09-23 11:13:00	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000	3	25000	0	0	2024-09-23 11:13:00	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000	4	25000	0	0	2024-09-23 11:13:00	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000	5	25000	0	0	2024-09-23 11:13:00	VOTED
F000145	YOGENDER KUMAR KAPOOR	25000	6	25000	0	0	2024-09-23 11:13:00	VOTED
IN30070810299327	MOHAN MEAKIN LTD	238739	1	238739	0	0	2024-09-25 09:58:37	VOTED
IN30070810299327	MOHAN MEAKIN LTD	238739	2	238739	0	0	2024-09-25 09:58:37	VOTED
IN30070810299327	MOHAN MEAKIN LTD	238739	3	238739	0	0	2024-09-25 09:58:37	VOTED
IN30070810299327	MOHAN MEAKIN LTD	238739	4	238739	0	0	2024-09-25 09:58:37	VOTED
IN30070810299327	MOHAN MEAKIN LTD	238739	5	238739	0	0	2024-09-25 09:58:37	VOTED
IN30070810299327	MOHAN MEAKIN LTD	238739	6	-	-	-	-	NOT VOTED
IN30070810601738	HEMANT MOHAN	81820	1	81820	0	0	2024-09-23 12:59:03	VOTED
IN30070810601738	HEMANT MOHAN	81820	2	81820	0	0	2024-09-23 12:59:03	VOTED
IN30070810601738	HEMANT MOHAN	81820	3	81820	0	0	2024-09-23 12:59:03	VOTED
IN30070810601738	HEMANT MOHAN	81820	4	81820	0	0	2024-09-23 12:59:03	VOTED
IN30070810601738	HEMANT MOHAN	81820	5	81820	0	0	2024-09-23 12:59:03	VOTED
IN30070810601738	HEMANT MOHAN	81820	6	81820	0	0	2024-09-23 12:59:03	VOTED
IN30070810601746	VINAY MOHAN	92220	1	92220	0	0	2024-09-24 15:56:14	VOTED
IN30070810601746	VINAY MOHAN	92220	2	92220	0	0	2024-09-24 15:56:14	VOTED
IN30070810601746	VINAY MOHAN	92220	3	92220	0	0	2024-09-24 15:56:14	VOTED
IN30070810601746	VINAY MOHAN	92220	4	92220	0	0	2024-09-24 15:56:14	VOTED
IN30070810601746	VINAY MOHAN	92220	5	92220	0	0	2024-09-24 15:56:14	VOTED
IN30070810601746	VINAY MOHAN	92220	6	92220	0	0	2024-09-24 15:56:14	VOTED
IN30226910089953	VIPIN GARG	24508	1	24508	0	0	2024-09-23 12:40:19	VOTED
IN30226910089953	VIPIN GARG	24508	2	24508	0	0	2024-09-23 12:40:19	VOTED
IN30226910089953	VIPIN GARG	24508	3	24508	0	0	2024-09-23 12:40:19	VOTED
IN30226910089953	VIPIN GARG	24508	4	24508	0	0	2024-09-23 12:40:19	VOTED
IN30226910089953	VIPIN GARG	24508	5	24508	0	0	2024-09-23 12:40:19	VOTED

IN30226910089953	VIPIN GARG	24508	6	24508	0	0	2024-09-23 12:40:19	VOTED
IN30302851400327	LAJPAT RAI MEHTA	400	1	400	0	0	2024-09-23 11:10:41	VOTED
IN30302851400327	LAJPAT RAI MEHTA	400	2	400	0	0	2024-09-23 11:10:41	VOTED
IN30302851400327	LAJPAT RAI MEHTA	400	3	400	0	0	2024-09-23 11:10:41	VOTED
IN30302851400327	LAJPAT RAI MEHTA	400	4	400	0	0	2024-09-23 11:10:41	VOTED
IN30302851400327	LAJPAT RAI MEHTA	400	5	400	0	0	2024-09-23 11:10:41	VOTED
IN30302851400327	LAJPAT RAI MEHTA	400	6	400	0	0	2024-09-23 11:10:41	VOTED
IN30365510163358	HEMANT MOHAN	123784	1	123784	0	0	2024-09-23 13:17:08	VOTED
IN30365510163358	HEMANT MOHAN	123784	2	123784	0	0	2024-09-23 13:17:08	VOTED
IN30365510163358	HEMANT MOHAN	123784	3	123784	0	0	2024-09-23 13:17:08	VOTED
IN30365510163358	HEMANT MOHAN	123784	4	123784	0	0	2024-09-23 13:17:08	VOTED
IN30365510163358	HEMANT MOHAN	123784	5	123784	0	0	2024-09-23 13:17:08	VOTED
IN30365510163358	HEMANT MOHAN	123784	6	123784	0	0	2024-09-23 13:17:08	VOTED

