

HINDUSTANAGRIGENETICSLIMITED

CIN-L01119DL1990PLC040979,

Regd.Office:806,Meghdoot,94NehruPlace,NewDelhi110019(Correspon
denceaddress:C63,SouthExtensionPart-
II,NewDelhi110049)**Email:**hindustanagrigenetics@gmail.com,**Tel:**+919
810273609

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

Date: 30.09.2022

Subject: Details regarding the voting results in the format specified by the Securities and Exchange Board of India

Dear Sir/Madam,

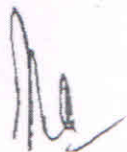
In Compliance with the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of the Annual General Meeting held on 30th September, 2022 in the format specified by the Securities and Exchange Board of India.

As per the Voting results, all the resolutions set out in the Notice of the Annual General Meeting stand passed with requisite majority.

Thanking you

Yours truly,

**For Hindustan Agrigenetics Limited
(ISINNoINE174101019)**



**Pritam Kapur
Managing Director
DIN: 00461538**

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

CIN-L01119DL1990PLC040979 I Email: hindustanagrigenetics@gmail.com I Tel: +91 98102 73609

Date: 30.09.2022

To,
The Secretary
BSE Limited.
Phiroze Jeejee bhoy
Tower Dalal Street
Mumbai, Maharashtra- 400001
corp.relations@bseindia.com

Dear Sir/Madam,

SUBJECT: PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF HINDUSTAN AGRIGENETICS LIMITED HELD ON 30TH SEPTEMBER, 2022

Total number of shareholders on record date: 5751

No. of Shareholders present in the meeting either in person or through proxy: 36 (Thirty Six only)

This is to inform that the 32nd Annual General Meeting of the Company was held on Friday, 30th September, 2022 at 11:00 AM at 806, Meghdoot, 94, Nehru Place, New Delhi-110019.

Mr. Pranav Kapur, 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, 2022 and the Profit & Loss Accounts together with the reports of the Auditors and the Directors there on were adopted.

Following ordinary resolution was passed in this regard:

“RESOLVED THAT the Balance Sheet as on 31st March, 2022 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.”

2. Mr. Pranav 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. Pranav Kapur, Director who retires by rotation, be and is hereby appointed as the Director of the Company.”

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

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3. Ms. Mannu Kohli was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

"RESOLVED THAT Ms. Mannu Kohli, Director who retires by rotation, be and is hereby appointed as the Director of the Company."

4. Ms. Chandni 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 Ms. Chandni Kapur, Director who retires by rotation, be and is hereby appointed as the Director of the company."

5. Appointment of M/s R.K. Gulati & Associates, (Firm Registration No. 007226N) as Statutory Auditors of the Company for five financial years and fixing their remuneration.

Following ordinary resolution was passes in this regard:

"RESOLVED THAT pursuant to Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, M/s R.K. Gulati & Associates., Chartered Accountants (Firm Registration No. 007226N), be and are hereby appointed as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the 37th Annual General Meeting, to be held in year 2027, at such remuneration as may be mutually decided between the Board of Directors and the Auditors, plus Goods and Services Tax as applicable, and reimbursement of out-of-pocket expenses incurred."

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 NoINE174101019)



PRITAM KAPUR
Managing Director
DIN: 00461538



G. R. GUPTA & ASSOCIATES

Company Secretaries

23B, First Floor, Chirag Delhi

New Delhi-110017

Phone No. 4051 3476

E-mail ID:- grguptaassociates@gmail.com

GSTN: 07APXPG8113J1ZG

SCRUTINIZER'S COMBINED REPORT FOR E-VOTING AND POLL
[Pursuant to section(s) 108 and 109 the Companies Act, 2013 read with Rule 20 and 21 of Companies
(Management and Administration) Rules, 2014]

To,
Mr. Pranav Kapur (Chairman)
Hindustan Agrigenetics Limited
806 Meghdoot 94, Nehru Place,
New Delhi-110019.

32nd Annual General Meeting of the Equity Shareholders

Date : 30th September 2022
Time : 11.00 a.m.
Place : 806, Meghdoot 94,
Nehru Place, NewDelhi-110019.

