

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019
(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)
Email: hindustanagrigenetics@gmail.com Tel: +91 98102 73609

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy
Tower Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Date: 30th September, 2019

Dear Sir,

Subject: Proceedings of the 29th Annual General Meeting of Hindustan Agrigenetics Limited held on 28th September, 2019

Total number of shareholders on record date: 5752

No. of Shareholders present in the meeting either in person or through proxy: 33

This is to inform that the 29th Annual General Meeting of the Company was held on Saturday, 28th September, 2019 at 11:00 AM at Paharpur Business Center, 21, Nehru Place, New Delhi 110019.

Mr. Pritam Kapur, Managing Director presided over the meeting. After ascertaining the quorum in order, the Chairman proceeded with the meeting. The notice of the meeting was taken as read with the permission of the members. The auditors report was read out to the Members. Thereafter, the agenda items were taken up in the seriatim.

The member of the Company unanimously approved the following items through voting by electronic means/poll:-

1. Balance sheet of the Company as on 31st March, 2019 and the Profit & Loss Accounts together with the reports of the Auditors and the Directors thereon were adopted.

Following ordinary resolution was passed in this regard:

“RESOLVED THAT the Balance Sheet as on 31st March, 2019 and the Profit & Loss Account for the year ended on that date together with the Schedules and notes thereon and the Reports of the Auditors and Directors thereon be and are hereby received, considered and adopted.”

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019
(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)
Email: hindustanagrigenetics@gmail.com Tel: +91 98102 73609

2. Mr. Pritam Kapur was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

“RESOLVED THAT Mr. Pritam Kapur, Director who retires by rotation be and is hereby appointed as the Director of the company.”

3. To ratify the appointment of the auditors and fix their remuneration. The retiring auditors of the Company ,M/s Sharma Anand & Co., Chartered Accountants, New Delhi are eligible for ratification of their re-appointment.

Following ordinary resolution was passed in this regard:

“RESOLVED THAT M/s. Sharma Anand & Co., Chartered Accountant, New Delhi, the retiring auditors of the Company, be and are hereby re –appointed, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration to be decided by the Board of Directors in connection with the audit of the Company.”

4. To alter/adopt object clause of the Memorandum of Associations of the Company as required under the Companies Act, 2013.

Following special resolution was passed in this regard:

“RESOLVED THAT pursuant to the provisions of section 4 and 13 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Registrar of Companies, clause 3(a) of the objects clause of the Memorandum of Association be and is hereby amended by inserting the following clause after the existing clauses:

- *To establish, maintain and operate businesses related to entertainment, including streaming business, procurement and trading in entertainment products, production of content, creation of content, publishing and exhibition of content including the business of advertising both traditional and digital, including gaming, cooking, creative writing etc. of anything allied to and understood by the term entertainment, its promotion etc.*

RESOLVED FURTHER THAT for the purpose of giving full effect to this resolution, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions,

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019
(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com Tel: +91 98102 73609

difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT Mr. Pritam Kapur, be and is hereby authorised to do all such acts, deeds and things as may be required to give effect to the above resolution.”

Thereafter the meeting ended with the vote of thanks to the Chairman.

Kindly take the same on record.

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



Pritam Kapur
Managing Director