

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: 03.09.2024

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy
Tower Dalal Street
Mumbai, Maharashtra- 400001

Sub: Newspaper Publication for Notice of 34th Annual General Meeting (AGM) & E-voting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the copies of the newspaper advertisement, published on September 3, 2024, in Business Standard (English Edition) and Business Standard (Hindi Edition), providing the information on 34th Annual General Meeting of the Company that will be held on Tuesday, September 24, 2024 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means and E-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The Notices of 34th AGM have already been sent to all the shareholders in accordance with the applicable laws on September 2, 2024.

This is for your information and record. We request you to kindly take the above disclosure on your records.

Thanking you

Yours truly,
For **Hindustan Agrigenetics Limited**
(ISIN No. INE174101019)



PRITAM KAPUR
Managing Director
DIN - 00461538
ADDRESS - C-63, South Extension, Part -II
New Delhi - 110049

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019
PUBLIC NOTICE 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of HINDUSTAN AGRIGENETICS LIMITED will be held on Tuesday, 24th September, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") the businesses as set out in the Notice convening the AGM, pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 21/2021 dated 14th December, 2021 and General Circular no. 02/2022 dated 5th May, 2022, General Circular no. 10/2022 dated December 28, 2022, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5th, 2023 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 Dated January 5th, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively, issued by the Securities and Exchange Board of India, to transact the businesses as set out in the Notice convening the 34th AGM.

As per aforesaid circulars, the Notice of AGM alongwith the Annual Report for FY 2023-2024 has to be sent only by registered post to the Members at the address registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The members can attend and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system, during the AGM are provided in the AGM Notice.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-2024 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Kfin Technologies Limited at rajesh.medikonda@kfintech.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE Cut off date i.e. 17/09/2024.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE Cut off date i.e. 17/09/2024.

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on Company's website www.hindustanagrigenetics.co.in and the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

By order of the Board
For HINDUSTAN AGRIGENETICS LIMITED
Sd/-

Place: New Delhi
Date: 03.09.2024

Pritam Kapur
Managing Director

HINDUSTAN AGRIGENETICS LIMITED

CIN- L01119DL1990PLC040979

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

(Correspondence address: C-63 South Extension Part-II, New Delhi-110049)

Email: hindustanagrigenetics@gmail.com, Tel +91 9810273609

NOTICE FOR REMOTE E-VOTING

Notice is given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules and amendments made thereon and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote at the 34th Annual General Meeting to be held on Tuesday, 24th September, 2024 by electronic means and any or all of the businesses may be transacted through remote e-voting services provided by KFin Technologies Private Limited. The Shareholders of the Company holding shares either in physical form or dematerialized form, as on cut-off-date (Record date), Tuesday, 24th September, 2024 can cast their votes electronically. The Shareholders as on cut-off-date (Record date) not casting their vote electronically through remote e-voting shall be allowed to cast their vote at the Annual General Meeting through ballot/poll papers. Mr. Govind Ram Gupta, Practicing Company Secretary (Membership No. FCS 8733), has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The details of remote e-voting pursuant to rule 20 of the Rules are as follows:

1. The electronic transmission/physical dispatch of the Notice containing details of remote e-voting and the login-id/password and the Annual Report for 2023-24 were completed on 2nd day of September, 2024.
2. The remote e-voting period will commence and Members can cast their vote online from Friday, 20th September, 2024 (9.00 a.m. IST) and end on Monday, 23rd September, 2024 (5.00 p.m. IST)..(both days inclusive). Remote e-voting shall not be allowed beyond the said date and time.
3. Once the vote on a resolution is cast by the Member, he cannot change it subsequently.
4. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.
5. The Notice of the 34th AGM and Annual Report is available on Kfin Technologies Limited website. www.kfintech.com
6. The Members are requested to read carefully the detailed instructions for remote e-voting given in the Notice of 34th AGM before casting their vote through remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting.kfintech.com. However, if you are already registered with RTA for remote e-voting then you can use your existing user ID and password for casting your vote.
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
8. In case of any queries you may refer to the frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for shareholders available at the Downloads section of website <https://evoting.kfintech.com/public/Downloads.aspx>.
9. In case of any grievances connected with the facility for voting by electronic means, the members may contact Mr. Pritam Kapur, Managing Director having address at C-63, South Extension Part-II, New Delhi- 110049 Email: hindustanagrigenetics@gmail.com, Tel: +91 9810273609.
10. The Result shall be declared after the meeting. The results declared along with the Scrutinizer's Report shall be placed on RTA website www.evoting.kfintech.com immediately after the result is declared by the Chairman and communicated to BSE Limited, where the shares of the Company are listed.

**By order of the Board
For HINDUSTAN AGRIGENETICS LIMITED**

Sd/-

Place: New Delhi

Date: 03.09.2024

**Pritam Kapur
Managing Director**