



# Sprayking Agro Equipment Ltd.

**MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS**

CIN No.: L29219GJ2005PLC045508

Plot No. 4009 & 4010, GIDC, Phase III, Dared, Udyognagar, Jamnagar, Kalavad, Gujarat-361004, INDIA.  
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, csspraykingagro@gmail.com

Date: 22<sup>nd</sup> December, 2023

To,  
**BSE Limited**  
25 Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 540079**

**Sub: Proceedings of the Postal Ballot.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of Listing Regulations and as per the Scrutinizer's Report dated December 22, 2023, the following special resolutions have been declared as passed by the shareholders of the Company on December 21, 2023 with the requisite majority:

- a) Application for Listing of Equity Share Capital of Narmadesh Brass Industries Limited on NSE Emerge of National Stock exchange;
- b) Appointment of Mr. Hitesh Dudhagara as a Managing Director of Narmadesh Brass Industries Limited; and
- c) Approved the Change of Name of the Company.

Further, the summary of the votes received on the above mentioned resolution is attached as Annexure "A".

This is for your kind information and records.

**FOR SPRAYKING AGRO EQUIPMENT LIMITED**

**HITESH DUDUHAGARA**  
**(MANAGING DIRECTOR)**  
**DIN: 00414604**



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Annexure "A"

**PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON THURSDAY, DECEMBER 21, 2023 BY THE SHAREHOLDERS OF SPRAYKING AGRO EQUIPMENT LIMITED, RESULTS OF WHICH WERE DECLARED ON FRIDAY, DECEMBER 22, 2023.**

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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 November 17, 2023 ("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, November 17, 2023 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Link Intime India 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:

- a) Application for Listing of Equity Share Capital of Narmadesh Brass Industries Limited on NSE Emerge of National Stock exchange;
- b) Appointment of Mr. Hitesh Dudhagara as a Managing Director of Narmadesh Brass Industries Limited; and
- c) Approved the Change of Name of the Company.

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on Wednesday, November 22, 2023 (09.00 a.m. IST) and ended on Thursday, 21<sup>st</sup> December, 2023 at (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.

After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Ms. Mayuri Rupareliya, (C.P. No.: 18634) Practicing Company Secretaries, submitted her report dated December 22, 2023. The Postal Ballot Result was announced by her as per the Scrutinizer's Report on December 22, 2023.

The Resolution(s) set out in the Notice have been declared passed with the requisite majority by the shareholders of the Company on December 21, 2023.



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The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

## Special Resolution 1: Application for Listing of Equity Share Capital of Narmadesh brass Industries Limited on NSE Emerge of National Stock exchange

Total Votes (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
46,50,548	0	46,50,548	46,50,548	0
% of votes in favour of the Resolution				100%
% of votes against the resolution				0%

## Special Resolution 2: Appointment of Mr. Hitesh Dudhagara as a Managing Director of narmadesh Brass Industries Limited

Total Votes (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
46,50,548	19,52,783	26,97,765	26,97,764	1
% of votes in favour of the Resolution				99.99%
% of votes against the resolution				0.01%

## Special Resolution 3: To Approve the Change of Name of the Company

Total Votes (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
46,50,548	0	46,50,548	46,50,547	1
% of votes in favour of the Resolution				99.99%
% of votes against the resolution				0.01%