

CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited)

CIN: U51200GJ2013PLC074296

Date: July 30th, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544000

Dear Sir/Madam,

SUB.: Scrutinizer Report of Annual General Meeting of the Company

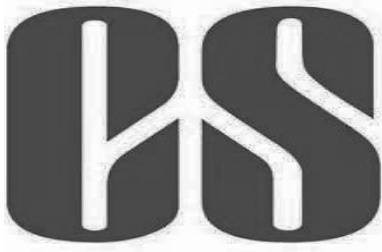
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) of the Listing Regulations, we hereby submitting the Scrutinizer Report of Annual General Meeting of the Company held as on 26th July, 2024.

Kindly take the same on your record.

Thanking you

For, City Crops Agro Limited

.....
Kaupilkumar H. Shah
Managing Director
DIN: 08937535



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of Shareholders of
M/s City Crops Agro Limited,
Held on Friday, July 26, 2024 at 02:00 p.m. at the Registered Office of the
Company.

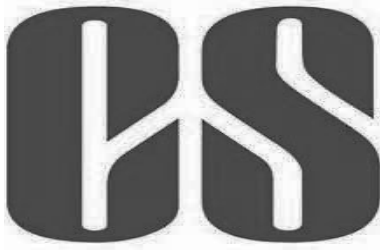
Dear Sir,

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel & Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Ballot Paper at the time of AGM in a fair and transparent manner at the Annual General Meeting (AGM) of **M/s City Crops Agro Limited**, held on Friday, July 26, 2024 at 02:00 p.m. at the registered office of the company situated at A-703, Privilon, B/H Iscon Temple, Ambli-Bopal Road, S.G Highway, Thaltej Road, Ahmedabad, Gujarat, India, 380054. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through ballot paper at the time of AGM process on the resolution contained in the Notice of the Annual General Meeting dated June 27, 2024. My Responsibility as a Scrutinizer for remote e-voting and ballot paper voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited and ballot papers from the ballot box at the time of AGM.

I Submit my report as under: -





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1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on July 23, 2024 up to 5.00 p.m. on July 25, 2024 through EVEN 129172.
2. The voting rights were reckoned as on July 19, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through ballot paper.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on July 29, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors (the Board) and Auditors thereon;

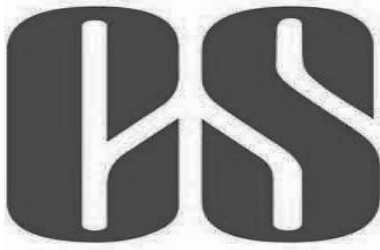
(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	8	12584480	100.00%
Total	8	12584480	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic	Number of votes casted (Shares)	% of total number of valid
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	voting system or Ballot Paper		votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 27th June, 2024 has been passed with requisite majority.

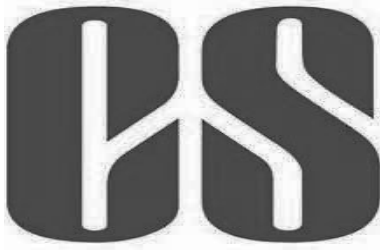
Resolution No. 2:- (Ordinary Resolution)

To appoint a Director in place of Mr. Kaupilkumar Hasmukhbhai Shah (DIN: 08937535), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0%





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Venue Voting	6	3660000	100%
Total	6	3660000	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	2	8924480
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	2	8924480

*Members of the Promoters are Interested in the Ordinary Resolution as Set out in Item No.2 Regarding the Appointment of Mr. Kaupilkumar Shah, so the vote casted by them in the said item has treated as an Invalid Vote.

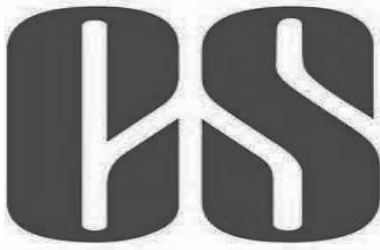
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 27th June, 2024 has been passed with requisite majority.

Special Business

Resolution No. 3:- (Special Resolution)

Issue of Convertible Warrants on a Preferential basis:





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(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	8	12584480	100.00%
Total	8	12584480	100.00%

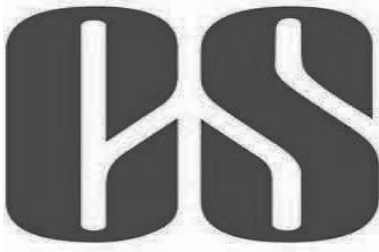
(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0





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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the AGM dated 27th June, 2024 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 30/07/2024

Place: Ahmedabad

**For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES**



DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801F000856413

PEER REVIEW CERTIFICATE NO: 4617/2023

**Counter Signed By
On And Behalf of
M/s. City Crops Agro Limited**

.....
**Kaupilkumar H. Shah
Managing Director
DIN : 08937535**