



**Parker Agrochem  
Exports Ltd.**

TM

**Letting Storage tank &  
Trading in Commodities**

**Registered Office :**  
Block-H, Plot 3 & 4, New Kandla,  
Kutch - 370 210 (Gujarat)  
Ph. : (O) 02836-270530, 270486  
Email : parkeragro\_kdl@yahoo.co.in  
**Corporate Office :**  
401, 4th Floor, Turquoise Building,  
Panchwati Five Roads, Ahmedabad-  
380006 (Gujarat)  
Ph. : (O) 079-40393814  
Fax : +91-79-26402481  
Email : parkeragro\_abd@yahoo.in  
CIN : L24110GJ1993PLC020102

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

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code No. 524628

Dear Sir,

**Sub: Outcome of 31<sup>st</sup> AGM held on 30<sup>th</sup> September, 2024**

With reference to the captioned subject, the shareholders at their meeting held on 30<sup>th</sup> September, 2024 through VC/OAVM, has approved the following resolutions:

**ORDINARY BUSINESS:**

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2023-24 along with Directors Report and Auditors Report thereon.
2. Re-appointment of Mr. Natvarlal J. Acharya (DIN: 01947789) as Director, retiring by rotation.

**ORDINARY BUSINESS:**

3. Reappointment of Mr. Jagdish R. Acharya as Managing Director of the Company for 3 Years w.e.f. 31<sup>st</sup> March, 2024.

Thanking You.

Yours faithfully,  
For PARKER AGRO-CHEM EXPORTS LIMITED

**JAGDISH R. ACHARYA  
CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)**

