

Date: 02<sup>nd</sup> May, 2023

To,  
The Deputy Manager,  
Corporate Relations Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Voting Results and Combined Scrutinizer's Report on remote e-voting & voting at Extra Ordinary General Meeting conducted pursuant to the Provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI ( LODR) Regulations, 2015.**

**Scrip Code: 543531**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra Ordinary General Meeting (EGM) of the Company was held on 02<sup>nd</sup> May, 2023 at 11:00 a.m. at the registered Office situated at 1st Floor, Sravana Complex, Kamalapuri Colony Lane Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills Hyderabad Telangana 500034

In this regard, please find enclosed the following:

1. The Combined Scrutinizer's Report on remote e-voting and voting at EGM held on 02<sup>nd</sup> May, 2023 at 11:00 a.m. as **Annexure- I**.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as **Annexure- II**.

This is for your information and records.

Thanking You

Yours faithfully,

For **Tierra Agrotech Limited**

**K. Anagha Devi**  
Company Secretary & Compliance Officer  
M. No: A70068



*Annexure I*

**Form MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

***[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]***

To the Chairman of Extra Ordinary General Meeting of the Members of Tierra Agrotech Limited held on Tuesday, 02<sup>nd</sup> Day of May, 2023 at the 11.00 A.M at the Registered Office of the Company at 1st Floor, Sravana Complex, Kamalapur Colony Lane, Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills, Hyderabad, 500034, Telangana, India.

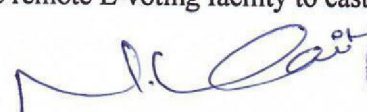

Dear Sir,

**Subject: Consolidated Report on e-voting as well as physical voting for items proposed at Extra Ordinary General Meeting ("EGM") of Tierra Agrotech Limited ("the Company").**

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With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as the Scrutinizer by the Board of Directors of the Company at their Meeting held on 01<sup>st</sup> April, 2023 for scrutinizing the e-voting process opened during the period from 09:00 A.M. on 29.04.2023 to 05:00 P.M. on 01.05.2023 and physical voting conducted through poll at the EGM held on 02<sup>nd</sup> May, 2023 at 1st Floor, Sravana Complex, Kamalapur Colony Lane Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills, Hyderabad, 500034, Telangana, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 06<sup>th</sup> day of April, 2023. I report as under:

1. The Company availed the e-voting services of Central Depository Services (India) Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 29<sup>th</sup> April, 2023 to 05:00 P.M. on 01<sup>st</sup> May, 2023. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 25<sup>th</sup> April, 2023 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the EGM during the aforesaid period of e-voting. On the 02<sup>nd</sup> day of May, 2023, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
2. At the EGM of the Company held on Tuesday, the 02<sup>nd</sup> day of May, 2023, at 11:00 A.M. at 1st Floor, Sravana Complex, Kamalapur Colony Lane, Next to L.V. Prasad Hospital, Road.No.2, Banjara Hills, Hyderabad, 500034, Telangana, India, the Company provided the Poll facility at the venue to the Shareholders who attended the EGM and did not participate in the remote E-voting facility to cast their votes at the EGM.



3. Subsequent to the completion of voting process at the EGM, the votes cast by the Shareholders at the EGM were diligently scrutinized by me. The votes cast at the EGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting, I report that all the 2 (Two) resolutions proposed at the EGM were considered as duly passed in accordance with the provisions of the Companies Act, 2013 as the said resolutions have requisite number of votes cast "IN FAVOUR" in excess of the number of votes cast "AGAINST". I am herewith enclosing the details of votes cast through e-voting conducted during the period from 09:00 A.M. on 29<sup>th</sup> April, 2023 to 05:00 P.M. on 01<sup>st</sup> May, 2023 and details of the physical voting at the EGM on each of the resolutions as Annexure-A.
5. I further report that, in relation to Resolutions, No Directors are interested for the stated resolutions.
6. The poll papers and relevant records relating to electronic voting and Poll at EGM were sealed and handed over to the Chairman authorized by the Board for safekeeping.



A handwritten signature in blue ink, appearing to read "N. Vanitha", written over the circular stamp.

