

Date: 30.09.2024

To
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 544201

Sub.: Summary of Proceedings of the 14th Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 14th Annual General Meeting of the Company held on Monday, September 30, 2024, at 03.00 P.M (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Thanking You,

Yours faithfully,

For Dindigul Farm Product Limited

GUK Narayanan
Company Secretary and Compliance Officer

Encl: As above

SUMMARY OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF DINDIGUL FARM PRODUCT LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 03.00 P.M. IST.

The 14th Annual General Meeting (AGM) of the Members of Dindigul Farm Product Limited ('the Company') was held on Monday, September 30, 2024 at 03.00 P.M (IST) through Video Conferencing and Other Audio-Visual Means (VC/OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The following Directors, Key Managerial Personnel (KMPs), Scrutinizer and Registrar and Transfer Agent were present at the 14th AGM:

Board of Directors:			
Sl.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Mrs. R Rajadharshini	Non-Executive Director	(Attended through VC/OAVM from Dindigul)
2	Mr. R Ravi	Non-Executive Non-Independent Director	(Attended through VC/OAVM from Dindigul)
3	Mrs. BNP Priyadarshini	Non-Executive -Independent Director	(Attended through VC/OAVM from Chennai)
Other Key Managerial Personnel:			
Sl.No.	Name of the Person	Designation	Mode of Participating Meeting
1	G Velvizhi	Chief Financial Officer	(Attended through VC/OAVM from Dindigul)
2	GUK Narayanan	Company Secretary & Compliance Officer	(Attended through VC/OAVM from Dindigul)
Auditors, Scrutinizer & RTA			
Sl.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Mr. Dasarathy	Partner of M/s. Venkatesh & Co., Statutory Auditors	(Attended through VC/OAVM from Chennai)
2	Mrs. Aishwarya	Scrutinizer for the AGM, Partner of KRA & Associates	(Attended through VC/OAVM from Chennai)
3	Mrs. Dhanalakshimi	Registrar & Transfer Agent-Link Intime India Private Limited, Coimbatore.	(Attended through VC/OAVM from Coimbatore)

The meeting commenced at 03.00 P.M. (IST) and concluded at 03:15 P.M. (IST) [time allowed for -voting at AGM was upto 03:30 P.M. (IST)].

Mr. GUK Narayanan, Company Secretary & Compliance Officer commenced the meeting with a welcome note and informed that as per Articles of Association of the company, the Members present at the meeting, have unanimously elected, Mrs. R Rajadharshini, Non-Executive Director of the company, to be the Chairperson of today's Annual General Meeting and to conduct the proceedings.

Accordingly, Mrs. R Rajadharshini, Non-Executive Director, has Chaired the meeting held today i.e., September 30, 2024.

At 03.00 P.M (IST), the Chairperson commenced the meeting by welcoming the members to the 14th Annual General Meeting of the Company.

The Chairperson informed the Members that the meeting is being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars and guidelines issued by MCA and SEBI.

The Chairperson introduced the Co-Directors of the Board to the Shareholders and also welcomed

Mr. Dasarathy, Partner of M/s. Venkatesh & Co., Statutory Auditors

Mrs. Aishwarya of M/s. KRA & Associates - Scrutinizer of the meeting

Mrs. G Velvizhi - Chief Financial Officer, and

Mr. GUK Narayanan - Company Secretary & Compliance Officer

to the meeting and announced their presence to the members.

Due to pre-occupations, Mr. R Rajasekaran (Managing Director), Mr. N M Ranganathan (Director) and Mr. S Muthuraju (Secretarial auditor), expressed their inability to attend the meeting.

The Chairperson, after the confirmation of the requisite quorum with Mrs. Dhanalakshmi, Registrar & Transfer Agent, announced that pursuant to the provisions of Section 103 of the Companies Act, 2013 and Circulars issued by MCA, requisite quorum being present, declared the meeting to be in order.

The Chairperson welcomed all the shareholders and signatories, who have joined the AGM through Video Conferencing / Other Audio Visual Means, rendered heartwarming welcome and further informed that the AGM notice dated September 6, 2024, has been circulated by e-mail to shareholders and hosted on the website of the Company, Stock Exchanges and also published in Newspapers. The Notice had been taken as read.

Further, the Company Secretary & Compliance Officer informed that the Company had provided the facility to members to cast their vote electronically on all resolutions set forth in the Notice.

He added that the remote e-voting period started on Friday, September 27, 2024 at 9.00 A. M. and ended on Sunday, September 29, 2024 at 5.00 P.M. and for this purpose, the cut-off date for determining the shareholders who are eligible for casting their vote through the e-voting facility was Monday, September 23, 2024.

He informed that the members who have not casted their votes through remote e-voting can cast their vote through the electronic voting system made available during the AGM.

The following business items as set out in the Notice convening the 14th AGM were transacted at the meeting:

Sl. No.	Resolutions	Type of Resolutions
Ordinary business:		
1	Consideration and adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.	Ordinary
2	Re-Appointment of Mrs. Rajadharshini Rajasekaran (DIN: 03161629), Retiring Director, as a Non-Executive Director	Ordinary
3	Re-Appointment of Mr. Ravi Rajappan (DIN: 01969263), Retiring Director, as a Non-Executive Non-Independent Director	Ordinary
4	Re-appointment of M/s. Venkatesh & Co., (FRN: 004636S), Chartered Accountants, as a Statutory Auditor of the Company	Ordinary
Special business:		
5	To approve Material Related Party Transaction(s) between the Company and A R Dairy Food Private Limited, up to an amount of Rs. 50 Crores	Ordinary
6	To approve Material Related Party Transaction(s) between the Company and Indrayani Biotech Limited, Holding Company, up to an amount of Rs. 100 Crores.	Ordinary

The Company Secretary said that Statutory Auditors Report and Secretarial Audit Report were not required to be read as there were no qualifications/ comments/ observations received.

Further, the Company Secretary informed that no shareholders have registered as speakers at the AGM to speak.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to stock Exchange at www.bseindia.com and the same shall be placed on the website of the Company at www.ennutrica.com.

It was informed to shareholders that the e-voting facility will be continued for the Members who were present at the Meeting and did not cast their vote earlier for 15 minutes from the conclusion of the meeting.

The Chairperson delivered vote of thanks and thanked the stakeholders for their support extended to the Company.

The Chairperson extended thanks and declared the meeting as closed.

For Dindigul Farm Product Limited

GUK Narayanan
Company Secretary & Compliance Secretary

Place: Dindigul
Date: 30.09.2024