



## AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

### SUMMARY OF PROCEEDING OF 29<sup>TH</sup> ANNUAL GENERAL MEETING OF AMBO AGRITEC LIMITED

The 29<sup>TH</sup> Annual General Meeting (AGM) of the Members of AMBO AGRITEC LIMITED ('the company') was held on Tuesday, 26<sup>th</sup> September, 2023 at 12.30 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General circular No. 2/2021 dated 13 January 2021 read with Circular Nos.14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 5 May 2022 and 28 December 2022 respectively (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 read with SEBI Circular No.th SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12 May 2020, 13 May 2022 and 5 January, 2023 respectively (collectively referred to as "SEBI Circulars")

#### MEMBER'S PRESENT

6 members were present through video conference and other audio-visual means

#### DIRECTORS & KMP PRESENT

Sl. No.	NAME OF DIRECTOR /KMP	DESIGNATION
1	Mr. Umesh Kumar Agarwal	Managing Director & Chairman of AGM
2	Mr. Saikat Chatterjee	Executive Director & Shareholder
3	Mrs. Geetanjali Saberwall Agarwal	Director & Shareholder
4.	Mr. Atish Kumar Roy	Chief Financial Officer

#### OTHER INVITEES PRESENT IN THE MEETING

Sl No.	NAME OF OFFICIAL	DESIGNATION
1.	Mrs. Meena Chowdhary	Scrutinizer of the meeting

The meeting commenced at 12.30 P.M. and concluded at 12.40 P.M.

- 1) Mr. Atish Kumar Roy, Chief Financial officer, welcomed the Members to the Meeting, and requested the Chairman to start the meeting.



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- 2) The meeting was chaired by Mr. Umesh Kumar Agarwal, Managing Director of the Company. The Chairman thanked the Members for attending the meeting through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs.
- 3) After confirming the requisite quorum was present through video conference, the Chairman called the AGM to order and commenced the proceedings.
- 4) The Chairman acknowledged the presence of the Directors and the Chief financial Officer and the Chairpersons of committees at the meeting and he also knowledge the presence of Scrutinizer of the meeting.
- 5) The Chairman informed the members that soft copies of the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, till the conclusion of the meeting.
- 6) The Chairman informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the websites of the Company, Stock Exchange and NSDL.
- 7) After that the Chairman informed the Members that the Company had provided remote e-voting to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, as stated in the Notice of AGM. The Chairman further informed e-voting facility would also be available to the members present at the Meeting and the same will remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.
- 8) The Chairman further informed that the voting results would be declared within two working days from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and NSDL (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the stock exchanges.
- 9) Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s).



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10) In terms of the Notice dated June 28, 2023 convening the 29<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting through video conference;

R. No	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the Audited Financial Statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2023.	Ordinary
2	Re- appointment of Mr. Tapas Sankar Chattopadhyay (DIN:09726885, as Director who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary

11) The Chairman thanked all the Members, and the Management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

12) The resolutions as listed above shall be deemed to have been passed on the date of AGM i.e. Tuesday, September 26, 2023.

**For, Ambo Agritec Limited**

**For AMBO AGRITEC LIMITED**

Managing Director

**Umesh Kumar Agarwal**

**Managing Director**

**(DIN: 00210217)**

Date: 26/09/2023

Place: Kolkata.