

25th September 2024

The Manager-Listing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code-537292

The Manager- Listing

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-AGRITECH

Sub: Summary of Proceedings of 31st Annual General Meeting of the Company held on Wednesday, 25th September, 2024 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. ("Listing Regulations").

Dear Sir/Madam,

We informed you that the Annual General Meeting of the Members of the Company was held on 25th September 2024 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regard please find the following:

1.	Proceedings of 31 st AGM held on 25 th September 2024 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer

AGRI-TECH (INDIA) LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Wednesday, September 25, 2024 at 11:00 AM
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)	
	Promoters and Promoter Group:	13
	Public:	35
	Total	48

**PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING HELD ON WEDNESDAY,
25TH SEPTEMBER 2024.**

1. Date and Time of the Meeting:

The 31ST Annual General Meeting (AGM) of Agri-Tech (India) Limited was held on Wednesday, 25th September 2024 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Sunday, 22nd September 2024 and concluded at 5:00 P.M. on Tuesday, September 24, 2024.
- The following businesses as set out in the Notice convening the AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

3. Resolution.

The following resolutions as set forth in the AGM notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2024, and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.	Ordinary	Yes
2.	To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary	Yes
3.	Approval of Material Related Party Transactions	Ordinary	No

4. Scrutinizer.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

5. Voting by Members

Resolution No 1 and 2 set out in Notice calling the AGM were passed with the requisite majority, and resolution no 3 is not passed with requisite majority.

Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

The meeting commenced on 11:00 AM and concluded on 11:15 AM.

This is for your information and records.

Thanking You.

Sincerely,
For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2024, and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1847428	100.0000	1847428	0	100.0000	0.0000
	Poll	1847428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1847428	1847428	100.0000	1847428	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1743870	100.0000	80792	1663078	4.6329	95.3671
	Poll	1743870	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1743870	1743870	100.0000	80792	1663078	4.6329	95.3671
Total		3591298	3591298	100.0000	1928220	1663078	53.6915	46.3085
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1847428	100.0000	1847428	0	100.0000	0.0000
	Poll	1847428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1847428	1847428	100.0000	1847428	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1743870	100.0000	73135	1670735	4.1938	95.8062
	Poll	1743870	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1743870	1743870	100.0000	73135	1670735	4.1938	95.8062
Total		3591298	3591298	100.0000	1920563	1670735	53.4782	46.5218
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1847428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1847428	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1743870	100.0000	1848	1742022	0.1060	99.8940
	Poll	1743870	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1743870	1743870	100.0000	1848	1742022	0.1060	99.8940
Total		3591298	1743870	48.5582	1848	1742022	0.1060	99.8940
Whether resolution is Pass or Not.							No	



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,
Besides Blackstone Caffe, Osmanpura,
Aurangabad - 431 005**
Contact No.:- +919422706625
**Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in**

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Annual General Meeting
Agri-Tech (India) Limited,
Nath House, nath road
Chhatrapati Sambhajinagar
(Aurangabad)-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting of Agri-Tech (India) Limited held on Wednesday, 25th September 2024 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Agri-Tech (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of Agri-Tech (India) Limited held on Wednesday, September 25, 2024 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 08, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 22nd, 2024 (9:00 a.m. IST) and ended on Tuesday, September 24th, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.



Neha P. Agrawal
Practising Company
Secretary
Insolvency Professional

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Contact No.:- +919422706625
**Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in**

The shareholders of the Company holding shares as on the “cut-off” date of Friday, September 20, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Ordinary Business.

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2024 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
66	1928220	53.69

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
144	1663078	46.31

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Note- Resolution passed with requisite majority.

Resolution No 2- As an Ordinary Resolution.

Re-appointment of Director

To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
64	1920563	53.48



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

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neha@globalprofessional.co.in**

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
146	1670735	46.52

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Note- Resolution passed with requisite majority.

Resolution No 3- As an Ordinary Resolution.
Approval of Material Related Party Transactions.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
46	1848	0.11

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
149	1742022	99.89

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Note- Resolution not passed with requisite majority.

Thanking You,
Yours Faithfully,

NEHA PUNIT Digitally signed
by NEHA PUNIT
AGRAWAL AGRAWAL

Neha P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048

Place: Chhatrapati Sambhajnagar (previously known as Aurangabad)

Date: 25.09.2024

UDIN NO: F007350F001311928