

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 | Email: hindustanagrigenetics@gmail.com | Tel: +91 98102 73609

Date: 30.09.2023

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

Subject: Details regarding the voting results in the format specified by the Securities and Exchange Board of India

Dear Sir/Madam,

In Compliance with the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of the Annual General Meeting held on 30th September, 2023 in the format specified by the Securities and Exchange Board of India.

As per the Voting results, all the resolutions set out in the Notice of the Annual General Meetings passed with requisite majority.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISINNoINE174101019)

PRITAM KAPUR
Managing Director
DIN: 00461538



G. R. GUPTA & ASSOCIATES

Company Secretaries

23B, First Floor, Chirag Delhi

New Delhi-110017

Phone No. 4051 3476

E-mail ID:-grguptaassociates@gmail.com

GSTN: 07APXPG8113J1ZG

SCRUTINIZER'S COMBINED REPORT FOR E-VOTING AND POLL
[Pursuant to section(s) 108 and 109 the Companies Act, 2013 read with Rule 20 and 21 of Companies
(Management and Administration) Rules, 2014]

To,
Mr. Pranav Kapur (Chairman)
Hindustan Agrigenetics Limited
806 Meghdoot 94, Nehru Place,
NewDelhi-110019.

33rd Annual General Meeting of the Equity Shareholders

Date : 30th September 2023
Time : 11.00 a.m.
Place : Paharpur Business Centre Amaltas, 6th Floor 21,
Nehru Place, New Delhi-110019.

Dear Sir,

Subject: Combined Scrutinizer's Report on:

- E-Voting in pursuance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments made thereof from time to time and
- Poll conducted in pursuance to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules including amendments made thereof from time to time.

I, Govind Ram Gupta Proprietor of M/s GR Gupta & Associates, Practicing Company Secretaries having office at 23B, First Floor, Chirag Delhi, New Delhi-110017, appointed as Scrutinizer by:

- (a) The Board of Directors of Hindustan Agrigenetics Limited having its registered office at 806, Meghdoot 94, Nehru Place, New Delhi-110019 for the purpose of scrutinizing thee-voting process as per the provisions of Section 108 of the Companies Act, 2013 read with Rule20 of the Companies (Management & Administration)Rules2014 and
- (b) The Chairman of the Annual General Meeting held on 30th September, 2023 on Poll under the provisions of the Sections 109 of the Companies Act, 2013 read with Rules 21 of the Companies (Management & Administration) Rules 2014.

NOTES on E-voting:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules there under relating to e-voting on the resolutions contained in the Notice dated 2nd September, 2023. My Responsibility ,as a Scrutinizer for the E-voting Process, is restricted to scrutinize and submit a Report on the votes Cast“ in Favor” or “against” the resolutions stated above based on the report generated from the E-Voting System offered by KFin Technologies Limited.
2. The Notice dated 02nd September, 2023. Convening the 33rd Annual General Meeting (hereinafter “AGM”) of the Company were sent to the Shareholders in respect to the below mentioned Resolutions to be passed at the said AGM of the Company held on 30th September, 2023.

Notes on Poll:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules thereunder relatingto voting through Poll at the 33rd Annual General Meeting on the resolutions contained in the Notice 2nd September, 2023. My responsibility, as a Scrutinizer for the Poll, isrestricted to scrutinize and submit a Report on the votes Cast “ in Favor”or“against”theresolutions stated above based on the Polls cast by the Shareholders at the AGM.
2. After the time fixed for closing of the poll by the Chairman, one ballotbox, kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers werediligently scrutinized and initialed. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.

Subject to the comments made above in respect of e-voting, I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;

ItemNo.1 - OrdinaryResolution

To receive, consider and adopt the audited financial statements of the Company as on 31st March, 2023, together with the reports of the Statutory Auditors, Secretarial Auditors and the Directors thereon.

Mode of voting	Total Members voting validly through Poll/ E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	0	0	0	0	0	0	0	Yes
Poll	39	8,46,100	8,46,100	8,46,100	100%	0	0	
Total	39	8,46,100	8,46,100	8,46,100	100%	0	0	

ItemNo.2-OrdinaryResolution

To appoint a director in place of Mr. Pritam Kapur (DIN: 00461538), who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total Members voting validly through Poll/ E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	0	0	0	0	0	0	0	Yes
Poll	39	8,46,100	8,46,100	8,46,100	100%	0	0	
Total	39	8,46,100	8,46,100	8,46,100	100%	0	0	

Item No.3-Ordinary Resolution

To appoint a director in place of Mr. Sunny Srivastava (DIN: 08737831), who retires by rotation and being eligible offers herself for re-appointment.

Mode of voting	Total Members voting validly through Poll/ Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	0	0	0	0	0	0	0	Yes
Poll	39	8,46,100	8,46,100	8,46,100	100%	0	0	
Total	39	8,46,100	8,46,100	8,46,100	100%	0	0	

Item No.4-Ordinary Resolution

To appoint a director in place of Mr. Naren Parsai (DIN: 06731993), who retires by rotation and being eligible offers herself for re-appointment.

Mode of voting	Total Members voting validly through Poll/ Evoting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority (Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	0	0	0	0	0	0	0	Yes
Poll	39	8,46,100	8,46,100	8,46,100	100%	0	0	
Total	39	8,46,100	8,46,100	8,46,100	100%	0	0	

All the resolutions stand Passed, with the requisite majority.

The poll papers and all other relevant records have been sealed and will be handed over to Mr. Pritam Kapur, Managing Director authorized by the Board for safekeeping.

Thanking You

Counter Signed by

**For G.R Gupta & Associates
Company Secretaries**

**Govind Ram Gupta,
FCS 8733, C.P.No.:8554
UDIN:F008733E001142734**

**Pritam Kapur
Managing Director
DIN: 00461538**

Date: 30th September, 2023

Place: New Delhi