

# ADARSH PLANT PROTECT LIMITED

14<sup>th</sup> September, 2024

Corporate Relationship Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**SUB: Submission of Proceedings for the 32<sup>nd</sup> Annual General Meeting  
alongwith the Voting Results and Scrutiniser's report thereof**

**Scrip Code: 526711**

Dear Sir/ Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith Proceedings for the 32<sup>nd</sup> Annual General Meeting alongwith the Voting Results and Scrutiniser's report thereof for the same date.

The same is for your record and reference.

Thanks and regards,  
For Adarsh Plant Protect Limited



Ms. Dhvani Shah  
Company Secretary and Compliance Officer



Encl: a/a



**General information about company**

Scrip code	526711
NSE Symbol	
MSEI Symbol	
ISIN	INE627D01016
Name of the company	ADARSH PLANT PROTECT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2024
Start time of the meeting	11:10 AM
End time of the meeting	11:40 PM

**Scrutinizer Details**

Name of the Scrutinizer	Dineshkumar G. Bhimani
Firms Name	D. G. Bhimani & Associates
Qualification	CS
Membership Number	8064
Date of Board Meeting in which appointed	17-07-2024
Date of Issuance of Report to the company	14-09-2024

### Voting results

Record date	07-09-2024
Total number of shareholders on record date	5265
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon				
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	7000055	0	0	0	0	0	0
	Poll		7000055	100	7000055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7000055	7000055	100	7000055	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	164258	120322	73.2518	120322	0	100	0
	Poll		43936	26.7482	43936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		164258	164258	100	164258	0	100
Total		7164313	7164313	100	7164313	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Jyotika Patel (DIN: 00084068), Director who retire by rotation and being eligible, offers herself 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7000055	0	0	0	0	0	0
	Poll		7000055	100	7000055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7000055	7000055	100	7000055	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	164258	120322	73.2518	120322	0	100	0
	Poll		43936	26.7482	43936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		164258	164258	100	164258	0	100
Total		7164313	7164313	100	7164313	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Naishadkumar N. Patel (DIN: 00082749) as the Non-Executive Director of the Company:				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	164258	120322	73.2518	120322	0	100	0
	Poll		43936	26.7482	43936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		164258	164258	100	164258	0	100
Total		164258	164258	100	164258	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chandrashekhar S. Trivedi (DIN: 10710050) as the Independent Director of the Company				
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	7000055	0	0	0	0	0	0
	Poll		7000055	100	7000055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7000055	7000055	100	7000055	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	164258	120322	73.2518	120322	0	100	0
	Poll		43936	26.7482	43936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		164258	164258	100	164258	0	100
Total		7164313	7164313	100	7164313	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Memorandum of Association of the Company in accordance with the Companies Act, 2013				
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	7000055	0	0	0	0	0	0
	Poll		7000055	100	7000055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7000055	7000055	100	7000055	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	164258	120322	73.2518	120322	0	100	0
	Poll		43936	26.7482	43936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		164258	164258	100	164258	0	100
Total		7164313	7164313	100	7164313	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company in accordance with the Companies Act, 2013				
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	7000055	0	0	0	0	0	0
	Poll		7000055	100	7000055	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7000055	7000055	100	7000055	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	164258	120322	73.2518	120322	0	100	0
	Poll		43936	26.7482	43936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		164258	164258	100	164258	0	100
Total		7164313	7164313	100	7164313	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Atish N. Patel (DIN: 00084015) as the Managing Director of the Company				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	164258	120322	73.2518	120322	0	100	0
	Poll		43936	26.7482	43936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		164258	164258	100	164258	0	100
Total		164258	164258	100	164258	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Resolution(8)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of the Company				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	164258	120322	73.2518	120322	0	100	0
	Poll		43936	26.7482	43936	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164258	164258	100	164258	0	100	0
Total		164258	164258	100	164258	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





## SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
32ND Annual General Meeting of the Equity Shareholders  
Of Adarsh Plant Protect Limited held on Saturday, 14th Day of September, 2024  
at 11.00 a.m.

Dear Sir,

**Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and polling facility provided to the shareholders during the 32nd Annual General Meeting (AGM) of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 14th Day of September, 2024 at 11.00 a.m. in respect of the resolutions (businesses) contained in the Notice dated 17th JULY, 2024.**

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and poll provided to shareholders during the AGM on the below mentioned resolution(s) passed at the 32nd Annual General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 14th Day of September, 2024 at 11.00 a.m. submit my report 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 NSDL.
2. The shareholders holding shares as on the cut-off date i.e. 7th September 2024 were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of 32nd Annual General Meeting of the Company.)
3. The remote e-voting period commenced on 11th September, 2024 from 9:00 AM and concluded on 13TH September, 2024 at 5:00 PM.



4. The votes were unblocked at Anand on 14th September, 2024 at 11.55 a.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Shreyas Shah who are not in the employment of the Company.
5. Members, who have not voted through e-voting, were provided 15 minutes to vote through Ballot at the Annual General Meeting.
6. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favor or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.
7. The results of the scrutiny of voting by remote e-voting and through ballot facility provided during AGM in respect of resolutions contained in Notice dated 17th July, 2024 are as under :

#### RESOLUTION NO. 1 – ORDINARY RESOLUTION

To consider and adopt the Audited Standalone Financial Statement consisting of Balance Sheet, Profit and Loss Account and Cash Flow Statement for the year ended on 31st March, 2024 together with Board's Report and Auditors' Report thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	27	7043991
Total No. of members voted			51
Total number of votes casted by them			7164313
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



## RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Jyotika Patel (DIN: 00084068), Director who retire by rotation and being eligible, offers herself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	27	7043991
Total No. of members voted			51
Total number of votes casted by them			7164313
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## RESOLUTION NO. 3 – SPECIAL RESOLUTION

Continuation of Mr. Naishadkumar N. Patel (DIN: 00082749) as the Non-Executive Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	25	43936
Total No. of members voted			49
Total number of votes casted by them			164258
Percentage of total voting			100





(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	7000055*

\* Being interested party in the resolution, their votes were considered invalid.

#### RESOLUTION NO. 4 – ORDINARY RESOLUTION

Appointment of Mr. Chandrashekhar S. Trivedi (DIN: 10710050) as the Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	27	7043991
Total No. of members voted			51
Total number of votes casted by them			7164313
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



## RESOLUTION NO. 5 – SPECIAL RESOLUTION

Amendment of Memorandum of Association of the Company in accordance with the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	27	7043991
Total No. of members voted			51
Total number of votes casted by them			7164313
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## RESOLUTION NO. 6 – SPECIAL RESOLUTION

Adoption of new set of Articles of Association of the Company in accordance with the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	27	7043991
Total No. of members voted			51
Total number of votes casted by them			7164313
Percentage of total voting			100



(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### RESOLUTION NO. 7 – SPECIAL RESOLUTION

Re-appointment of Mr. Atish N. Patel (DIN: 00084015) as the Managing Director of the Company

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	25	43936
Total No. of members voted			49
Total number of votes casted by them			164258
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	7000055*

\* Being interested party in the resolution, their votes were considered invalid.



## RESOLUTION NO. 8 – SPECIAL RESOLUTION

Approval of Material Related Party Transactions of the Company

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	25	43936
Total No. of members voted			49
Total number of votes casted by them			164258
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	7000055

\* Being interested party in the resolution, their votes were considered invalid.

8. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 32nd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For D. G. Bhimani & Associates  
(Dineshkumar G. Bhimani)  
Proprietor  
(C.P. No. 6628)



Place : Anand  
Date : 14/09/2024

UDIN: F008064F001219881