

JKAGL:SECTL:SE:2024

Date: 31st July 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code : 536493

Submitted through BSE Listing Centre

Dear Sir(s),

Re: **Voting Results of 24th Annual General Meeting held on 30th July 2024**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the consolidated voting results (Remote e-Voting and e-Voting during the AGM) on the Resolutions forming part of the Notice of the 24th Annual General Meeting of the Company held on Tuesday, 30th July 2024 at 12:30 P.M. through Video Conferencing (VC), as Annexure-I.

It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.

Also enclosed herewith consolidated report dated 31st July 2024 of Shri P. K. Sarawagi (Certificate of Practice No. 4882) of M/s P. Sarawagi & Associates, Practicing Company Secretary/ Scrutiniser on Remote e-Voting and the e-Voting at the aforesaid AGM as Annexure-II.

Submitted for your information and necessary record.

Thanking you and always assuring you of our best cooperation.

Yours faithfully
For JK Agri Genetics Ltd.

(Anoop Singh Gusain)
Company Secretary & Compliance Officer

Encl: As above

Copy for information to:

Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013



Admin. Office : 1-10-177, 4th Floor, Varun Towers, Bagumpet, Hyderabad - 500 016, Phone : +91 040 2776 5085, Fax: +91 040 27764943, E-mail : info@jkagri.com
Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/5/8/ Corporate Identity Number: LD1400WB2000PLC091286
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +91 68208891, E-mail: jkagitshareholder@jkmall.com

 www.jkagri.com

Harvesting happiness through innovation



JK AGRI GENETICS LTD.

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM	30/07/2024		
Total number of shareholders on record date	7624		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	16		
Public:	33		

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

Resolution No. 1	(Ordinary)	Consideration and Adoption of the Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Directors and 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		3390037	100.00	3390037	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	3390037	3390037	100.00	3390037	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	378						
Public - Non Institutions	E-Voting		256870	20.61	256718	152	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	1246548	256870	20.61	256718	152	99.94	0.06
Total		4636963	3646907	78.65	3646755	152	100.00	0.00

Resolution No. 2	(Ordinary)	Re-appointment of Smt. Swati Singhania (DIN: 00095409), Director, who retires by rotation.						
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		3390037	100.00	3390037	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	3390037	3390037	100.00	3390037	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	378						
Public - Non Institutions	E-Voting		256870	20.61	256718	152	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	1246548	256870	20.61	256718	152	99.94	0.06
Total		4636963	3646907	78.65	3646755	152	100.00	0.00

Resolution No. 3	(Ordinary)	Appointment of M/s Lodha & Co LLP, Chartered Accountants (ICAI Firm Registration No. 301051E/E300284) as Statutory Auditors of the Company for a term of five (5) consecutive years.						
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		3390037	100.00	3390037	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	3390037	3390037	100.00	3390037	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	378						
Public - Non Institutions	E-Voting		256870	20.61	256718	152	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	1246548	256870	20.61	256718	152	99.94	0.06
Total		4636963	3646907	78.65	3646755	152	100.00	0.00

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Resolution No. 4	(Special)	Re-appointment of Shri Raj Kumar Jain (DIN: 01741527), as an Independent Director of the Company for another term of five (5) consecutive years w.e.f. 26th November 2024.						
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		3390037	100.00	3390037	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	3390037	3390037	100.00	3390037	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	378						
Public - Non Institutions	E-Voting		256870	20.61	256718	152	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	1246548	256870	20.61	256718	152	99.94	0.06
Total		4636963	3646907	78.65	3646755	152	100.00	0.00

For JK Agri Genetics Limited

Anoop Singh Gusain

Company Secretary & Compliance Officer

DATE: 31.07.2024

PLACE: New Delhi

Annexure-II

Consolidated Scrutiniser's Report

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

To,
The Chairman
JK Agri Genetics Limited
CIN: L01400WB2000PLC091286
7, Council House Street
Kolkata - 700 001

