



SCSL/BSE/2015-16
Date: 22/01/2016.

To,
DCS – CRD, Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Scrip Code No. : 530883

Sub. : Submission of the Voting Result under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement), 2015.

Dear Sir,

With respect to above captioned subject we hereby submit to you voting result of the Extra - Ordinary General Meeting of the company held on 20th January, 2016 under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement), 2015.

Please take the note of the same and update your record accordingly.

Thanking You

Yours Faithfully,
For, SUPER CROP SAFE LTD

Managing Director

Encl: As above

Super Crop Safe Limited

Regd. Off. : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)
Ph. : 079-22823907, 32915987 E-mail : super_crop_safe@yahoo.com
Website : www.supercropsafe.com Investor Grievance E-mail: super_investors_grievance@yahoo.in
CIN : L24231GJ1987PLC009392



Certificate No. : 7256
ISO 9001 : 2008
ISO 14001 : 2004



Name of the Company: SUPER CROP SAFE LIMITED
Scrip Code - 530883, Name of the scrip - SUCROSA, class of security - Equity

Date of the EGM	20th January, 2016
Total number of shareholders on record date	2653
No. of the shareholders present in the meeting either in person or through Promoter and Promoter Group:	33
Public:	13
No. of the shareholders attended the meeting through Video Conferencing and Promoter and Promoter Group:	20
Public:	0
No. of the shareholders attended the meeting through Video Conferencing and Promoter and Promoter Group:	0
Public:	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1- Preferential Issue and Allotment of Equity Shares

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, shall be considered to be concerned or interested in the proposed Resolutions except Mr. Satish Patel who will be allotted shares in the proposed preferential allotment and Mr. Ishawarbhai B. Patel, and Mr. Nitin I. Patel. Directors and Mrs. Ambaben I. Patel and Mrs. Palakben S. Patel, his relatives who are falling within the category of promoter and promoter groups to the extent of shares held by any of them in the Company. And they shall be deemed to be concerned or interested in the proposed Resolution, by reason of their being part of the Promoter Group.

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes Polled on Outstanding g shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes
Promoter and Promoter Group	E-voting	2487781	2487781	100	2487781	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2487781	2487781	100	2487781	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1	1	100	1	0	100	0
	Poll	261941	261941	100	261941	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	261941	261941	100	261941	0	100	0
Total		2749723	2749723	100	2749723	0	100	0

Super Crop Safe Limited

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Resolution No. 2- Enhancement of Authorised Share Capital from Rs. 6.5 Crores to RS. 8 Crores

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resol				N.A				
Category	Mode of voting	No. of shares held	No. of votes	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on
Promoter and Promoter Group	E-voting	2487781	2487781	100	2487781	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2487781	2487781	100	2487781	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1	1	100	1	0	100	0
	Poll	261941	261941	100	261941	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	261941	261941	100	261941	0	100	0	
Total		2749723	2749723	100	2749723	0	100	0

Resolution No. 3- Alteration of Capital clause contained in the Memorandum of Association

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resol				N.A				
Category	Mode of voting	No. of shares held	No. of votes	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on
Promoter and Promoter Group	E-voting	2487781	2487781	100	2487781	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2487781	2487781	100	2487781	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-voting	1	1	100	1	0	100	0
	Poll	261941	261941	100	261941	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	261941	261941	100	261941	0	100	0	
Total		2749723	2749723	100	2749723	0	100	0

For, Super Crop Safe Ltd.


Managing Director/Director

Super Crop Safe Limited

Regd. Off. : C-1/290, G.I.D:C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

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SPANJ
& ASSOCIATES
Company Secretaries

FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
1st of 2015-16 Extra Ordinary General Meeting of the
Equity Shareholders of Super Crop Safe Limited,
Held on 20th day of January, 2016 at 11.00 a.m.
at Registered office of the Company at
C-1/290, GIDC Estate, Naroda, Ahmedabad - 382 330

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 has been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 1st of 2015-16 Extra Ordinary General Meeting of the Equity Shareholders of Super Crop Safe Limited, held on 20th day of January, 2016 at 11.00 a.m. at Registered office of the Company at C-1/290, GIDC Estate, Naroda, Ahmedabad - 382 330, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of our representative with due identification marks placed by us.
2. The locked ballot box was subsequently opened in presence of our representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 61110*



SPANJ & ASSOCIATES Company Secretaries

4. The result of the Poll is as under:

a) Resolution No. 1 - Preferential Issue and allotment of Equity Shares.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	261941	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2 - Enhancement of Authorised Share Capital from Rs. 6.5 Crores to Rs. 8 Crores

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	261941	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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c) Resolution No. 3 - Alteration of Capital clause contained in the Memorandum of Association

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	261941	100

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.


