

JKAGL: SECTL:SE:2024

Date: 30th July 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 536493

Submitted through: BSE Listing Centre

Dear Sir/Madam,

Re: Proceedings of 24th Annual General Meeting of the Company - pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 24th Annual General Meeting (AGM) of the Company was duly held today i.e., on Tuesday, 30th July 2024 at 12.30 P.M. IST through Video Conferencing (VC) in due compliance of the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).

Dr. Raghupati Singhania, Chairman of the Company, Chaired the Meeting. The Chairman welcomed and introduced the Directors present in the Company's Board Room at New Delhi: Shri Vikrampati Singhania, Managing Director & Chairman of Corporate Social Responsibility Committee, Shri Kuldeep Kumar Pandit, President and Director, Shri Kalpataru Tripathy, Independent Director & Chairman of Audit Committee, Shri Raj Kumar Jain, Independent Director, Chairman of Stakeholders Relationship Committee & Nomination & Remuneration Committee, Smt. Swati Singhania, Non - executive Director, & Shri Mudit Kumar, Independent Director. Shri Abhimanyu Jhaver and Shri Ajay Srivastava, Independent Directors of the Company could not attend the AGM due to unavoidable circumstances.

Shri Anoop Singh Gusain, Company Secretary and Shri G. Sravana Kumar, Chief Financial Officer of the Company were also present at the AGM.



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The Company Secretary confirmed that requisite quorum was present through VC and the Meeting was called to order. The Company Secretary further informed the Members about procedure of e-voting and participation in the Meeting through VC.

The Chairman informed that Shri Darshan Chhajer, Partner, M/s BGJC & Associates LLP, Chartered Accountants, Company's Statutory Auditors, Shri Namo Narain Agarwal, Company's Secretarial Auditor and Shri Pawan Sarawagi, Practicing Company Secretary, appointed as scrutiniser for supervising the e-Voting process for the AGM were also present at the AGM through VC.

The Chairman further informed that the requisite Statutory Registers and other documents were available for electronic inspection by the Members during the Meeting. With the permission of Members, the Notice dated 27th June 2024 convening the 24th AGM and the Annual Report for the Financial Year 2023-24 ended 31st March 2024, already circulated to the Members on 8th July 2024, were taken as read. The Chairman also informed that there are no qualifications in the Auditor's Report and Secretarial Auditor's Report and therefore there is no requirement to read the said Reports.

Following Items / Resolutions as set out in the AGM Notice dated 27th June 2024 convening the 24th AGM of the Members of the Company, were transacted at the AGM:

S. No.	Items/ Resolutions	Type of Resolution
1.	Consideration and Adoption of the Financial Statements of the Company for the Financial Year ended 31 st March 2024 and the Reports of the Directors and Auditors thereon	Ordinary Resolution
2.	Re-appointment of Smt. Swati Singhania (DIN: 00095409), Director who retires by rotation	Ordinary Resolution
3.	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.	Ordinary Resolution
4.	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. 26 th November 2024.	Special Resolution

The Chairman informed that Remote e-Voting facility on all the AGM Items and Resolutions was open from 27th July 2024 at 10.00 AM to 29th July 2024 upto 5.00 PM to enable the Members to cast votes electronically and those Members who have not casted vote through Remote e-Voting, will have the opportunity to vote during the AGM and till 15 minutes after the conclusion of the AGM.

The Chairman further informed that the Scrutiniser would submit a consolidated Scrutiniser's Report on Remote e-Voting and e-Voting at the AGM of the total votes cast in favour or against, if any. Shri Anoop Singh Gusain, Company Secretary and in his absence Shri G. Sravana Kumar, CFO of the Company to declare the final results of e-voting by 31st July 2024. The Company will separately intimate the results of e-Voting to the Stock Exchange.

The Members who have shared questions in advance through e-mail or raised questions during the Meeting, were responded by the Company's Management appropriately. The Meeting concluded at 12:46 P.M. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Thanking you and always assuring you of our best attention.

Yours faithfully,
For JK Agri Genetics Ltd.

(Anoop Singh Gusain)
Company Secretary & Compliance Officer