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Certified Company

CIN: L24100GJ2015PLC081941



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CROP GUARD LIMITED

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October 03, 2023

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Madam,

Sub: Minutes of the 09th Annual General Meeting (AGM) of the Company

Please find enclosed the minutes of the 09th AGM of the Company held on September 04, 2023.

The minutes of the AGM are also being made available on the website of the Company (www.dharmajcrop.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For,

Dharmaj Crop Guard Limited

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189

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Minutes of the Nineth Annual General Meeting of the Members of Dharmaj Crop Guard Limited commenced at 11.30 a.m. and concluded at 12.15 p.m. on Monday, September 04, 2023 conducted through VC/OAVM deemed to be held on Registered Office of the Company Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Ahmedabad- 382220.

Directors Present

1. Shri. Ramesh Talavia - Chairman and Managing Director of the Company
2. Shri. Jamankumar Talavia -Whole Time Director
3. Shri. Jagdish Savaliya - Whole Time Director
4. Shri. Dipak Kanparia - Non-Executive-Independent Director and
Chairman of the Stakeholders Relationship Committee
5. Shri. Bhaveshkumar Ponkiya- Non-Executive-Independent Director
and Chairman of the Audit and
Nomination and remuneration Committee
6. Shrimati. Amisha Shah - Non-Executive-Independent Director

Also Present: -

1. Shri. Vishal Domadia – Chief Executive officer
2. Shri. Vinay Joshi- Chief Financial Officer
3. Smt. Malvika Kapasi – Company Secretary and Compliance Officer

By Invitation: -

1. Shri. Samip Shah: - Representative of M/s. MSKA& Associates Statutory Auditor
2. Shri. Jignesh Faldu: - Representative of M/s. Karma and Co LLP Our Previous
Statutory Auditor
3. Shri. Umesh Parikh: - Representative of M/s. Parikh Dave & Associates, Secretarial
Auditor & Scrutinizer of the AGM
4. Shri. Malhar Dalwadi: - Representative of M/s. Malhar Dalwadi & Associates, Cost
Auditor

The Meeting was attended by 54 persons representing 23,826,188(equity shares – 70.50%), were present at the meeting through VC/ OAVM.

Requisite quorum as required under Section 103 of the Companies Act, 2013 being present, the Company Secretary stated that the meeting was validly constituted.

Statutory Registers

The Statutory Registers as per requirement of the Companies Act, 2013 were kept open for inspection.

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Details on VC / OAVM and e-voting: -

Smt. Malvika Kapasi, Company Secretary, welcomed the members to the Company's 09th Annual General Meeting. She stated that the meeting was being held through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in accordance with the circulars issued by Ministry of Corporate Affairs, applicable provisions of the Companies Act 2013 and SEBI Listing Obligations and Disclosure Regulations (SEBI Listing Regulations).

Chairman of the Meeting: -

Shri. Rameshbhai Ravajibhai Talavia, Chairman of the Company took the Chair and introduced himself. He then announced that the requisite quorum being present, the meeting was called to order.

Introduction of Directors: -

The Company Secretary introduced the Directors present at the meeting one by one and Board also greet the Members. Then She Introduce KMP'S and other invitees Present for the Meeting they also greet the members.

She further informed the Members that the proceedings of the meeting were being webcast live for all the shareholders as per the details provided in the notice to the Annual General Meeting. In accordance with the provisions of the Companies Act and SEBI Listing Regulations, Members had been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the Annual General Meeting. Remote e-voting facility was made available to all the Members holding shares as on the cutoff date i.e. 28th August 2023, for the period commencing from 9:00 AM IST on 01st September 2023 till 5:00 PM IST on 03rd September 2023.

She further informed the members that the Scrutinizers had been asked to finalize their report on results of remote e-voting results and the e-voting during this AGM and submit their report within 48 hours. She informed that the results of the voting will be announced by posting it on the Company's website and sending it to the Stock Exchanges.

Notice convening meeting: -

With the permission of members, the Notice convening the meeting was taken as read.