Date: 02.05.2023  
Place: Hyderabad

N. Vanitha  
Practicing Company Secretary  
M. No.: 26859  
C.P. No: 10573  
UDIN: A026859E000240952



Resolution No.	1	ORDINARY - Increase Of Authorised Share Capital Of The Company										
Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100	
Promoter and Promoter Group	E-Voting	Poll	6850214	2391901	34.92	2391901	0	0	100.00	0.00	0.00	
				10000	0.15	10000	0	0	100.00	0.00	0.00	
				Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0.00	
Public- Institutions	E-Voting	Poll	6850214	2401901	35.07	2401901	0	0	100.00	0.00	0.00	
				0	0.00	0	0	0.00	0.00	0.00		
				Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0.00	
Public- Non Institutions	E-Voting	Poll	17692991	8318790	47.02	8318789	1	0	100.00	0.00	0.00	
				7938165	44.87	7938165	0	0	100.00	0.00	0.00	
				Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0.00	
Whether Resolution is passed or not	Total	Total#	17692991	16256955	91.88	16256954	0	0	100.00	0.00	0.00	
			24543205	18658856	76.02	18658855	0	0	100.00	0.00	0.00	
											YES	

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust".





Resolution No.	Resolution required: (Ordinary/ Special)	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)] * 100	% of Votes against on votes polled (8)=[(5)/(2)] * 100	% of Invalid Votes on votes polled (9)=[(6)/(2)] * 100
2	SPECIAL - To Approve The Issue Of Equity Shares On Preferential Basis To Select Group Of Persons										
	Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category											
Promoter and Promoter Group		E-Voting		2391901	34.92	2391901	0	0	100.00	0.00	0.00
		Poll		100000	0.15	100000	0	0	100.00	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
		Total	6850214	2401901	35.07	2401901	0	0	100.00	0.00	0.00
Public- Institutions		E-Voting		0	0.00	0	0	0	0.00	0.00	0.00
		Poll		0	0.00	0	0	0	0.00	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
		Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public- Non Institutions		E-Voting		0	0.00	0	0	0	0.00	0.00	0.00
		Poll		8318790	47.02	8318789	1	0	100.00	0.00	0.00
		Postal Ballot (if applicable)		7938165	44.87	7938165	0	0	100.00	0.00	0.00
		Total#	17692991	0	0.00	0	0	0	0.00	0.00	0.00
Whether Resolution is passed or not		Total	24543205	16256955	91.88	16256954	0	0	100.00	0.00	0.00
		Total		18658856	76.02	18658855	0	0	100.00	0.00	0.00
											YES

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"

Palce : Hyderabad  
Date : 02.05.2023

N. Varitha  
Practicing Company Secretary  
M.No.: 26859  
C.P.No.: 10573  
UDIN:A026859E000240952



**Details of Voting Results of EGM under Regulation 44 (3) of the Listing Regulations**

Date of the AGM	2 <sup>nd</sup> May, 2023
Total number of shareholders on Record Date i.e. 25 <sup>th</sup> April, 2023 (Cut-off Date)	632
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	.. 2 36
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	NA

**AGENDA-WISE DISCLOSURE**

Mode of Voting : Remote e-voting & Poll at Extra Ordinary General Meeting

**Agenda 1** Increase of Authorised Share Capital of the Company

Resolution Required: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	6850 214	2391 901	34.92	2391 901	0	0	100.00	0.00	0.00
	Poll		1000 0	0.15	1000 0	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850 214	2401 901	35.07	2401 901	0	0	100.00	0.00	0.00



Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public - Non Institutions	E-Voting	1769 2991	8318 790	47.02	8318 789	1	0	100.00	0.00	0.00
	Poll		7938 165	44.87	7938 165	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	1769 2991	1625 6955	91.88	1625 6954	0	0	100.00	0.00	0.00
	Total	2454 3205	1865 8856	76.02	1865 8855	0	0.00	100.00	0.00	0.00
Whether Resolution is passed or not							YES			

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"

**Agenda 2:** To Approve the Issue Of Equity Shares On Preferential Basis To Select Group Of Persons

Resolution Required : Special Resolution

Whether Promoter/Promoter Group are interested in the Resolution: No`

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Invalid Votes on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter	E-Voting	6850 214	2391 901	34.92	2391 901	0	0	100.00	0.00	0.00
	Poll		1000 0	0.15	1000 0	0	0	100.00	0.00	0.00

ter Group	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	6850214	2401901	35.07	2401901	0	0	100.00	0.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0.00	0.00
Public - Non Institutions	E-Voting	17692991	8318790	47.02	8318789	1	0	100.00	0.00	0.00
	Poll		7938165	44.87	7938165	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	0.00
	Total#	17692991	16256955	91.88	16256954	0	0	100.00	0.00	0.00
	Total	24543205	18658856	76.02	18658855	0	0.00	100.00	0.00	0.00
Whether Resolution is passed or not								YES		

# The total public shareholding is arrived after exclusion of 6,11,960 equity shares held in the name of "Grandeur Employees Welfare Trust"

**For Tierra Agrotech Limited**

**Place: Hyderabad**

**Date: 02-05-2023**

**K.Anagha Devi  
Company Secretary  
M.No:A70068**