

15<sup>th</sup> 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: Summary of Proceedings of 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Saturday, 15<sup>th</sup> July, 2023 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 30<sup>th</sup> AGM of the Members of the Company was held on 15<sup>th</sup> July 2023 at 11:00 a.m. via video conferencing/other audio visual means.

In this regards, please find the following:

1.	Proceedings of AGM held on 15 <sup>th</sup> July 2023 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**

<b>A) DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Date of the AGM</b>	Annual General Meeting Saturday, July 15, 2023
2	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not applicable
3	<b>No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)</b>	
	Promoters and Promoter Group:	13
	Public:	30
	Total	43

**PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SATURDAY  
15<sup>TH</sup> JULY 2023.**

**1. Date and Time of the Meeting:**

The 30<sup>th</sup> Annual General Meeting (AGM) of Agri-Tech (India) Limited was held on Saturday, 15<sup>th</sup> July, 2023 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 Wednesday, 12<sup>th</sup> July 2023 and concluded at 5:00 P.M. on Friday, July 14, 2023.
- The following businesses as set out in the Notice convening the 30<sup>th</sup> 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.

Following resolutions as set forth in the 30<sup>th</sup> AGM of notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
<b>Ordinary Business</b>			
1.	Adoption of Financial Statements as on 31 <sup>st</sup> March 2023.	Ordinary	Yes
2.	Re-Appointment of Mrs. Jeevanlata Kagliwal who retire by rotation offer herself for a reappointment	Ordinary	Yes
<b>Special Business</b>			
3.	Regularization of Mr. Akash Kagliwal as a Managing Director of the Company.	Special	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 30<sup>th</sup> 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.

This is for your information and records.

Thanking You.

Sincerely,  
For Agri-Tech (India) Limited

Rajendra Sharma  
Chief Financial Officer

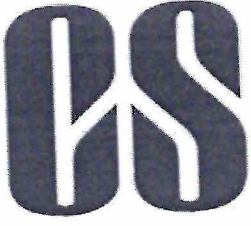
(Annexure-II)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENT				
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
	<b>Total</b>	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		750071	100.0000	59847	690224	7.9788	92.0212
	Poll	750071	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	750071	750071	100.0000	59847	690224	7.9788	92.0212
<b>Total</b>		2597499	2597499	100.0000	1907275	690224	73.4274	26.5726
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Jeevanlata Kagliwal who retire by rotation offer herself for a reappointment				
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
	<b>Total</b>	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		750071	100.0000	59847	690224	7.9788	92.0212
	Poll	750071	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	750071	750071	100.0000	59847	690224	7.9788	92.0212
<b>Total</b>		2597499	2597499	100.0000	1907275	690224	73.4274	26.5726
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Akash Kagliwal as a Managing Director of the Company.				
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
	<b>Total</b>	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		750071	100.0000	59847	690224	7.9788	92.0212
	Poll	750071	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	750071	750071	100.0000	59847	690224	7.9788	92.0212
<b>Total</b>		2597499	2597499	100.0000	1907275	690224	73.4274	26.5726
<b>Whether resolution is Pass or Not.</b>							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,+919823377799  
**Email Id:-**  
[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in),  
[nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),

### **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  
Aurangabad-431005

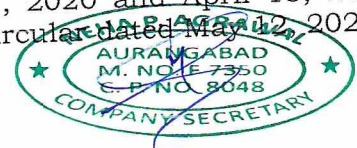
Dear Sir,

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 30<sup>th</sup> Annual General Meeting of Agri-Tech (india) Limited held on Saturday, July 15, 2023 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 30<sup>th</sup> Annual General Meeting of Agri-Tech (India) Limited held on Friday, July 14, 2023 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 May 09, 2023, 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 2, 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 Wednesday, July 12, 2023 (9:00 a.m. IST) and ended on Friday, July 14, 2023 (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.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 07, 2023 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, 2023 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	1907275	73.43

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
103	690224	26.57



(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
66	1907275	73.43

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
103	690224	26.57

(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

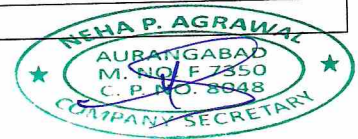
**Special Business**

Resolution No 3- As a Special Resolution.

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

Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
66	1907275	73.43



(ii) Votes against the resolution

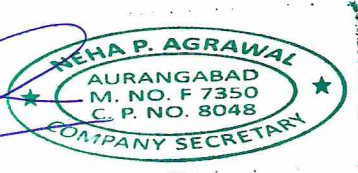
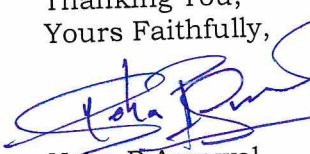
No of members	No of Votes cast by them	% of the total number of valid votes cast
103	690224	26.57

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

Place: Aurangabad  
Date: 15.07.2023  
UDIN NO: F007350E000615947