



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: September 30, 2024

<b>To,</b> <b>Dept. of Corporate Services-Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street, Mumbai – 400 001</b> <b>Scrip Code: 543929</b>	<b>To,</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra, Mumbai – 400 051</b> <b>Scrip Code: HMAAGRO</b>
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**SUB: CONSOLIDATED REPORT OF THE SCRUTINIZER AND VOTING RESULTS OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

Dear Sir / Madam,

The details of Voting results of the 16<sup>th</sup> Annual General Meeting of the Company was held on 28<sup>th</sup> September, 2024 at **03:30 P.M and concluded at 04:42 P.M**, in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated 30<sup>th</sup> September, 2024 on remote e-voting is also enclosed.

In this connection, please find attached:

- Voting results of the business transacted at the AGM of the Company held on **28<sup>th</sup> September 2024** as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure A**.
- The Scrutinizer's Report dated **30<sup>th</sup> September 2024** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 is attached as **Annexure B**.

You are requested to take the above information on your records

Thanking you,

Yours faithfully,

**For HMA Agro Industries Limited**

NIKHIL  
SUNDRANI

Digitally signed by  
NIKHIL SUNDRANI  
Date: 2024.09.30  
18:48:07 +05'30'

**Nikhil Sundrani**

**Company Secretary and Compliance Officer**

**Enclosed: As Above**

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

E-mail : [cs@hmaagro.com](mailto:cs@hmaagro.com), [gulzeb@hmagroup.co](mailto:gulzeb@hmagroup.co), [hmafrozen@rediffmail.com](mailto:hmafrozen@rediffmail.com)

Website : [www.hmagroup.co](http://www.hmagroup.co)

Mob. : +91-8979624081, +91-7895622222

<b>General information about company</b>	
Scrip code	543929
NSE Symbol	HMAAGRO
MSEI Symbol	NOTLISTED
ISIN	INE0ECP01024
Name of the company	HMA AGRO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:42 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	RAMESH CHANDRA SHARMA
Firms Name	R.C SHARMA & ASSOCIATES
Qualification	CS
Membership Number	5524
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	61481
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	61
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The audited standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	418718500	418718500	100	418718500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		418718500	418718500	100	418718500	0	100
Public- Institutions	E-Voting	29138886	169790	0.5827	169790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29138886	169790	0.5827	169790	0	100
Public- Non Institutions	E-Voting	52912384	136893	0.2587	136004	889	99.3506	0.6494
	Poll							
	Postal Ballot (if applicable)							
	Total		52912384	136893	0.2587	136004	889	99.3506
Total		500769770	419025183	83.6762	419024294	889	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of @ 30% i.e. 0.30/- (Thirty paise only) each on Equity Shares of the Company of face value of 1/- each for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	418718500	418718500	100	418718500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		418718500	418718500	100	418718500	0	100
Public- Institutions	E-Voting	29138886	169790	0.5827	169790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29138886	169790	0.5827	169790	0	100
Public- Non Institutions	E-Voting	52912384	136893	0.2587	134732	2161	98.4214	1.5786
	Poll							
	Postal Ballot (if applicable)							
	Total		52912384	136893	0.2587	134732	2161	98.4214
Total		500769770	419025183	83.6762	419023022	2161	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Gulzar Ahmad, (DIN - 01312305) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	418718500	351073970	83.8449	351073970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		418718500	351073970	83.8449	351073970	0	100
Public- Institutions	E-Voting	29138886	169790	0.5827	169790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29138886	169790	0.5827	169790	0	100
Public- Non Institutions	E-Voting	52912384	136893	0.2587	134455	2438	98.219	1.781
	Poll							
	Postal Ballot (if applicable)							
	Total		52912384	136893	0.2587	134455	2438	98.219
Total		500769770	351380653	70.1681	351378215	2438	99.9993	0.0007
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Annexure-B**

**SCRUTINIZER REPORT**  
**OF**  
**(HMA AGRO INDUSTRIES LIMITED)**

**Prepared By:-**

**R.C. Sharma & Associates  
(Company Secretaries)**

**Mumba Dhaam**

**Block No. 30, Shop No. 218**

**Opposite Vikas Bhawan**

**Sanjay Place, Agra-282002**

**Ph. :- 9319104242, 0562-4012680**

**E-Mail :- rcsharmacs@yahoo.com**

**CS**

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Block No. 30, Shop No. 218  
Opposite Vikas Bhawan  
Sanjay Place, Agra-282002  
Mobile: 9319104242  
E-mail: rcsharmacs@yahoo.com

**R.C. SHARMA & ASSOCIATES**

Company Secretaries

## **Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20  
Of The Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
**HMA Agro Industries Limited**  
**Add: 18A/5/3 Tajview Crossing Fatehabad**  
**Road, Agra, Uttar Pradesh-282001**

**Subject: - Scrutinizers Report on voting for 16<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of HMA Agro Industries Limited held on Saturday, September 28, 2024 at 03.30 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)**

Respected Sir,

I, CS Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, holding Membership Number **FCS 5524** and Certificate of Practice Number **7957** was appointed as the Scrutinizer for the remote e-voting as well as e-voting by Members during the **16<sup>th</sup> AGM** of the shareholders of **HMA AGRO INDUSTRIES LIMITED held on Saturday, September 28, 2024 at 03.30 P. M. (IST)** through VC / OAVM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions, based on the reports generated from the electronic voting.

