

December 12, 2024

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

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting held on December 12, 2024
Scrip Code: 543531

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that an Extra Ordinary General Meeting (EGM) of the Company was held on December 12, 2024 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. The meeting commenced at 11:00 A.M. and concluded at 11.30 A.M.

In this regard, please find enclosed proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and necessary records.

Regards,

For Tierra Agrotech Limited

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

SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF TIERRA AGROTECH LIMITED HELD ON THURSDAY, DECEMBER 12, 2024 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. Vijay Kumar Deekonda | Whole-time Director and Chief Financial Officer(DIN:06991267) |
| Mr. Srinivasa Rao Paturi | Non-Executive Director(DIN:01220158) |
| Mr. Neha Soni | Independent Director (DIN: 09724152) |

Also present:

| | |
|------------------------------|--|
| Mrs. K.Anagha Devi | Company Secretary and Compliance Officer |
| Ms. Ponangi Lalitha Sumalini | Representative of Scrutinizer |

- ❖ 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 179 (including Proxies) members were present in the Meeting, including 4 persons belonging to Promoter and Promoter Group.
- ❖ Mr. Vijay Kumar Deekonda, Whole-time Director of the Company was appointed as Chairman of the Meeting. The requisite quorum being present, Chairman called the meeting to order.
- ❖ Thereafter, Mr. Vijay Kumar Deekonda, 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 of the Company.
- ❖ The following item of business, as per the Notice convening the EGM of the Company dated November 13, 2024 was transacted at the meeting:

| Resolution No. | Description of Resolution | Type of Resolution |
|----------------|--|---|
| 1 | To approve with or without modifications, the Scheme of Amalgamation of Tierra Seed Science Private Limited (Transferor Company) with Tierra Agrotech Limited (Transferee Company) and their respective shareholders and creditors | Special Resolution with approval of at least 90 percent of total number of Shares |

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 resolution 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

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