

# HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

CIN-L01119DL1990PLC040979 I Email: hindustanagrigenetics@gmail.com I Tel: +91 98102 73609

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**Date: 30.09.2023**

To,  
The Secretary  
BSE Limited.  
Phiroze Jeejee bhoy  
Tower Dalal Street  
Mumbai, Maharashtra- 400001  
corp.relations@bseindia.com

Dear Sir/Madam,

**SUBJECT: PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF HINDUSTAN AGRIGENETICS LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2023**

**Total number of shareholders on record date: 5753**

**No. of Shareholders present in the meeting either in person or through proxy: 39 (Thirty Nine only)**

This is to inform that the 33<sup>rd</sup> Annual General Meeting of the Company was held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 AM at Paharpur Business Centre Amaltas, 6th Floor 21, Nehru Place, New Delhi-110019.

Mr. Pranav Kapur, presided over the meeting. After ascertaining the quorum in order, the Chairman proceeded with the meeting. The notice of the meeting was taken as read with the permission of the members. The auditors report was read out to the Members. Thereafter, the agenda items were taken up in the seriatim.

The member of the Company unanimously approved the following items through voting by electronic means/poll:-

1. Balance sheet of the Company as on 31<sup>st</sup> March, 2023 and the Profit & Loss Accounts together with the reports of the Auditors and the Directors there on were adopted.

Following ordinary resolution was passed in this regard:

**“RESOLVED THAT** the Balance Sheet as on 31<sup>st</sup> March, 2023 and the Profit & Loss Account for the year ended on that date together with the Schedules and notes thereon and the Reports of the Auditors and Directors thereon be and are hereby received, considered and adopted.”

2. Mr. Pritam Kapur was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

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**“RESOLVED THAT** Mr. Pritam Kapur, Director who retires by rotation, be and is hereby appointed as the Director of the Company.”

3. Mr. Sunny Srivastava was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

**“RESOLVED THAT** Mr. Sunny Srivastava Director who retires by rotation, be and is hereby appointed as the Director of the Company.”

4. Mr. Naren Parsai was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

**“RESOLVED THAT** Mr. Naren Parsai, Director who retires by rotation, be and is hereby appointed as the Director of the company.”

Thereafter the meeting ended with the vote of thanks to the Chairman.

Kindly take the same on record.

Yours truly,

**For Hindustan Agrigenetics Limited  
(ISIN NoINE174101019)**

**PRITAM KAPUR  
Managing Director  
DIN: 00461538**