The Notice of **16<sup>th</sup> AGM** is hosted on the Company’s website along with the manner of voting through remote e-voting or e-voting during the **16<sup>th</sup> AGM**.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **Bigshare Services Private Limited.**, Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of **16<sup>th</sup> Annual General Meeting** and the Integrated Annual Report for the financial year 2023-2024 on **3<sup>rd</sup> September, 2024** by e-mail to the Members who had registered their email ids with the Company/Depositories.

The Company has intimated the Notice of **16<sup>th</sup> Annual General Meeting** and Annual Report to Bombay Stock Exchange Limited (“BSE Limited”) and the National Stock Exchange of India Limited (“NSE”). Additionally, it is also available on the website of NSDL.

Voting rights with respect to the agenda items were reckoned as on **Friday 20<sup>th</sup> September, 2024**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the **16<sup>th</sup> AGM**.



*Report of Scrutinizer on remote e-voting and e-voting by Members during the 16<sup>th</sup> Annual General Meeting of HMA Agro Industries Limited on 28<sup>th</sup> September, 2024*



The Company has appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting platform was open from **9.00 A.M. (IST) on Wednesday, 25<sup>th</sup> September, 2024 till 5.00 P.M. (IST) on Friday, 27<sup>th</sup> September, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice of 16<sup>th</sup> AGM.

The Company had also provided e-voting facility to the Shareholders present at the AGM though VC and who had not casted their vote earlier through remote e-voting.

On conclusion of e-voting during the 16<sup>th</sup>AGM, I unblocked and downloaded the results for scrutiny of the remote e-voting and e-voting by Members at the AGM on the NSDL in the presence of two witnesses Mr. Naresh Yadav and Mr. Mohit Kumar (non-employees of the company) on 28<sup>th</sup> day of September, 2024.

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 16<sup>th</sup> AGM dated 28<sup>th</sup> August, 2024 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2 and 3, in the Notice of the 16<sup>th</sup> AGM dated 28<sup>th</sup> August, 2024 passed with the requisite majority.

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 16<sup>th</sup> AGM OF HMA AGRO INDUSTRIES LIMITED HELD ON 28<sup>th</sup> SEPTEMBER, 2024.**

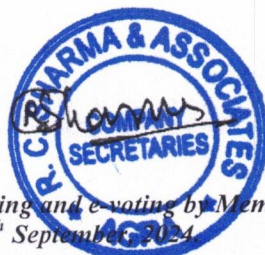
**Item No.1 of the Notice:** To receive, consider and adopt the audited financial statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2024, together with the reports of the Board of Directors ('the Board') and the auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	226	41,90,24,274	1	20	227	41,90,24,294	99.9998%
Dissent	7	889	0	0	7	889	0.0002%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
<b>Total</b>	<b>233</b>	<b>41,90,25,163</b>	<b>1</b>	<b>20</b>	<b>234</b>	<b>41,90,25,183</b>	<b>100</b>

**\*Note:** Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the Annual General Meeting not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 16<sup>th</sup> Annual General Meeting dated 28.08.2024 **passed with requisite majority.**

**Item No. 2 of the Notice:** To declare a dividend of @ 30% i.e. 0.30/- (Thirty paise only) each on Equity Shares of the Company of face value of 1/- each for the financial year 2023-24.





Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	227	41,90,23,002	1	20	228	41,90,23,022	99.9995%
Dissent	6	2161	0	0	6	2161	0.0005%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
<b>Total</b>	<b>233</b>	<b>41,90,25,163</b>	<b>1</b>	<b>20</b>	<b>234</b>	<b>41,90,25,183</b>	<b>100</b>

**\*Note:** Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 16<sup>th</sup> Annual General Meeting dated 28.08.2024 **passed with requisite majority.**

**Item No. 3 of the Notice:** To appoint a director in place of Mr. Gulzar Ahmad, (DIN: 01312305) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	221	35,13,78,195	1	20	222	35,13,78,215	99.9993%
Dissent	11	2,438	0	0	11	2,438	0.0007%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
<b>Total</b>	<b>232</b>	<b>35,13,80,633</b>	<b>1</b>	<b>20</b>	<b>233</b>	<b>35,13,80,653</b>	<b>100</b>

**\*Note:** Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 16<sup>th</sup> Annual General Meeting dated 28.08.2024 **passed with requisite majority.**

The above report is based on the information compiled from the voting results made available by NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Thanking you,  
Yours Sincerely




(CS Ramesh Chandra Sharma)

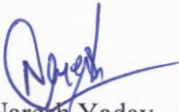
Scrutinizer  
Proprietor of R.C. Sharma & Associates  
Company Secretaries  
C P No. 7957

UDIN: F005524F001372472

Witness -1

:   
Mohit Kumar  
Taj Ganj, Agra, Uttar Pradesh-282001

Witness - 2

:   
Naresh Yadav  
Behind Amar Ujala Press Village Kakretha, Sikandra, Agra  
Uttar Pradesh-282007

Countersigned by:



Mr. Gulzar Ahmad  
(DIN: 01312305)  
Chairman of the meeting and Whole-time Director