Statutory Auditor's Report and Secretarial Audit Report

The Company Secretary informed the members that the Auditor's Report on the Annual Accounts for the financial year 2023 was taken as read. She further mentioned that the Auditors Report issued did not contain any qualifications, observations, or comments.

Similarly, there were no qualifications in the Secretarial Audit Report and was taken as read.

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Thereafter Chairman apprised the members about the working of the Company and extended gratitude for the faith reposed on Company especially in IPO.

Resolutions passed at the meeting

The following resolutions were transacted at the meeting:

Ordinary Business:

1. Ordinary Resolution for the adoption of the Audited Financial Statements of the Company for the year 2022-23 including the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

"**RESOLVED THAT** the Audited Financial Statements of the Company for the year ended March 31, 2023 including Balance Sheet as at March 31, 2023, Statement of the Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon, be and are hereby approved and adopted."

2. Ordinary Resolution for re-appointment of Mr. Jagdish R Savaliya (DIN: 06481920), who retires by rotation and being eligible, offers himself for re-appointment.

"**RESOLVED THAT** Mr. Jagdish R Savaliya (DIN: 06481920) who retires by rotation and being eligible for re-appointment, be and is hereby appointed as Director of the Company."

3. Ordinary Resolution for appointment of M/s. MSKA & Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company.

RESOLVED THAT pursuant to the provisions of the section 139(8) of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), appointment of M/s. MSKA and Associates, Chartered Accountants (Firm Reg. No.: 105047W), Ahmedabad, who were appointed by the Board of Directors as the Statutory Auditors of the Company w.e.f. 27th June, 2023 till the conclusion of this Annual General Meeting of the Company, to fill the casual vacancy caused by the resignation of M/s. Karma and Co. LLP, Chartered Accountants (Firm Reg. No. 127544W/W100376), Ahmedabad the Statutory auditors of the Company be and is hereby approved at such remuneration as may be decided by any Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), and pursuant to the recommendation of the Audit Committee of the Board, M/s. MSKA & Associates, Chartered Accountants, Ahmedabad (Firm Registration No.: 105047W) be and are hereby appointed as the Statutory Auditor of the Company, for a term of five consecutive years to hold the office from the conclusion of this 09th Annual General Meeting till the conclusion of the 14th Annual General Meeting of the Company at such remuneration as mentioned in the explanatory statement in addition to out of pocket expenses as may be incurred by them during the course of audit.

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Special Business:

4. Ordinary Resolution for Ratification of remuneration to Cost Auditors.

“RESOLVED THAT in accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the members be and is hereby accorded to ratify the remuneration of Rs. 53,000/- plus Goods & Services Tax & re-imbusement of out-of- pocket expenses as decided by the Board of Directors based on the recommendation of the Audit Committee to M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad (having Firm’s Registration No. 000338) as Cost Auditor of the Company, for conducting the audit of the cost records of the Company for the Financial Year 2023-2024.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby authorized for and on behalf of the Company to take all necessary actions to give effect to aforesaid resolution.”

5. Ordinary Resolution for Approval of charges for service of documents on the shareholders.

“RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, whereby a document may be served on any shareholder by the Company by sending it to him by post or by registered post or by speed post or by courier or by electronic or other mode as may be prescribed, the consent of the shareholders be and is hereby accorded to charge from the member in advance, a sum equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the shareholder.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director or the Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper, desirable or expedient and to settle any question, difficulty, or doubt that may arise in respect of the matter aforesaid, including determination of the estimated fees for delivery of the document to be paid in advance.”

Speakers at the Annual General Meeting

The Company Secretary than requested the Moderator to take the Questions from the Preregister Speaker Shareholder and requested the Chief Financial Officer and Executive Directors to answer the question. Following Speaker shareholders participated in the sequence they had preregistered with the Company as Speakers to ask questions / give comments on the Agenda Items as set out in the AGM Notice: -

1. Lokesh Gupta
2. Nirvana Laha
3. Rajani Beria

All the Queries given by the speakers were resolved by the Company to the satisfaction of speaker shareholders than Chairman thanked the Members for their questions.

