

To  
The Corporate Relations Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai —400001

**Scrip Code: 543531**

Dear Sir/Madam,

**Subject: Outcome of the 10<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 10th Annual General Meeting (AGM) of the Company was held on 30th September, 2023 at the Registered Office of the Company at 1st Floor, Sravana Complex, Kamalapur Colony Lane, Next to L V Prasad Hospital, Road. No. 2, Banjara Hills, Hyderabad – 500034. The meeting commenced at 01:10 P.M. and concluded at 02.30 P.M.

In this regard, please find enclosed proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

Yours Truly

**For Tierra Agrotech Limited**

**K. Anagha Devi**  
**Company Secretary & Compliance Officer**  
**M.No: A70068**

Date: 30.09.2023

Place: Hyderabad

**PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING OF TIERRA AGROTECH LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 01:10 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1ST FLOOR, SRAVANA COMPLEX, KAMALAPURI COLONY LANE, NEXT TO L V PRASAD HOSPITAL, ROAD. NO. 2, BANJARA HILLS, HYDERABAD – 500034**

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**DIRECTORS PRESENT:**

Mr. G V Krishna Rau	Independent Director (Chairman of Board of Directors)
Mr. Suryanarayana Simhadri	Independent Director (Chairman of Audit Committee and Nomination and Remuneration Committee)
Mr. Srinivasa Rao Paturi	Non-Executive Director (Chairman of Risk Management Committee)
Mr. Munnangi Jayaram Prasad	Non-Executive Director (Chairman of Stakeholders Relationship Committee)
Mr. Vijay Kumar Deekonda	Wholetime Director

**Also present:**

Mr. Hari Singh Chauhan	Chief Executive Officer
Mr. Sheshu Babu Dharla	Chief Financial Officer
Mrs. K. Anagha Devi	Company Secretary & Compliance Officer
Mr. A.V.N.M. Ramachandra	Representative of M/s Ramasamy Koteswara Rao & Co. LLP, Statutory Auditors
Mr. R. Naresh	Representative of Scrutinizer

The meeting commenced at 01:10 P.M. and concluded at 02:30 P.M.

1. Mrs. Kalidindi Anagha Devi, Company Secretary extended a warm welcome to all the Directors, the Auditors and other dignitaries to the 10th Annual General Meeting {AGM} of the Company. She, then provided a brief introduction of the Directors and Auditors present at the meeting.
2. Mr. Venkata Krishna Rau Gogineni, Chairman of the Board chaired the Meeting.
3. Chairman extended a warm welcome to all the persons present at the AGM. After ascertaining the presence of requisite quorum, he called the meeting to order and commenced the proceedings.
4. Mrs. Kalidindi Anagha Devi, Company Secretary informed the members that the Register of Directors Shareholding and other statutory registers were available for inspection by the members during the meeting.

5. With the consent of members present, the notice convening the 10th AGM was taken as read.
6. Mr. Venkata Krishna Rau Gogineni presented his brief address on the business operations of the Company.
7. Thereafter the Company Secretary read out the business items and indicated the type of resolutions required for each item of business.

**ORDINARY BUSINESS:**

**Item No.1:**

To receive consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and
- (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of Auditors thereon

**Item No.2:**

To appoint a Director in place of Mr. Paturi Srinivasa Rao (DIN: 01220158) who retires by rotation and, being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

**Item No.3:**

To make investments, give Loans, Guarantees and Security in excess of Limits specified under Section 186 of the Companies Act, 2013.

8. The Chairman invited the members to express their queries and seek clarifications if any. Members also sought information on few items in the financial statements of the Company.
9. The CFO provided explanations to the financial related queries from the members
10. Members also enquired on the business operations of the Company
11. The Chairman took note of the same. Then, the CEO provided explanation on business operations related queries.
12. The Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules,

2014, and amendments thereto, voting on items of Business as mentioned in the Notice is being carried out through electronic means(remote-evoting) as well as through physical poll. She further informed that the remote e- voting process has been completed as per the schedule and Mrs. N.Vanitha, Company Secretary in Practice was appointed as the Scrutinizer for the remote e-voting and voting by poll at the AGM. The results of the said e-voting will be declared in consolidation with the outcome of physical poll.

She further informed that the Company has made necessary arrangements for voting through physical poll to the shareholders who did not cast their vote through remote e – voting.

13. The members filled up the Poll Papers and casted their vote.
14. The Company Secretary announced that the consolidated voting results will be announced within 2 working Days and will be placed on the website of the Company and that of the CDSL, the e voting agency, along with the report of Scrutinizer. Simultaneously, the same will be forwarded to the Stock Exchange, BSE Limited.
15. The Company Secretary and Chairman extended their respective vote of thanks.
16. The Chairman declared the Meeting as Concluded.

**For TIERRA AGROTECH LIMITED**

**K.Anagha Devi**  
**Company Secretary & Compliance Officer**  
**M.No: A70068**

**Date: 30.09.2023**  
**Place: Hyderabad**