

May 02, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting held on 2nd May,2023
Ref: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015
Stock Code: 543531

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of Extra-ordinary General Meeting (“EGM”) of the Members of Tierra Agrotech Limited (“the Company”) held on Tuesday, 02nd Day of May, 2023 at 11:00 A.M at the Registered Office of the Company situated at 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to L.V.Prasad Hospital, Road.No.2, Banjara Hills, Hyderabad 500034, Telangana.

This is for your information and necessary records.

Regards,
For Tierra Agrotech Limited



Vijay Kumar Deekonda
Whole-time Director
DIN: 06991267



SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF TIERRA AGROTECH LIMITED HELD ON TUESDAY, MAY 02, 2023 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, SRAVANA COMPLEX, KAMALAPURI COLONY LANE, NEXT TO L.V.PRASAD HOSPITAL, ROAD.NO.2, BANJARA HILLS, HYDERABAD 500034 ,TELANGANA

Directors present:

| | |
|----------------------------|--|
| Mr. Suryanarayana Simhadri | Independent Director (DIN: 01951750) |
| Mr. Srinivasa Rao Paturi | Non-Executive Director(DIN:01220158) |
| Mr. Vijay Kumar Deekonda | Wholetime Director and Chief Financial Officer(DIN:06991267) |

Also present:

| | |
|-----------------------------|---|
| Mr. Hari Singh Chauhan | Chief Executive Officer |
| Mrs. K.Anagha Devi | Company Secretary and Compliance Officer |
| Mr. T. Murali Krishna Reddy | Partner of M/s Ramasamy Koteswara Rao & Co. LLP, Statutory Auditors |
| Mrs. N. Vanitha | Scrutinizer, Practicing Company Secretary |
| Mr. CA R. Srinivasu | NSVR & Associates LLP, Chartered Accountants, Internal Auditors |

- ❖ The meeting commenced at 11.00 A.M.
- ❖ Company Secretary of the Company welcomed the Directors, shareholders and invitees to the Extra Ordinary General Meeting. Total 36 (including Proxies) members were present in the Meeting, including 2 persons belonging to Promoter and Promoter Group.
- ❖ Mr. Suryanarayana Simhadri, Independent Director of the Company was appointed as Chairman of the Meeting. The requisite quorum being present, Chairman called the meeting to order.
- ❖ Thereafter, Mr. Suryanarayana Simhadri, Chairman of the Meeting addressed the shareholders.
- ❖ Further the Chairman of the Meeting informed the Members that Members who had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes, through Ballot Papers on Poll during the EGM.
- ❖ After the conclusion of the Chairman's Speech, the queries from the Members were taken and necessary clarifications/ responses were provided to the members by the Directors and CEO of the Company.



Signature

- ❖ The following items of business, as per the Notice convening the EGM of the Company dated 6th April, 2023 were transacted at the meeting:

| Resolution No. | Description of Resolution | Type of Resolution |
|----------------|--|--------------------|
| 1 | Increase of authorised share capital of the Company | Ordinary |
| 2 | To Approve The Issue Of Equity Shares On Preferential Basis To Select Group Of Persons | Special |

The Company Secretary informed that the Board of Directors had appointed Mrs. N.Vanitha, Practicing Company Secretary (M.No: A26859, CP No: 10573), as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through ballot papers at the EGM), for the resolutions included in the notice of the EGM.

Then, on request of the Chairman, volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

With the permission of the Chairman of the Meeting, Company Secretary requested the members to cast their votes on the resolutions contained in the EGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

Further, with the permission of the Chairman, the Company Secretary announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of Central Depository Services (India) Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within forty eight hours from the conclusion of the EGM.


The Company Secretary, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations.

On completion of the voting process, the meeting concluded at 11:30 A.M.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully
For Tierra Agrotech Limited


Vijay Kumar Deekonda
Wholetime Director



DIN: 06991267