



To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: // BSE Script Code: 531911 // Script Id: GALAGEX

Summary of Proceedings of 30TH Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 30th Annual General Meeting of the Company held on 30.09.2024 through physical mode.

Please take the above information on record.

Thanking you,

Yours faithfully

**For and behalf of,
Galaxy Agrico Exports Limited,**

**Manoj H. Shah
Whole Time Director
DIN: 0217338**

**Date: 14.10.2024
Place: Rajkot**



12th October, 2024

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: // BSE Script Code: 531911 // Script Id: GALAGEX

Dear Sir,

Sub: Summary of Proceedings of the 30th Annual General Meeting of the Company held on 30th September, 2024

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 30th Annual General Meeting of the Company was held on 30th September, 2024 at the registered office of the company at 236 Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Veraval- Shapar 360024, Dist.: Rajkot (Gujarat) India.

The following businesses were transacted at the 30th Annual General Meeting as enlisted in the Notice of the 30th Annual General Meeting of the Company:

1. Ordinary Business:

- (i) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors there on.
- (ii) To Appoint Director in place of Mr. Sanjay Jayantilal Patel (DIN 01632620) who retires by rotation and being eligible to offer herself for reappointment.

2. Special Business

- I. Regularization of Mr. Abhay Vasantrao Galgate (DIN: 09596308) as an Executive Director of the Company.



- II. Regularization of Ms. Richa Kachhawaha (DIN: 10702959) as an Independent Director of the Company, for a term of 5 (five) consecutive years
- III. Regularization of Mr. Satish Chander Notiyal (DIN: 06381387) as an Independent Director of the Company, for a term of 5 (five) consecutive years.
- IV. Regularization of Mr. Jay Nayak (DIN: 05174213) as an Independent Director of the Company, for a term of 5 (five) consecutive years
- V. Increase in Authorized Share Capital of the Company and alteration of Capital clause of Memorandum of Association of the Company.
- VI. To Change Object Clause of the Memorandum of Association of the Company
- VII. Adoption or/and alteration in new set of Memorandum of Association of the company subject to approval of shareholders.
- VIII. To approve the prior approval regarding raising of funds through Secured/Unsecured Loan with an option to conversion into Equity Shares.
- IX. To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.
- X. Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013
- XI. To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.
- XII. To Sell or otherwise dispose of the whole or substantially the whole of the Undertaking of the Company.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

All the Resolutions have been passed with requisite majority.



The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting

Kindly take above mentioned details on your records.

Thanking You.

**For and behalf of,
Galaxy Agrico Exports Limited,**

**Manoj H. Shah
Whole Time Director
DIN: 0217338**

**Date: 14.10.2024
Place: Rajkot**