

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy
Tower Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Date: 28.09.2021

Subject: Details regarding the voting results in the format specified by the Securities and Exchange Board of India

Dear Sir/ Madam,

In Compliance with the Regulation 44(3) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of the Annual General Meeting held on 27th September, 2021 in the format specified by the Securities and Exchange Board of India .

As per the Voting results, all the resolutions set out in the Notice of the Annual General Meeting stand passed with requisite majority.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



Pritam Kapur
Managing Director
DIN: 00461538

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Mumbai,
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Date: 28th September, 2021

Dear Sir/Madam,

Subject: Proceedings of the 31st Annual General Meeting of Hindustan Agrigenetics Limited held on 27th September, 2021

Total number of shareholders on record date: 5752

No. of Shareholders present in the meeting either in person or through proxy: 39

This is to inform that the 31st Annual General Meeting of the Company was held on Monday, 27th September, 2021 at 11:00 AM at 806, Meghdoot, 94, Nehru Place, New Delhi-110019.

Mr. Pranav Kapur, Director presided over the meeting. After ascertaining the quorum in order, the Chairman proceeded with the meeting. The notice of the meeting was taken as read with the permission of the members. The auditors report was read out to the Members. Thereafter, the agenda items were taken up in the seriatim.

The member of the Company unanimously approved the following items through voting by electronic means/poll:-

1. Balance sheet of the Company as on 31st March, 2021 and the Profit & Loss Accounts together with the reports of the Auditors and the Directors thereon were adopted.

Following ordinary resolution was passed in this regard:

“RESOLVED THAT the Balance Sheet as on 31st March, 2021 and the Profit & Loss Account for the year ended on that date together with the Schedules and notes thereon and the Reports of the Auditors and Directors thereon be and are hereby received, considered and adopted.”

2. Mr. Pritam Kapur was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

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“RESOLVED THAT Mr. Pritam Kapur, Director who retires by rotation, be and is hereby appointed as the Director of the company.”

3. Mr. Sunny Srivastava was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

“RESOLVED THAT Mr. Sunny Srivastava, Director who retires by rotation, be and is hereby appointed as the Director of the company.”

4. Mr. Naren Parsai was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

“RESOLVED THAT Mr. Naren Parsai, Director who retires by rotation, be and is hereby appointed as the Director of the company.”

5. To ratify the appointment of the auditors and fix their remuneration. The retiring auditors of the Company, M/s Sharma Anand & Co., Chartered Accountants, New Delhi are eligible for ratification of their re-appointment.

Following ordinary resolution was passed in this regard:

“RESOLVED THAT the appointment of M/s. Sharma Anand & Co., Chartered Accountant, New Delhi, the auditors of the Company, be and are hereby ratified for the financial year 2021-22 at a remuneration to be decided by the Board of Directors in connection with the audit of the Company.”

Thereafter the meeting ended with the vote of thanks to the Chairman.

Kindly take the same on record.

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



Pritam Kapur
Managing Director
DIN: 00461538

**SCRUTINIZER'S COMBINED REPORT FOR E-VOTING AND POLL
[Pursuant to section(s) 108 and 109 the Companies Act, 2013 read with Rule 20 and
21 of Companies (Management and Administration) Rules, 2014]**

To,
Mr. Pranav Kapur (Chairman)
Hindustan Agrigenetics Limited
806 Meghdoot 94,
Nehru Place, New Delhi-110019.

31st Annual General Meeting of the Equity Shareholders

Date : 27th September 2021
Time : 11.00 a.m.
Place : 806, Meghdoot 94,
Nehru Place, New Delhi-110019.

Dear Sir,

Subject: Combined Scrutinizer's Report on:

- E-Voting in pursuance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments made thereof from time to time and
- Poll conducted in pursuance to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules including amendments made thereof from time to time

I , Govind Ram Gupta Proprietor of M/s GR Gupta & Associates, Practicing Company Secretaries having office at 23 B, First Floor, Chirag Delhi, New Delhi-110017, appointed as Scrutinizer by:

- (a) The Board of Directors of Hindustan Agrigenetics Limited having its registered office at 806, Meghdoot, 94, Nehru Place, New Delhi- 110019 for the purpose of scrutinizing the e-voting process as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 and
- (b) The Chairman of the Annual General Meeting held on 27th September, 2021 on Poll under the provisions of the Sections 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules 2014.

NOTES on E-voting:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules thereunder relating to e-voting on the resolutions contained in the Notice dated 31st August, 2021 . My Responsibility, as a Scrutinizer for the E- voting Process, is restricted to scrutinize and submit a Report on the votes Cast “ in Favor” or “ against” the resolutions stated above based on the report generated from the E-Voting System offered by KFin Technologies Private Limited.
2. The Notice dated 31st August, 2021 convening the 31st Annual General Meeting (hereinafter “ AGM”) of the Company were sent to the Shareholders in respect to the below mentioned Resolutions to be passed at the said AGM of the Company held on 27th September, 2021.

Notes on Poll:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules thereunder relating to voting through Poll at the 31st Annual General Meeting on the resolutions contained in the Notice 31st August, 2021. My responsibility, as a Scrutinizer for the Poll, is restricted to scrutinize and submit a Report on the votes Cast “ in Favor” or “against” the resolutions stated above based on the Polls cast by the Shareholders at the AGM.
2. After the time fixed for closing of the poll by the Chairman, one ballot box, kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized and initialed. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.

E-voting	8	4,64,200	4,64,200	4,64,200	41.46%	0	0	Yes
Poll	39	6,55,500	6,55,500	6,55,500	58.54%	0	0	
Total	47	11,19,700	11,19,700	11,19,700	100%	0	0	

Item No. 5 - Ordinary Resolution

To ratify the appointment of the auditors and fix their remuneration. The retiring auditors of the Company, M/s. Sharma Anand Co., Chartered Accountants, New Delhi are eligible for ratification of their re-appointment.

Mode of voting	Total Members voting validly through Poll/ Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	8	4,64,200	4,64,200	4,64,200	41.46%	0	0	Yes
Poll	39	6,55,500	6,55,500	6,55,500	58.54%	0	0	
Total	47	11,19,700	11,19,700	11,19,700	100%	0	0	

All the resolutions stand Passed, with the requisite majority.

The poll papers and all other relevant records have been sealed and will be handed over to Mr. Pritam Kapur, Managing Director authorized by the Board for safe keeping.

Thanking You

Date: 28th September, 2021
Place: New Delhi

For G. R Gupta & Associates
Company Secretaries


Govind Ram Gupta, C.P. No.: 8554
UDIN: F008733C001026706