



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

September 12, 2024

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
BSE Scrip Code No. 543687	NSE Symbol: -DHARMAJ

Dear Sir/Madam,

Sub: Proceedings of the 10th Annual General Meeting of the Company – Regulation 30 of SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 10th Annual General Meeting of Dharmaj Crop Guard Limited are given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 10th Annual General meeting of the Company was held today i.e. on Thursday, 12th September, 2024 through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Rameshbhai Ravajibhai Talavia, Chairman occupied the chair and meeting commenced at 11.30 A.M. Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary called the Meeting in order and welcomed the Members at the 10th Annual General Meeting held through VC.

Thereafter, the Company Secretary introduced the Directors who joined the meeting through VC facility. The presence of Authorized Representative of Statutory Auditor, Secretarial Auditor, Cost Auditor and Scrutinizer through VC were also noted. The INSTA portal for joining the AGM through Video Conference was also open for Members of the Company.

Thereafter, Chairman greeted the shareholders and welcomed them to the Second AGM post listing and provided an overview of Company's Performance in FY2023-24 including policies, strategies to continue the growth momentum in the company's sales, profits and cash flow. The main drivers of the company continue to remain its Agrochemical Business. He further expresses that the focus now is on ramping up operations at Saykha, which will be a critical determinant of our performance in the coming years. While such a large-scale investment may have some initial challenges, we are fully prepared to capitalize on its capabilities. We anticipate optimal utilization of Saykha's capacity within the coming three years.



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The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Statutory Auditors' report and Secretarial Auditors' Report did not contain any qualification or adverse remarks. Necessary statutory registers and documents were made available for inspection by the members during the Meeting through online mode.

The Company Secretary then informed the members that Company has offered two modes for voting on the resolutions as proposed in the notice calling Annual General Meeting i.e. voting through remote e-voting means and through electronic voting at Annual General Meeting. Remote e-voting facility was provided for three days from 09th September, 2024 (9.00 AM) to 11th September, 2024 (5.00 PM).

Members who have not cast their votes through remote e-voting means and who were attending the meeting through VC / OAVM facility were entitled to vote during the meeting and till 15 minutes from the conclusion of AGM.

The Company has appointed Shri Uday Dave, Partners of Parikh Dave & Associates as Scrutinizer who shall issue the consolidated Scrutinizer report on the votes cast by the members on the resolutions proposed in the notice of Annual General meeting within two working days of the conclusion of Annual General Meeting.

On receipt of Scrutinizer report the Company will declare the voting results and will place the same on the website of the Company and will also be submitted to the Stock Exchanges where the shares of the Company are listed.

Thereafter, the following items of business as set out in the Notice convening the 10th Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors along with annexures thereon. -Ordinary Resolution
2. To consider appointment of Mr. Jamankumar H Talavia (DIN:01525356), who retires by rotation as a director and being eligible offers himself for reappointment. -Ordinary Resolution

Special Business

3. To re-appoint Mr. Dipak Bachubhai Kanparia (DIN:06860678) as an Independent Director for his Second term. -Special Resolution
4. To re-appoint Shri Rameshbhai Ravajibhai Talavia (DIN:01619743) as Chairman & Managing Director. -Special Resolution.



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5. Ratification of remuneration payable to Cost auditors of the Company for FY 2024-25 -Ordinary Resolution
6. Alteration of Article of Association of the Company- -Special Resolution

During the meeting, shareholders who have registered themselves as speakers were given the opportunity to ask their questions to company officials. A satisfactory and detailed answers were provided by the company officials to the questions raised by the shareholders.

As all the businesses of the meeting were completed, with vote of the thanks to the chair, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and declared the meeting as concluded at 12:18 P.M.

We request you to take note of the same.

Thanking you,

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602