

CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited)

CIN: U51200GJ2013PLC074296

Date: July 26th, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544000

Dear Sir/Madam,

SUB.: Proceeding cum Outcome of Annual General Meeting of the Company

The Annual General Meeting (AGM) of the members of City Crops Agro Limited ("The Company") was held today i.e., Friday, July 26, 2024 at 02.00 P.M. (IST) at the Registered Office of the Company situated at A-703, Privilon, B/H Iscon Temple, Ambli-Bopal Road, S.G Highway, Thaltej Road, Ahmedabad, Gujarat, India, 380054.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") of the Listing Regulations, we hereby submitting the Outcome cum Proceeding of Annual General Meeting of the Company As Attached.

Kindly take the same on your record.

Thanking you

For, City Crops Agro Limited

.....
Kaupilkumar H. Shah
Managing Director
DIN: 08937535

Regd. Office
A-703, Privilon, B/H Iscon Temple, Ambli-Bopal Road, S.G Highway, Thaltej Road, Ahmedabad,
Ahmadabad City, Gujarat, India, 380054
Contact No.: 079 – 48973099, +91 76009 16324
Email Id : bhagyaagro123@gmail.com Website : www.citycropagro.in

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PROCEEDING CUM OUTCOME OF AGM

The Annual General Meeting (AGM) of the members of M/s. City Crops Agro Limited ("The Company") was held on Friday, July 26, 2024 at 02.00 P.M. (IST) at the Registered Office of the Company situated at A-703, Privilon, B/H Iscon Temple, Ambli-Bopal Road, S.G Highway, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054. Ms. Zalakben Gajjar, Company Secretary introduced herself and welcomed Chairman, all Directors, KMPs and shareholders present for the AGM.

Thereafter, she introduced all Directors and KMPs on Board. She further introduced the Statutory Auditor and the Scrutinizer present for the AGM.

Mr. Kaupilkumar H. Shah, Managing Director cum Promoter has appointed as a Chairperson of the Meeting and Company Secretary requested him to do proceed further for the AGM.

Mr. Kaupilkumar H. Shah took the Chair and upon the Requisite Quorum called the meeting in order.

The Chairman welcomed all the Shareholders to the Annual General Meeting. briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. He informed that:

- a. The Company had provided to the Shareholders, the facility to cast their vote electronically through the remote e-voting facility provided by NSDL from Tuesday, July 23, 2024, at 9.00 a.m. (IST) to Thursday, July 25, 2024, till 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM.
- b. Ms. Dharti Patel, Proprietor of M/s Dharti Patel & Associates, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

The Chairman further deliver his speech to the Shareholders and give brief about the performance and operations of the Company. The chairman announced that the Notice of the Annual General Meeting dated June 27, 2024, was taken as read. The members were informed that there were no qualifications, reservations, adverse remarks and disclaimers in the Auditors' Report for the year ended March 31, 2024, hence, Independent Auditor's Reports were taken as read at the Meeting.

The Chairman further read out the following items of the business/ the resolutions as per the notice of AGM dated June 27, 2024:

Regd. Office

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1. Ordinary Resolution
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors (the Board) and Auditors thereon.
2. Ordinary Resolution
To appoint a Director in place of Mr. Kaupilkumar Hasmukhbhai Shah (DIN: 08937535), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. Special Resolution
Issue of Convertible Warrants on a Preferential basis.

Then after the Chairman gives the answers of the Questions of the Shareholders. Then after the Chairman inform the Shareholders to Cast their Vote on the Resolutions through Ballot Papper who have not cast their vote through E-Voting Facility.

Further the Chairman inform the members that the Voting Result of the Resolutions passed during the AGM will be submitted to the Stock Exchange and Company's website within 2 working Days of Conclusion of AGM.

There being no other business to be transacted, the Chairman thanked the Shareholders who joined this AGM and closed the proceedings of the meeting.

The Meeting was started at 02:00 PM and Concluded at 02:45 PM.

For, City Crops Agro Limited

.....
Kaupilkumar H. Shah
Managing Director
DIN: 08937535

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