

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 6th March, 2024

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code:519238, Scrip ID: SPTRSHI

Dear Sir/ Madam,

SCRIP CODE: **519238** | SCRIP ID: **SPTRSHI** | ISIN: **INE233P01017**

Dear Madam/ Sir

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Outcome of the Postal Ballot of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the details of the Postal Ballot conducted by the Company.

The Company will separately intimate the results of e-voting to the stock exchanges.

The details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company www.saptarishiagro.com and on the website of the CDSL within two working days of the conclusion of the Meeting.

You are requested to kindly take the same on records.

Thanking you,

Yours Faithfully,

For, Saptarishi Agro Industries Limited,

Rushabh Patel
Managing Director
DIN:02721107

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DETAIL OF THE POSTAL BALLOT CONDUCTED BY THE COMPANY

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolutions set out below were proposed to be passed by the Members of Saptarishi Agro Industries Limited (the "Company") by means of Postal Ballot, only by way of remote e-voting ("e-voting") process.

The following items of special business as set out in the Postal Ballot Notice were recommended for members' consideration and approval as a Special Resolutions:

SL No	Particulars
1.	Re-appointment of Mr. Rishi Bhootra (DIN: 08285440) as an Independent Director of the Company
2.	Re-appointment of Mrs. Vaibhavi Ashhish Patel (DIN 08284892) as an Independent Women Director.
3.	Re-appointment of Mr. Divyakant Ramniklal Zaveri (DIN 01382184) as an Independent Director of the Company

The members were informed that e-voting period commenced from Tuesday, 6th February, 2024 (9.00 a.m. IST) and ends on Wednesday, 6th March, 2024 (5.00 p.m. IST).

The e-voting rights of the Shareholders / beneficiary owners reckoned on the shares held by them as on Friday, 26th January, 2024 was the Cut-off date for the purpose.

Pursuant to Rule 22(5) of the Rules, the Board of Directors passed resolution on 02nd February, 2024, appointed Mr. Chirag Shah, Practicing Company Secretaries (Membership Number FCS: 5545 COP: 3498) as the Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner.

The Company will separately intimate the results of e-voting to the stock exchanges.

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company www.saptarishiagro.com and on the website of the CDSL within two working days of the conclusion of the Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Saptarishi Agro Industries Limited,

Rushabh Patel
Managing Director
DIN:02721107