



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: 11th December, 2023

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated November 10, 2023 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) and pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated December 11, 2023, the following resolutions have been declared as passed by the shareholders of the Company on December 10, 2023 with the requisite majority:

Sr. No	Description of Resolution(s)	Type of Resolution
1.	To consider and approve sub-division of equity shares of the Company:	Ordinary Resolution
2.	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution
3.	Appointment of Mr. Abhishek Sharma (DIN: 06387076) as an Independent Director.	Special Resolution

In this regard, please find attached herewith the proceedings of postal ballot as annexed in **Annexure-A**.

Further in this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure-B**.

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)
E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafrozen@rediffmail.com
Website : www.hmagroup.co
Mob. : +91-8979624081, +91-7895622222



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Record Date for the purpose of sub-division of shares will be intimated in due course.

The above information is also available on the company's website at www.hmagroup.co

We request you to kindly take the above information on record and oblige.

Yours Faithfully,
For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

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Annexure "A"

PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON SUNDAY, DECEMBER 10, 2023 BY THE SHAREHOLDERS OF HMA AGRO INDUSTRIES LIMITED, RESULTS OF WHICH WERE DECLARED ON MONDAY, DECEMBER 11, 2023.

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated November 10, 2023 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, 03rd November, 2023 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd. ("RTA" or "Bigshare") or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matters:

1. **To consider and approve sub-division of equity shares of the Company:**
2. **To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.**
3. **Appointment of Mr. Abhishek Sharma (DIN: 06387076) as an Independent Director.**

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on Saturday, 11th November, 2023 (09.00 a.m. IST) and ended on Sunday, 10th December, 2023 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. R.C Sharma, (C.P. No.: 7957) Practicing Company Secretaries, submitted his report dated December 11, 2023. The Postal Ballot Result was announced by him as per the Scrutinizer's Report on December 11, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)
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Voting Results

Date of the Notice of Postal Ballot	November 10, 2023	Record date/ Cutoff Date	November 03, 2023	Total number of shareholders on Record/Cut Off Date	20273
No. of shareholders present in the, meeting either in person or through proxy:					
Promoters and Promoter Group:			Not Applicable		
Public:			Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoter Group:			Not Applicable		
Public:			Not Applicable		

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve sub-division of equity shares 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	41871850	41871850	100.0000	41871850	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41871850	41871850	100.0000	41871850	0	100.0000
Public-Institutions	E-Voting	4021989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4021989	0	0.0000	0	0	0.0000
Public- Non-Institutions	E-Voting	4183138	224329	5.3627	224123	206	99.9082	0.0918
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4183138	224329	5.3627	224123	206	99.9082
Total		50076977	42096179	84.0629	42095973	206	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of Capital Clause of the Memorandum of Association 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	41871850	41871850	100.0000	41871850	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41871850	41871850	100.0000	41871850	0	100.0000
Public-Institutions	E-Voting	4021989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4021989	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4183138	224280	5.3615	224074	206	99.9082	0.0918
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4183138	224280	5.3615	224074	206	99.9082
Total		50076977	42096130	84.0628	42095924	206	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhishek Sharma (DIN: 06387076) as an Independent Director				
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	41871850	41871850	100.0000	41871850	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41871850	41871850	100.0000	41871850	0	100.0000
Public-Institutions	E-Voting	4021989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4021989	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4183138	224284	5.3616	223525	759	99.6616	0.3384
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4183138	224284	5.3616	223525	759	99.6616
Total		50076977	42096134	84.0628	42095375	759	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

CS

Mumba Dhaam
Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile: 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES
Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HMA Agro Industries Limited
Add: 18A/5/3 Tajview Crossing Fatehabad
Road, Agra, Uttar Pradesh-282001

Subject: - Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Respected Sir,

I, CS Ramesh Chandra Sharma, Company Secretary in Practice, holding Membership Number 5524 and Certificate of Practice Number 7957, had been appointed as Scrutinizer of M/s HMA Agro Industries Limited ("the Company") for the purpose of conducting the postal ballot (Remote E voting) process in a fair and transparent manner vide its duly held meeting dated 08th November, 2023 in respect of **Resolutions (Ordinary and Special)** mentioned in the Notice of Postal Ballot dated 10th November, 2023.