Dear Sir,

**Subject: 24th Annual General Meeting of the Shareholders of JK Agri Genetics Limited
held on Tuesday, the 30th July 2024 at 12.30 P.M. through Video Conferencing**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutiniser for the purpose of scrutinising the e-voting process i.e., remote e-voting and voting through electronic means, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 24th Annual General Meeting (the AGM) of the Shareholders of **JK Agri Genetics Limited**, held on Tuesday, the 30th July 2024 at 12.30 P.M., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 21/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023, respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 4 contained in the Notice dated 27th June 2024 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutiniser is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutiniser's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL) for remote e-voting as well as e-voting at the AGM.



Contd.2

I submit my report as under :

1. The Company has appointed CDSL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes through a secured electronic voting system in respect of the businesses transacted at the AGM. The Members who had not cast their votes on the resolutions through remote e-voting were eligible to vote through e-voting system available during the AGM and the Members who had voted prior to the meeting were entitled to attend the AGM but were not entitled to vote again at the AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated 27th June 2024, was sent through electronic means on 8th July 2024 to those Members whose e-mails were registered with the Company/Depository Participants/the Company's Registrar and Share Transfer Agent (RTA), as on 28th June 2024.
3. The remote e-voting period commenced on 27th July 2024 at 10:00 A.M. and remained open till 5:00 P.M. on 29th July 2024. The Members holding shares as on the 'cut-off' date i.e. 23rd July 2024, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated 27th June 2024.
4. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May 2020, was published on 5th July 2024 in the "Financial Express" (in English language)(all editions) and in "Aajkaal" (in Bengali language)(Kolkata edition).
5. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April 2020, was published on 9th July 2024 in the "Financial Express" (in English language)(all editions) and in "Aajkaal" (in Bengali language)(Kolkata edition).
6. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on Tuesday, 30th July 2024, in the presence of two witnesses, namely Mr. Gautam Tiwari and Mr. Binod Kumar Singh, who are not in employment of the Company.
7. The votes cast were diligently scrutinised and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 23rd July 2024 and authorisation lodged for the purpose.
8. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from the e-voting website of CDSL (www.evotingindia.com), the consolidated results on the Resolutions transacted at the AGM held on Tuesday, 30th July 2024 are given below :

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Item No. of AGM's Notice	Subject matter of the Resolution (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Ordinary Resolution for adoption of the audited Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.	In favour	52	36,46,716	9	39	61	36,46,755	99.9958
		Against	3	152	-	-	3	152	0.0042
2	Ordinary Resolution for re-appointment of Smt. Swati Singhania (DIN:00095409) as a Director liable to retire by rotation.	In favour	52	36,46,716	9	39	61	36,46,755	99.9958
		Against	3	152	-	-	3	152	0.0042
3	Appointment of M/s Lodha & Co. LLP. Chartered Accountants, (Firm Registration No.301051E/ E300284) as Statutory Auditors of the Company for a period of 5 consecutive years, till conclusion of the AGM to be held in 2029.	In favour	52	36,46,716	9	39	61	36,46,755	99.9958
		Against	3	152	-	-	3	152	0.0042
4	Special Resolution for re-appointment of Shri Raj Kumar Jain (DIN:01741527) as an Independent Director of the Company for another term of five consecutive years with effect from 26th November, 2024.	In favour	52	36,46,716	9	39	61	36,46,755	99.9958
		Against	3	152	-	-	3	152	0.0042

9. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.

Yours faithfully,

For P. Sarawagi & Associates
Company Secretaries



(P.K. Sarawagi)

Proprietor

Membership No. : FCS-3381

Certificate of Practice No. 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381F000858312

Counter signed by

Certified to be true
For JK Agri Genetics Limited

[Signature]
Company Secretary
Authorised Person

Date: 31st July 2024

Place: Kolkata