

SCSL/BSE/2024-25
Date: 30th September, 2024



To,
The Department of Corporate Service
BSE Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

Scrip Code: 530883

Sub: OUT COME OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

We would like to inform you that, the **37th Annual General Meeting** of the members of the Company was held on 30.09.2024 through video conferencing to transact following business:

1. Adoption of Audited financial statements of the Company for the year ended March 31, 2024 together with the Report of the Board of Directors and the Auditors thereon.
 2. To appoint a Director in place of Mr. Ishwarbhai Baldevdas Patel (DIN: 00206389), who retires by rotation and being eligible offers himself for re-appointment.
 3. To appoint a Director in place of Mr. Nishant Nitinbhai Patel (DIN: 09105449), who retires by rotation and being eligible offers himself for re-appointment.
 4. To Appoint Mr. Gopal Bhatt (DIN: 09611967) as an Independent Director.
 5. To Appoint Ms. Babita Chandran Kuruvgatti as an Independent Director.
 6. To Appoint Mr. Narendrasinh Zala (DIN: 06653715) as a Whole – Time Director.
 7. Re - Appointment of Mr. Nishant N. Patel (DIN: 09105449) As A Managing Director (Whole – Time KMP) And Chief Financial Officer of The Company.
 8. To approve for related party transactions under section 188 of the companies' act, 2013
- The above business was transacted at the AGM as required under the Companies Act, 2013 and Rules there under and Listing Regulation with the stock Exchange.

The details of voting result of the e-voting at AGM and the remote e-voting facility opted by the members on the above businesses will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 30 of the LODR, 2015 (according to Disclosure of Material Event Policy).

Thanking you,
For, Super Crop Safe Ltd


ISHAWRBHAI B. PATEL
CHAIRMAN
DIN: 00206389

Super Crop Safe Limited

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CIN : L24231GJ1987PLC009392

