

15th July 2023

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: Outcome of the 30th Annual General Meeting (“AGM”) of the Company held on Friday, 15th July, 2023.

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

Dear Sir/Madam,

We informed you that the AGM of the Members of the Company was held on 15th July 2023 at 11:00 a.m. via video conferencing/other audio visual means.

The below mentioned items of the Business Contained in the Notice of Annual General Meeting approved/ disapproved by the shareholders.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
Ordinary Business			
1.	Adoption of Financial Statements as on 31 st March 2023.	Ordinary	Yes
2.	Re-Appointment of Mrs. Jeevanlata Kagliwal who retire by rotation offer herself for a reappointment	Ordinary	Yes
Special Business			
3.	Regularization of Mr. Akash Kagliwal as a Managing Director of the Company.	Special	No

The resolution no 3 is not passed with the requisite majority therefore the following changes in the management.

1. Mr. Akash Kagliwal ceases to be an Additional Director of the Company, (annexure I)

Proceedings of AGM, Scrutinizers Report and Voting Results will be uploaded separately

This is for your information and records.

Thanking You.

Sincerely,

For Agri-Tech (India) Limited

Rajendra Sharma

Chief Financial Officer

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No (CIR/CFD/CMD/4/2015 dated 9th September 2015 along with brief profile. (Annexure-I)

Ceasation of Mr. Akash Nandkishor Kagliwal (DIN-01691724) as Additional Director of the Company.

Name of Director	Mr. Akash Nandkishor Kagliwal
DIN	01691724
Reason for Change (appointment)	The special resolution pertaining to Regularization of Mr Akash Kagliwal as Managing Director of the Company, has failed to receive requisite no of votes in favour hence does not stand pass, therefore they ceased to be a Additional Director of the Company.
Date of Cessation	15 th July 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable
Board Committee Update	Not holding Chairmanship of Membership in any Committee