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey

Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

UDIN- F006847F001362421



Date-28-09-2024

Place-Greater Noida

NATIONAL CEREALS PRODUCTS LIMITED : Venue Attendance Report					
Total distinct members view VC is 30					
EVSN	Entity name			Meeting date	Meeting time
240903004	NATIONAL CEREALS PRODUCTS LIMITED			26-Sep-24	14:00
MEMBERID	SHAREHOLDER NAME	NO OF SHARES	VC_VIEW_TIME	VOTING_TYPE	VOTING_DATE_TIME
0000150	AMBADATT SHARMA	50	26-Sep-2024 13:08	REMOTE_VOTING	23-Sep-2024 16:49
1208160077642428	DEEPTI KEDIA	42669	26-Sep-2024 13:11	REMOTE_VOTING	24-Sep-2024 17:42
0000151	MOHINDER KUMAR SHARMA	5	26-Sep-2024 13:11	REMOTE_VOTING	23-Sep-2024 16:51
0000157	SHEO SHANKAR SHARMA	200	26-Sep-2024 13:13	REMOTE_VOTING	23-Sep-2024 16:52
IN30302851400327	LAJPAT RAI MEHTA	400	26-Sep-2024 13:14	REMOTE_VOTING	23-Sep-2024 11:10
0000160	SANJAY SHARMA	50	26-Sep-2024 13:14	REMOTE_VOTING	23-Sep-2024 16:52
0000163	CHAMAN PRAKASH SHARMA	25	26-Sep-2024 13:15	REMOTE_VOTING	23-Sep-2024 16:53
0000167	SANTOSH SHARMA	10	26-Sep-2024 13:16	REMOTE_VOTING	23-Sep-2024 16:54
F000137	SANJAY SHARMA	2	26-Sep-2024 13:17	REMOTE_VOTING	23-Sep-2024 16:55
F000145	YOGENDER KUMAR KAPOOR	25000	26-Sep-2024 13:17	REMOTE_VOTING	23-Sep-2024 11:13
F000140	NUPACK CARTONS CLOSURES LIMITED	60000	26-Sep-2024 13:18	REMOTE_VOTING	23-Sep-2024 11:32
C000091	SHRI SANT RAM MALIK	100	26-Sep-2024 13:18	REMOTE_VOTING	23-Sep-2024 16:55
D000005	SHRI LILA DHAR SHARMA	15	26-Sep-2024 13:19	REMOTE_VOTING	23-Sep-2024 16:56
D000120	SMT RAJ KUMARI	100	26-Sep-2024 13:19	REMOTE_VOTING	23-Sep-2024 16:57
D000121	MRS KAILASH VATI	300	26-Sep-2024 13:20	REMOTE_VOTING	23-Sep-2024 16:58
0000141	SUSHMA GARG	500	26-Sep-2024 13:20	REMOTE_VOTING	23-Sep-2024 12:03
D000122	MR K D SHARMA	6	26-Sep-2024 13:21	REMOTE_VOTING	23-Sep-2024 16:58
D000140	MR ASHOK RATTAN	50	26-Sep-2024 13:22	REMOTE_VOTING	23-Sep-2024 16:59
D000154	SHRI AMAR SINGH THAKUR	100	26-Sep-2024 13:23	REMOTE_VOTING	23-Sep-2024 17:00
D000177	MR ISHWAR DATT SHARMA	10	26-Sep-2024 13:24	REMOTE_VOTING	23-Sep-2024 17:01
D000247	SH DEEPAK KUMAR UPPAL	25	26-Sep-2024 13:24	REMOTE_VOTING	23-Sep-2024 17:01
E000248	SH RAMESHWAR DUTT SHARMA	2	26-Sep-2024 13:25	REMOTE_VOTING	23-Sep-2024 17:02
E000253	SH SITA RAM VERMA	2	26-Sep-2024 13:26	REMOTE_VOTING	23-Sep-2024 17:03
IN30365510163358	HEMANT MOHAN	123784	26-Sep-2024 13:27	REMOTE_VOTING	23-Sep-2024 13:17
F000018	SHRI N JANARDHAN	25	26-Sep-2024 13:27	REMOTE_VOTING	23-Sep-2024 17:04
F000068	MRS MEENA SHARMA	10	26-Sep-2024 13:28	REMOTE_VOTING	23-Sep-2024 17:04
F000136	VEENA PURI	100	26-Sep-2024 13:28	REMOTE_VOTING	23-Sep-2024 17:05
F000086	SHRI HEMANT MOHAM	8000	26-Sep-2024 13:30	REMOTE_VOTING	23-Sep-2024 12:35
IN30070810601738	HEMANT MOHAN	81820	26-Sep-2024 13:35	REMOTE_VOTING	23-Sep-2024 12:59
IN30070810601746	VINAY MOHAN	92220	26-Sep-2024 13:41	REMOTE_VOTING	24-Sep-2024 15:56

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

UDIN- F006847F001362421



Date-28-09-2024

Place-Greater Noida

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

EVSN		240903004 for NATIONAL CEREALS PRODUCTS LIMITED					
ISIN		INE0EX201012: NATIONAL CEREALS PRODUCTS LIMITED # EQUITY SHARES					
Nominal Value		1					
Voting Rights		1					
Total Folios Voted		33					
No of Votes		703427					
Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total	
1	33	703427 (100%)	0	0 (0%)	33	703427	
2	33	703427 (100%)	0	0 (0%)	33	703427	
3	33	703427 (100%)	0	0 (0%)	33	703427	
4	33	703427 (100%)	0	0 (0%)	33	703427	
5	33	703427 (100%)	0	0 (0%)	33	703427	
6	32	464688 (100%)	0	0 (0%)	32	464688	

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

Peer Review Certificate No. 4115/2023

UDIN- F006847F001362421



Date-28-09-2024

Place-Greater Noida