Dear Sir,

Subject: Combined Scrutinizer's Report on:

- E-Voting in pursuance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments made thereof from time to time and
- Poll conducted in pursuance to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules including amendments made thereof from time to time

I, Govind Ram Gupta Proprietor of M/s GR Gupta & Associates, Practicing Company Secretaries having office at 23B, First Floor, Chirag Delhi, New Delhi-110017, appointed as Scrutinizer by:

- (a) The Board of Directors of Hindustan Agrigenetics Limited having its registered office at 806, Meghdoot 94 , Nehru Place, New Delhi-110019 for the purpose of scrutinizing the e-voting process as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 and
- (b) The Chairman of the Annual General Meeting held on 30th September, 2022 on Poll under the provisions of the Sections 109 of the Companies Act, 2013 read with Rules 21 of the Companies (Management & Administration) Rules 2014.

NOTES on E-voting:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules there under relating to e-voting on there solutions contained in the Notice dated 3rd September, 2022. My Responsibility, as a Scrutinizer for the E-voting Process, is restricted to scrutinize and submit a Report on the votes Cast “in Favor ”or “against” the resolutions stated above based on the report generated from the E-Voting System offered by KFin Technologies Limited.
2. The Notice dated 03rd September, 2022 convening the 32nd Annual General Meeting (hereinafter “AGM”) of the Company were sent to the Shareholders in respect to the below mentioned Resolutions to be passed at the said AGM of the Company held on 30th September,2022.

Notes on Poll:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules there under relating to voting through Poll at the 32nd Annual General Meeting on the resolutions contained in the Notice 32nd August, 2022. My responsibility, as a Scrutinizer for the Poll, is restricted to scrutinize and submit a Report on the votes Cast “in Favor” or “against” the resolutions stated above based on the Polls cast by the Shareholders at the AGM.
2. After the time fixed for closing of the poll by the Chairman, one ballot box, kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized and initialed. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The poll papers, which were in complete and /or which were otherwise found defective, if any, have been treated as invalid and kept separately.

Subject to the comments made above in respect of e-voting, I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;

ItemNo.1-OrdinaryResolution

To receive, consider and adopt the audited financial statements of the Company as on 31st March, 2022, together with the reports of the Statutory Auditors, Secretarial Auditors and the Directors thereon.

Mode of voting	Total Members voting validly through Poll/ Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	0	0	0	0	0	0	0	Yes
Poll	36	6,56,500	6,56,500	6,56,500	100%	0	0	
Total	36	6,56,500	6,56,500	6,56,500	100%	0	0	

ItemNo.2-OrdinaryResolution

To appoint a director in place of Mr. Pranav Kapur (DIN: 00485910), who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total Members voting validly through Poll/ Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	0	0	0	0	0	0	0	Yes
Poll	36	6,56,500	6,56,500	6,56,500	100%	0	0	
Total	36	6,56,500	6,56,500	6,56,500	100%	0	0	

Item No. 3-OrdinaryResolution

To appoint a director in place of Ms. Mannu Kohli (DIN: 06906151), who retires by rotation and being eligible offers herself for re-appointment.

Mode of voting	Total Membes voting validly through Poll/ Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	0	0	0	0	0	0	0	Yes
Poll	36	6,56,500	6,56,500	6,56,500	100%	0	0	
Total	36	6,56,500	6,56,500	6,56,500	100%	0	0	

ItemNo.4-OrdinaryResolution

To appoint a director in place of Ms. Chandni Kapur (DIN: 07007247), who retires by rotation and being eligible offers herself for re-appointment.

Mode of voting	Total Membes voting validly through Poll/ Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	0	0	0	0	0	0	0	Yes
Poll	36	6,56,500	6,56,500	6,56,500	100%	0	0	
Total	36	6,56,500	6,56,500	6,56,500	100%	0	0	

Item No.5-Ordinary Resolution

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution for appointment of M/s R.K. Gulati & Associates, Chartered Accountants, as the Statutory Auditors.

Mode of voting	Total Membes voting validly through Poll/ Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	0	0	0	0	0	0	0	Yes
Poll	36	6,56,500	6,56,500	6,56,500	100%	0	0	
Total	36	6,56,500	6,56,500	6,56,500	100%	0	0	

All the resolutions stand Passed, with the requisite majority.

The poll papers and all other relevant records have been sealed and will be handed over to Mr. Pritam Kapur, Managing Director authorized by the Board for safe keeping.

Thanking You

Counter Signed by

For G.R Gupta & Associates
Company Secretaries



Govind Ram Gupta,
FCS 8733, C.P.No.:8554
UDIN: F008733D001094048



Pritam Kapur
Managing Director
DIN: 00461538

Date: 30th September, 2022
Place: New Delhi