

ADARSH PLANT PROTECT LIMITED

14th September, 2024

The Manager (Listing Compliance)

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

SUB: Outcome of the 32nd Annual General Meeting of the Company

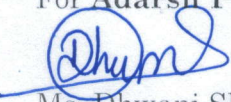
Dear Sir/ Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company has been concluded today at the Registered Office of the Company located at 604, GIDC Estate, Vitthal Udyognagar – 388121, to transact the business as stated in Notice dated 17th July, 2024 convening the AGM. In accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Company (Management & Administration) Rules, 2014, the Company had provided the facility to cast the votes through remote e-voting on all resolutions set forth in the Notice convening 29th AGM during Wednesday, 11th September, 2024 to Friday, 13th September, 2024. Further, the Company had also offered facility to the Members who had not cast their votes through remote e-voting and who had participated in the AGM to cast their votes electronically for 15 minutes after conclusion of proceedings of the AGM after the Chairperson had ordered Poll to be conducted for voting on business as stated in Notice dated 17th July, 2024 convening the AGM.

The details of the voting results of remote e-voting and the electronic voting done by the Members on all the Resolutions for Item nos. 1 to 8 of the Notice of the 32nd AGM on declaration of voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the AGM proceedings, shall be forwarded separately on receipt of the Scrutiniser's Report for the same.

The 32nd Annual General Meeting of the Company commenced at 11:10 a.m. and concluded at 11:40 a.m.

Thanks & Regards,
For Adarsh Plant Protect Limited


Ms. Dhvani Shah

Company Secretary and Compliance Officer



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

www.adarshplant.com E-mail : adarshplant@hotmail.com • info@adarshplant.com

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