

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

Date: September 24, 2024

To,
The Manager,
Listing Department,
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai-400001

Dear Sirs,

BSE Security Code No.: 519574

Sub: Outcome / Proceeding of 34th Annual General Meeting held on September 24, 2024.

Pursuant to Regulation 30, read with schedule III of securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the gist of proceeding of 34th Annual General Meeting ("AGM") of the Company.

Kindly take the above information on your record.

Thanking you,
For Hindustan Agrigenetics Limited
(ISIN No INE174101019)

PRITAM KAPUR
Managing Director
DIN - 00461538
C-63, South Extension, Part -II
New Delhi - 110049
Encl: as above

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GIST OF PROCEEDING OF 34TH ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY

The 34th Annual General Meeting ('AGM') of the Company was commenced at 11:00 A.M. on Tuesday, September 24th, 2024 through Video Conference/Other Audio-Visual Means, the Meeting got concluded at 11.32 A.M. of the same day requisite quorum was present and the Co-Ordinator address the members present.

Mr. Pritam Kapur Managing Director of the Company occupied the Chair and welcomed the members present at the 34th AGM. The requisite quorum being present and on the Instruction of the Chairman Ms. Renuka Pothukuchi, co-ordinated the meeting and called the Meeting in order.

Ms. Renuka Pothukuchi then informed that M/s GR Gupta & Associates were appointed as scrutinizer for the purpose of scrutinizing the remote e-voting process and e- voting during the AGM. She also informed that remote e-voting was commenced 19th September, 2024 at 09:00 a.m. and ended at on 23rd September, 2024 at 05:00 p.m.

Ms. Renuka Pothukuchi also informed that Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI Listing Regulations the Company had provided remote e-voting facility on the platform provided by KFin Technologies Limited to its members to cast votes electronically, on all the resolutions set out in the notice.

Ms. Renuka Pothukuchi had ordered the voting through e-voting during AGM for the members who had not exercised voting rights through remote e-voting.

The following items of business as set out in Notice calling the meeting were put for shareholders' approval:

Ordinary Business:

1. To receive, consider and adopt the audited annual balance sheet of the Company as on 31st March, 2024 together with the reports of the Statutory Auditors, Secretarial Auditors and the Directors thereon.
2. To appoint a director in place of Mr. Pranav Kapur (DIN: 00485910), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a director in place of Ms. Chandni Kapur (DIN: 07007247), who retires by rotation and being eligible offers herself for re-appointment

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4. To appoint the Statutory Auditors of the Company to hold office from the Conclusion of this AGM until the conclusion of the 39th AGM and to fix their Remuneration

Special Business:

5. Increase in authorised share capital of the company from Rs. 5 Crores to Rs. 10 crores and consequent alteration of capital Clause of memorandum of association of the company

6. Issue of convertible warrants on preferential basis to certain identified non-promoter entities.

7 To approve shifting of Registered Office of the Company from New Delhi to Hyderabad, State of Telangana.

8. Appointment of Mr. Ravi Shankar Kolathur (DIN:03595161) as an Independent Director

Ms. Renuka Pothukuchi informed the members that result of voting shall be disseminated at the stock exchanges and uploaded on the website of the Company and KFin Technologies Limited, the agency providing evoting facility.

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)

Pritam Kapur

Managing Director

DIN - 00461538

ADDRESS - C-63, South Extension, Part -II

New Delhi - 110049

Encl: as above