

23rd September 2023

The Manager-Listing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code-537292

The Manager- Listing

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-AGRITECH

Sub: Outcome of the Extra Ordinary General Meeting (“EGM”) of the Company held on Saturday, 23rd September 2023.

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”).

Dear Sir/Madam,

We informed you that the EGM of the Members of the Company was held on Saturday 23rd September 2023 at 11:00 a.m. via video conferencing/other audio visual means.

The below mentioned items of the Business Contained in the Notice of Extra ordinary General Meeting approved/ disapproved by the shareholders.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	Appointment (Regularization) of Ms. Sweta Akash Kagliwal (DIN-02052811) as Director of the Company.	Ordinary	Yes
2.	Appointment of Mr. Satish Kagliwal (DIN-00119601) as Managing Director of the Company	Ordinary	Yes
3.	Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	No

Proceedings of AGM, Scrutinizers Report and Voting Results will be uploaded separately.

This is for your information and records.

Thanking You.

Sincerely,

For Agri-Tech (India) Limited

Rajendra Sharma

Chief Financial Officer