

Date: 03<sup>rd</sup> May, 2024

<b>To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929</b>	<b>To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO</b>
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**Sub: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Outcome of Postal Ballot.**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of proceedings of the postal ballot.

In this regard, please find attached herewith the proceedings of postal ballot as annexed in **Annexure-A**.

We request you to kindly take the above information on record and oblige.

**Yours Faithfully,  
For HMA Agro Industries Limited**

**Nikhil Sundrani  
Company Secretary and Compliance Officer**

## Annexure "A"

### Summary of the proceedings of the resolution passed by way of Postal Ballot by the Shareholders of HMA Agro Industries Limited, on May 03, 2024

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated April 02, 2024 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, 29<sup>th</sup> March, 2024 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd. ("RTA" or "Bigshare") or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matters:

1. Regularisation of Mohammad Mehmood Qureshi (DIN:02839611), Additional Director as Director of the company.
2. Appointment of Mohammad Mehmood Qureshi (DIN:02839611) as a Managing Director of the company and the remuneration payable to him.
3. To approve the overall borrowing limits u/s 180(1)(c) of the companies act, 2013.
4. To seek approval under section 180(1)(a) of the companies act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.
5. Approval to advance any loan/give guarantee/provide security u/s 185 of the companies act, 2013.
6. To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.
7. Approval for material related party transactions.

The Postal Ballot Notice sent by email to all the Members, whose names appeared on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, March 29, 2024 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date Friday, March 29, 2024.

The e-voting period commenced on Thursday, April 04, 2024 (09.00 a.m. IST) and ended on Friday, May 03, 2024 (05.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

The Company appointed M/s R.C Sharma & Associates, Agra, Practicing Company Secretaries Proprietor Mr. R.C Sharma (Membership Number-5524) as the scrutinizer for conducting the postal ballot process through remote e-voting in a fair and transparent manner.

The scrutinizer shall carry out the scrutiny of votes casted electronically up to May 03, 2024 5:00 P.M. and shall submit their report within two working days.

**Yours Faithfully,  
For HMA Agro Industries Limited**

**Nikhil Sundrani  
Company Secretary and Compliance Officer**