



**Parker Agrochem  
Exports Ltd.**

**Letting Storage tank &  
Trading in Commodities**

**Registered Office:**  
Block-H, Plot 3 & 4, New Kandla,  
Kutch - 370 270 (Gujarat)  
Ph. : (o) 02836-238403  
Email : [parkeragro\\_kdl@yahoo.co.in](mailto:parkeragro_kdl@yahoo.co.in)  
**Corporate office:**  
401, 4<sup>th</sup> Floor, Turquoise Building,  
Panchwati Five Roads, Ahmedabad-380006  
(Gujarat)  
Ph. : (o) 079-40393814  
Email : [parkeragro\\_abd@yahoo.in](mailto:parkeragro_abd@yahoo.in)  
CIN: L24110GJ1993PLC020102

30<sup>th</sup> September, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 524628**

Dear Sir,

**Sub: Gist of proceedings of 31<sup>st</sup> Annual General Meeting**

We are enclosing herewith Gist of proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024.

This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **PARKER AGRO CHEM EXPORTS LIMITED**

  
**JAGDISH R. ACHARYA**  
**CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)**

Encl: As above.



(TM)

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380006 (Gujarat)  
Ph. : (O) 079-40393814  
Fax : +91-79-26402481  
Email : parkeragro\_abd@yahoo.in  
CIN : L24110GJ1993PLC020102

30<sup>th</sup> September, 2024

**Gist of proceedings of  
31<sup>st</sup> Annual General Meeting of  
Parker Agro-chem Exports Limited held on 30<sup>th</sup> September, 2024**

The 31<sup>st</sup> Annual General Meeting of the Members of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 2/2021-22 dated 13<sup>th</sup> January, 2021, Circular No. 2/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular 09/2023 dated 25<sup>th</sup> September, 2023 (MCA Circulars) and SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021, SEBI Circular dated 13<sup>th</sup> May, 2022, SEBI Circular dated 5<sup>th</sup> January, 2023 and SEBI Circular dated 7<sup>th</sup> October, 2023.

Mr. Jagdish R. Acharya chaired the proceedings of the Meeting. Since, Mr. Jagdish R. Acharya was interested in item no. 2 and 3, Mr. Kamleshkumar Soni occupied the Chair for item no. 2 and 3.

Total 34 Members attended the Meeting as per the records of the Attendance.

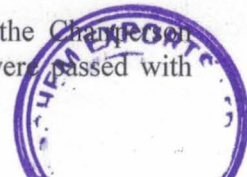
All the statutory formalities and announcements were carried out and made.

The Chairperson gave an overview of the Financial Performance of the Company for the financial year ended on 31<sup>st</sup> March, 2024 and also about operational performance. The Chairperson invited queries from the members on the financial statements and other connected aspects which were appropriately dealt with.

The Chairperson informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-voting facility through CDSL to the members of the Company in respect of businesses to be transacted at 31<sup>st</sup> Annual General Meeting. The Remote E-Voting commenced on 27<sup>th</sup> September, 2024 at 9.00 a.m. IST and ended on 29<sup>th</sup> September, 2024 at 5.00 p.m. CS Sunil A. Mulchandani, Practising Company Secretary, Ahmedabad was appointed as Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner.

The Chairperson further informed the Members that pursuant to MCA/SEBI Circulars, the Company has arranged E-voting during 31<sup>st</sup> AGM on all the resolutions to be passed at the Annual General Meeting. The Chairperson announced that the combined result of Remote E-voting and E-voting during 31<sup>st</sup> AGM will be declared on or before 2<sup>nd</sup> October, 2024 and will be immediately intimated to BSE Limited. The result will also be made available at the registered office of the Company and will also be placed on the website of the Company.

Thereafter, on 30<sup>th</sup> September, 2024; based on the combined report of Scrutinizer, the Chairperson announced that all the resolutions placed for voting at the Annual General Meeting were passed with requisite majority.





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The Resolutions passed by the Members at the 31<sup>st</sup> AGM, briefly, related to:

**ORDINARY BUSINESSES:**

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2023-24 along with Directors Report thereon.
2. Appointment of Mr. Natvarlal J. Acharya (DIN: 01947789) as Director, retiring by rotation.

**SPECIAL BUSINESS:**

3. Reappointment of Mr. Jagdish R. Acharya as Managing Director of the Company for 3 Years w.e.f. 31<sup>st</sup> March, 2024.

The Chairperson thereafter thanked all the Members for attending the AGM.

The AGM concluded at 1.00 p.m.

Thanking you,  
For **PARKER AGRO CHEM EXPORTS LIMITED**

**JAGDISH R. ACHARYA**  
**CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)**