Thanking You,

Yours Faithfully,

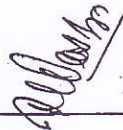
Date: 21st January, 2016

Place : Ahmedabad

Countersigned:
For SUPER CROP SAFE LIMITED


ISHWARBHAI PATEL
Managing Director




ASHISH C DOSHI
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

SPANJ
& ASSOCIATES
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
1st of 2015-16 Extra Ordinary General Meeting of the
Equity Shareholders of Super Crop Safe Limited,
Held on 20th day of January, 2016 at 11.00 a.m.
at Registered office of the Company at
C-1/290, GIDC Estate, Naroda, Ahmedabad - 382 330

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 has been appointed as a scrutinizer of Super Crop Safe Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 1st of 2015-16 Extra Ordinary General Meeting of the Equity Shareholders of Super Crop Safe Limited, held on 20th day of January, 2016 at 11.00 a.m. at Registered office of the Company C-1/290, GIDC Estate, Naroda, Ahmedabad - 382 330, submit my report as under.

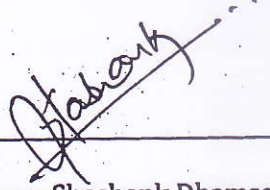
1. In accordance with the Notice of 1st of 2015-16 Extra Ordinary General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 16th January, 2016 (9:00 am) and ended on 19th January, 2016 (5:00 pm).
2. The Equity Shareholders holding shares as on the "cut off" date i.e. 14th January, 2016 were entitled to vote on the proposed resolutions (Item no. 1 to 3 as set out in the Notice of the 1st of 2015-16 Extra Ordinary General Meeting of the Equity Shareholders of Super Crop Safe Limited).
3. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 1st of 2015-16 Extra Ordinary General Meeting.

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Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 6414*



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Company Secretaries

4. At the 1st of 2015-16 Extra Ordinary General Meeting after declaration of poll by the chairman, one ballot box for polling was locked in presence of our representative with due identification mark placed by us.
5. The locked ballot box was subsequently opened in presence of our representative and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Mr. Sarathi Sheth (28/331, Adarsh Nagar, Near Pragati Nagar, Naranpura, Ahmedabad - 380013) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unblocked in their presence. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

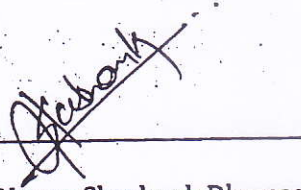


Name: Shashank Dhamseiya

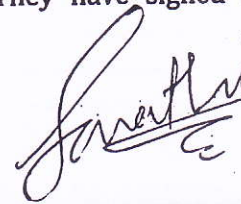


Name: Sarathi Sheth

6. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
7. After counting the votes casted by the members and proxy holders present at 1st of 2015-16 Extra Ordinary General Meeting, through polling paper, the Votes casted through remote e-voting were unblocked on 20th January, 2016 around 3.50 p.m. in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Mr. Sarathi Sheth (28/331, Adarsh Nagar, Near Pragati Nagar, Naranpura, Ahmedabad - 380013) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Shashank Dhamseiya



Name: Sarathi Sheth

8. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) - Annexure - A
9. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 1st of 2015-16 Extra Ordinary General Meeting, the Consolidated results of the remote e-voting and poll are as under :



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a) Resolution No. 1 - Preferential Issue and allotment of Equity Shares.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	16	2487782	100
Poll	20	261941	100
Total	36	2749723	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

b) Resolution No. 2 - Enhancement of Authorised Share Capital from Rs. 6.5 Crores to Rs. 8 Crores

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	16	2487782	100
Poll	20	261941	100
Total	36	2749723	-

SPANJ & ASSOCIATES Company Secretaries

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

c) Resolution No. 3 - Alteration of Capital clause contained in the Memorandum of Association

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	16	2487782	100
Poll	20	261941	100
Total	36	2749723	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	-

If/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64



SPANJ & ASSOCIATES Company Secretaries

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 21st January, 2016



Place : Ahmedabad

ASHISH C DOSHI
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Countersigned:
For SUPER CROP SAFE LIMITED

ISHWARBHAI PATEL
Managing Director

