



HARSHDEEP

September 14, 2024

To,
The Manager,
BSE India Ltd.
Department of Corporate Services
24th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai - 400 001.

Scrip Code: 544105

Sub: Gist of the Proceeding of the 02nd Annual General Meeting (“AGM”) of Harshdeep Hortico Limited held on Saturday September 14, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 02nd Annual General Meeting was held on Saturday, September 14, 2024 at 02.00 P.M. at Registered office of Company at Building No.1 Shree Sai Logistics, Survey No.18/2E 18/2P 17/2A, 17/2B Part, Elkunde, Bhiwandi, Thane - 421302 Maharashtra, India. A copy of the proceedings of the 02nd Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

**Yours faithfully,
FOR HARSHDEEP HORTICO LIMITED**

**HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN: 09843633**

HARSHDEEP HORTICO LIMITED

CIN : L26994MH2022PLC396421

Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part),
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra
Mob : 7506334491/94 **Email :** info@harshdeepindia.com



PROCEEDING OF ANNUAL GENERAL MEETING OF THE MEMBERS OF HARSHDEEP HORTICO LIMITED HELD ON SATURDAY, SEPTEMBER 14, 2024 AT REGISTERED OFFICE OF COMPANY AT BUILDING NO.1 SHREE SAI LOGISTICS, SURVEY NO.18/2E 18/2P 17/2A, 17/2B PART, ELKUNDE, BHIWANDI, THANE - 421302 MAHARASHTRA, INDIA AT 02:00 P.M

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Hitesh Chunilal Shah, Chairman and Managing Director of the Company took the chair and welcomed all the attendees present at the AGM.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

Mr. Arjun Manish Bhanushali, being a Chairman of Audit Committee and Stakeholders Relationship Committee, were present in the meeting to give the answer of Shareholders queries.

Further the Statutory Auditors & Secretarial Auditor were also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2024.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance & new developments in last financial year 2023-24, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Wednesday, 11th September, 2024 at 09:00 a.m. (IST) and shall end on Friday, 13th September, 2024 at 05:00 p.m. (IST). Further if any eligible present members on cutoff date i.e. Friday 06th September, 2024, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

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After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

- 1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR F.Y. 2023-24**
- 2. APPOINTMENT OF MR. MEGH HITESH SHAH (DIN 10322752) AS DIRECTOR LIABLE TO RETIRE BY ROTATION,**

SPECIAL BUSINESS:

- 3. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH MR. HITESH CHUNILAL SHAH**
- 4. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS**
- 5. ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATIONS (MOA) OF COMPANY**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

Mr. Harshit Hitesh Shah, Whole - Time Director & Chief Financial Officer of Company proposed a vote of thanks to the Chair.

The meeting concluded at 03:00 P.M.

Kindly take the above information on your records.

Yours faithfully,

FOR HARSHDEEP HORTICO LIMITED

**HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN: 09843633**

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