The management of the Company is responsible to ensure the compliance with each requirement of the Companies Act, 2013 and Rules framed thereunder relating to e-voting and postal ballot on resolutions contained in the Postal Ballot Notice dated 10th November, 2023. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

I, in the capacity of scrutinizer in respect of below mentioned resolution, submit my report as under:

1. As per General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by Ministry of Corporate Affairs('MCA Circulars') and Regulation 44 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice dated 10th November, 2023 by email only to the members who have registered their e-mail address with the Company/Depositories.
2. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 03rd November, 2023 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 10th November, 2023, through remote e-voting only.

Report of Scrutinizer on remote e-voting conducted through notice of postal ballot notice dated 10th November, 2023.



3. The Company has published an advertisement on 11th November in “**Financial Express**” an **English Newspaper** and in “**Dainik Jagran**” a **vernacular (Hindi)** newspaper regarding completion of dispatch of Notice of Postal Ballot dated 10th November, 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
4. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e-voting facility was kept open from Saturday, November 11, 2023 at 9:00 a.m. IST and end on Sunday, December 10, 2023 at 5:00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
5. The E-Voting was blocked at 5:00 PM(IST) on Sunday, December 10, 2023 and e-voting summary statement was downloaded from the National Securities Depository Limited.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsd.com/>.



SUMMARY OF REMOTE E-VOTING RECEIVED FOR THE FOLLOWING RESOLUTIONS ARE AS UNDER:

Item No. 1 of the Notice:

To consider and approve sub-division of equity shares of the Company.

Particulars	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	175	42095973	175	42095973	99.995
Dissent	5	206	5	206	0.0005
Invalid	0	0	0	0	0
Not taken on record	0	0	0	0	0
Total	180	42096179	180	42096179	100

Note: Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of postal ballot dated 10.11.2023 passed with requisite majority.

Item No. 2 of the Notice:

To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

Particulars	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	171	42095924	171	42095924	99.995
Dissent	6	206	6	206	0.0005
Invalid	0	0	0	0	0
Not taken on record	0	0	0	0	0
Total	177	42096130	177	42096130	100

Note: Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of postal ballot dated 10.11.2023 passed with requisite majority.

Item No. 3 of the Notice:

Appointment of Mr. Abhishek Sharma (DIN: 06387076) as an Independent Director

Particulars	Remote e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	
Assent	173	42095375	173	42095375	99.9982
Dissent	5	759	5	759	0.0018
Invalid	0	0	0	0	0
Not taken on record	0	0	0	0	0
Total	178	42096134	178	42096134	100

Note: Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of postal ballot dated 10.11.2023 passed with requisite majority.

Report of Scrutinizer on remote e-voting conducted through notice of postal ballot notice dated 10th November, 2023.

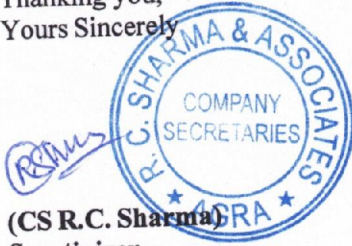


The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Executive Director of the Company or such other person as may be authorized by them for safe keeping.

The report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.


Thanking you,
Yours Sincerely




(CS R.C. Sharma)
Scrutinizer
C P No. 7957
R.C. Sharma & Associates
Company Secretaries
UDIN: F005524E002902022

Dated: 11-12-2023
Place : Agra

Witness -1

: 
Mohit Kumar
Pak Tola Tajganj Agra Uttar Pradesh-282001

Witness -2

: 
Naresh Yadav
Behind Amar Ujala Press Village Kakretha, Sikandra, Agra
Uttar Pradesh-282007





Counter Signed by
Mr. Gulzar Ahmad
Chairman of the meeting and Whole time Director