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VOTE OF THANKS

The Company Secretary then thanked the Chair and gave Vote of thanks to members and requested the members who had not voted on the resolutions to cast their vote on Insta poll system and informed that voting would close after 15 minutes from the time of closure of this meeting.

The meeting concluded at 12:15. p.m. with a vote of thanks

Scrutinizers Report

A brief summary of Scrutinizer's Report on the remote e-voting and the e-voting conducted at the Annual General Meeting and the result of the voting thereon is enclosed as Annexure-1.

Date: 29th September 2023
Place: Ahmedabad

Sd/-
CHAIRMAN

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
A52602

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Annexure - 1

Summary of Scrutinizer's Report

A consolidated report dated 04th September, 2023 on the voting at the 09th Annual General Meeting (“AGM”) of the Company was submitted by the Scrutinizer, Shri. Umesh Parikh, Partner, Parikh Dave & Associates., Practicing Company Secretaries to Company Secretary of the Company, as authorised by the Board of Directors of the Company.

The Scrutinizer also submitted separate reports dated 04th September, 2023 for remote e-voting and e-voting during the AGM.

Following was the detailed summary of the voting on the resolutions proposed at the AGM:

Mode of voting for all the resolutions:

- i Remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii E-voting during the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Date of AGM	04 th September, 2023
Total number of shareholders as on cut-off date (i.e., as on Monday, 28 th August, 2023)	61,569
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) Group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conference:	
Promoter(s) and Promoter(s) Group	12
Public	42

The Consolidated Results with respect to the item on the agenda as set out in the Notice of the AGM dated 11th July 2023 is as given below. Based on the aforesaid results, five (5) Ordinary resolutions as contained in the Notice of the AGM dated were passed with the requisite majority.

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Resolution(1) :- Considered and adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors along with annexures thereon.								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public-Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	19044	0.2248	18940	104	99.4539	0.5461
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	19044	0.2248	18940	104	99.4539
Total		33797296	23813367	70.4594	23813263	104	99.9996	0.0004

Ordinary resolution passed with requisite majority.

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Resolution(2):- Appointment of Mr. Jagdish R Savaliya (DIN: 06481920), who retires by rotation as a Director and being eligible offers himself for reappointment

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public-Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	19044	0.2248	16601	2443	87.1718	12.8282
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	19044	0.2248	16601	2443	87.1718
Total		33797296	23813367	70.4594	23810924	2443	99.9897	0.0103

Ordinary resolution passed with requisite majority.

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Resolution(3):- Appointment M/s. MSKA & Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public - Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	19044	0.2248	19044	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	19044	0.2248	19044	0	100
Total		33797296	23813367	70.4594	23813367	0	100	0

Ordinary resolution passed unanimously.

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Resolution(4) :-Ratification of remuneration payable to Cost auditors of the company for FY 2023-24

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public - Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	18984	0.2241	17198	1786	90.5921	9.4079
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	18984	0.2241	17198	1786	90.5921
Total		33797296	23813307	70.4592	23811521	1786	99.9925	0.0075

Ordinary resolution passed with requisite majority.

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Resolution(5):- Approval of charges for service of documents on the shareholders								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794323	23794323	100	23794323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23794323	23794323	100	23794323	0	100
Public - Institutions	E-Voting	1532289	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1532289	0	0	0	0	0
Public-Non Institutions	E-Voting	8470684	18664	0.2203	16519	2145	88.5073	11.4927
	Poll							
	Postal Ballot (if applicable)							
	Total		8470684	18664	0.2203	16519	2145	88.5073
Total		33797296	23812987	70.4583	23810842	2145	99.991	0.009

Ordinary resolution passed with requisite majority.

Notes:

- The votes cast does not include invalid votes & abstained votes.

For, Dharmaj Crop Guard Limited

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
A52602

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Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

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