

September 14, 2020

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sir,

Sub: Outcome/ Proceedings of the 11th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 11th Annual General Meeting of the Company held today i.e. September 14, 2020 held through video conferencing / other audio visual means.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur
Company Secretary



Encl: As above

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

Summary of proceedings of the 11th Annual General Meeting:

The 11th Annual General Meeting (AGM) of the Members of Zuari Agro Chemicals Limited ('the Company') was held on Monday, September 14, 2020 at 11.00 A.M.,(IST) through video conferencing / other audio visual means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020 and General Circular no. 17 /2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"). Mr. Saroj Kumar Poddar, Chairman of the Company chaired the meeting and introduced other directors. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of E-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote E-voting

The following items of business were transacted at the meeting.

Sr. No	Particulars	Resolution required (Ordinary/Special)
	<u>Ordinary Business:</u>	
1.	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Akshay Poddar who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
	<u>Special Business:</u>	
3.	Ratification of remuneration payable to Mr. Irudayam Savari Muthu, Cost Auditor:	Ordinary Resolution
4.	Appointment of Mr. Dipankar Chatterji as an Independent Director	Ordinary Resolution
5.	Continuation of directorship of Mr. S. K. Poddar as Non-Executive Director of the Company	Special Resolution
6.	Amendment to the Memorandum of Association of the Company	Special Resolution
7.	Appointment of Mr. L. M. Chandrasekaran as an Independent Director	Ordinary Resolution
8.	Appointment of Mr. Nitin M. Katak as a Director	Ordinary Resolution
9.	Appointment and Remuneration payable to Mr. Nitin M. Katak as Executive Director in the category of Whole Time Directors	Special Resolution

Mr. Shivaram Bhat, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the Remote E-voting and E- Voting. Results of the voting (Remote E-voting and E -Voting) will be intimated to you separately alongwith the report of the Scrutinizer.

The meeting commenced at 11.00 A.M. (IST) and concluded at 11.40 A.M.(IST). The voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be forwarded to you in due course.

