



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

29th June, 2022

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub: Summary of Proceedings of Annual General Meeting (“AGM”) of the Company held on Wednesday, 29th June, 2022 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”)

Dear Sir/Madam,

We informed you that the AGM of the Members of the Company was held on 29th June 2022 at 03:00 p.m. via video conferencing/other audio visual means.

In this regards, please find the following:

1.	Proceedings of AGM held on 29th June 2022 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

AGRI-TECH (INDIA) LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Wednesday, June 29, 2022
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast) Promoters and Promoter Group: Public:	12 36





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PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING HELD ON 29TH JUNE 2022.

1. Date and Time of the Meeting:

The 29th Annual General Meeting (AGM) of Agri-Tech (India) Limited was held on Wednesday, 29th June, 2022 at 04.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Sunday, June 26, 2022 and concluded at 5:00 P.M. on Tuesday, June 28, 2022.
- The following businesses as set out in the Notice convening the 29th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Adoption of Financial Statements of the Company for the financial year ended March 31st 2022 and the reports of the Board of Directors ('the Board') and Auditors thereon.





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(India) Limited

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2. Re-appointment of Mrs. Jeevanlata Kagliwal (DIN: 02057459) as a director liable to retire by rotation.
3. To Appoint M/s Gautam N Associates, Chartered Accountants, having Membership No/FRN, 032742/103117W as Statutory Auditors of the Company for the term of five Years.
4. To consider the appointment of Mr. Hitesh Purohit (DIN: 02340858) as an Independent Director of the Company as an Ordinary Resolution.

3. Scrutinizer.

The Board of Directors had appointed Mrs. Neha p Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

4. Voting by Members


All the resolutions set out in Notice calling the 29th AGM were passed with the requisite majority

Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

This is for your information and records.

Thanking You.

Sincerely,
For Agri-Tech (India) Limited


Rajendra Sharma
Chief Financial Officer

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resclution?				No				
Description of resolution considered				1. ADOPTION OF FINANCIAL STATEMENTS To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2022 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.				
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		1795448	100.0000	1795448	0	100.0000	0.0000
	Poll	1795448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1795448	1795448	100.0000	1795448	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		172483	100.0000	29142	143341	16.8956	83.1044
	Poll	172483	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	172483	172483	100.0000	29142	143341	16.8956	83.1044
Total		1967931	1967931	100.0000	1824590	143341	92.7162	7.2838
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		2. RE-APPOINTMENT OF DIRECTOR RETIRE BY ROTATION. To appoint Ms. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.						
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		1795448	100.0000	1795448	0	100.0000	0.0000
	Poll	1795448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1795448	1795448	100.0000	1795448	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		172483	100.0000	4124	168359	2.3910	97.6090
	Poll	172483	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	172483	172483	100.0000	4124	168359	2.3910	97.6090
Total		1967931	1967931	100.0000	1799572	168359	91.4449	8.5551
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		3. APPOINTMENT OF STATUTORY AUDITORS. To appoint M/s Gautam N Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration						
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		1795448	100.0000	1795448	0	100.0000	0.0000
	Poll	1795448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1795448	1795448	100.0000	1795448	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		172483	100.0000	29142	143341	16.8956	83.1044
	Poll	172483	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000		0	0	0
	Total	172483	172483	100.0000	29142	143341	16.8956	83.1044
Total		1967931	1967931	100.0000	1824590	143341	92.7162	7.2838
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		4. APPOINTMENT OF INDEPENDENT DIRECTOR. To consider the appointment of Mr. Hitesh Rajnikant Purohit (DIN:02340858) as an Independent Director of the Company as an Ordinary Resolution						
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		1795448	100.0000	1795448	0	100.0000	0.0000
	Poll	1795448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1795448	1795448	100.0000	1795448	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		172483	100.0000	29142	143341	16.8956	83.1044
	Poll	172483	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	172483	172483	100.0000	29142	143341	16.8956	83.1044
Total		1967931	1967931	100.0000	1824590	143341	92.7162	7.2838
Whether resolution is Pass or Not.							Yes	





NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

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E.Mail:nehapagrwal@gmail.com, csnehapagrwal@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting
Agri-Tech (India) Limited,
Nath House, nath road
Aurangabad-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 29th Annual General Meeting of Agri-Tech (India) Limited held on Wednesday, June 29, 2022 at 04:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of AGRI-TECH (INDIA) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of Agri-Tech (India) Limited held on Wednesday, June 29, 2022 at 04:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 28, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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E.Mail:nehapagrwal@gmail.com,

csnehapagrwal@gmail.com

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The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, June 26, 2022 (9:00 a.m. IST) and ended on Tuesday, June 28, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, June 24, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions

Item No-1

Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2022 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
50	1824590	92.71



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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csnehapagrawal@gmail.com

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(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
7	143341	7.29

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-2

Ordinary Resolution

RE-APPOINTMENT OF DIRECTOR

To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment:

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
48	1799572	91.44

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
9	168359	8.56

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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csnehapagrawal@gmail.com

Item No-3

APPOINTMENT OF STATUTORY AUDITOR.

Ordinary Resolution

To consider the appointment of M/s Gautam N Associates, Chartered Accountants, as statutory Auditors for the term period of five Years of the Company as an Ordinary Resolution:

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
50	1824590	92.71

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
7	143341	7.29

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-4

APPOINTMENT OF INDEPENDENT DIRECTOR.

Ordinary Resolution

To consider the appointment of Mr. Hitesh Purohit (DIN: 02340858) as an Independent Director of the Company as an Ordinary Resolution:

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
50	1824590	92.71



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
7	143341	7.29

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Thanking You,
Yours Faithfully,

NEHA PUNIT AGRAWAL
Digitally signed by NEHA PUNIT AGRAWAL

Neha P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048

Place: Aurangabad
Date: 29.06.2022
UDIN NO:- F007350D000546460