

**SUNIL AGRO FOODS LIMITED**

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa Road, Bengaluru - 560001 ; T:  
080 2225 1555 / 1666 E-mail : info@sunilagro.in

Factory &amp; Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial Area, Hosakote - 562114 ; T:  
080 27971371/ 463 E-mail : billing@sunilagro.in

CINNo : L01111KA1988PLC008861

www.sunilagro.in

To,  
Department of Corporate Services (Listing)  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort Mumbai - 400 001

Date: 25<sup>th</sup> September, 2024

Dear Sir,

**SUB: Proceedings of 36<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2024 at 12:30 P.M.**

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the **36<sup>th</sup> Annual General Meeting (AGM)** of the Members of **Sunil Agro Foods Limited** ('the Company') was held on **Wednesday, 25<sup>th</sup> September, 2024 at 12:30 P.M.** (IST) through Video conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide Circular No. 79, Circular No. 11, Circular No. 62 and Circular No. 4 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 12:30 PM and concluded at 01.30 P.M.

Brief Proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure 1**.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you  
Yours faithfully

**For Sunil Agro Foods Limited**

**Shaila A B**  
**Company Secretary**  
**Membership No.: A73126**



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### **Annexure-1**

## **SUMMARY OF THE PROCEEDINGS OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SUNIL AGRO FOODS LIMITED**

The 36<sup>th</sup> Annual General Meeting of the Company was convened at 12:30 P.M. IST on Wednesday, 25<sup>th</sup> day of September, 2024 through Video Conferencing (VC).

Mr. Nikhil Murthy, Chairman, chaired the proceedings of the Meeting.

The quorum being present, the Chairman called the meeting to order. With the consent of the shareholders, the Notice convening the Meeting was taken as read. There were **22** Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting. Mr. Pramod Kumar Jain, CEO and Director of the Company, addressed the Members and provided operational highlights of the Company for the Financial Year 2023-24. Thereafter, Chairman put forth the items as set out in the Notice to be transacted in the meeting. The shareholders were then invited to ask questions or express their views. Queries were accordingly raised by the shareholders and Mr. Pramod Kumar Jain, CEO and Director of the Company, responded to all the queries/clarifications sought.

It was informed that the facility to cast votes through remote e-voting was made available to the Members from September 22, 2024 (9 AM) to September 24, 2024 (5 PM) and e-voting through CDSL portal was provided during the AGM to those members who did not cast their votes through remote e-voting. The following items of business were transacted at the 36<sup>th</sup> AGM:

### **Ordinary Business:**

1. Adoption of Financial Statements for the year ended March 31, 2024.
2. To appoint a Director in place of Mr. Pramod Kumar Shantilal (DIN: 00719828), who retires by rotation and being eligible, offers himself for reappointment.

### **Special Business:**

3. To appoint Ms. Manvi Jain (DIN: 10497934) as Non-Executive Non-Independent director of the company.
4. To appoint Mr. Nikhil Murthy (DIN: 07472751) as a Director of the Company.
5. To appoint Mr. Nikhil Murthy (Din: 07472751) as an Independent Director of the Company.



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6. To review, consider and recommend the revision in remuneration of Mr. Pramod Kumar S for the period from 01.11.2024 to 31.10.2026.

Chairman informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE and would be placed on the Company's website and also on the website of CDSL. The meeting commenced at 12:30 P.M. and concluded by 01:30P.M.

**For Sunil Agro Foods Limited**

**Shaila A B**  
**Company Secretary & Compliance Officer**  
**M. No. A73126**