



September 17, 2021

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sir,

Sub: Outcome/ Proceedings of the 12th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the summary of proceedings of the 12th Annual General Meeting of the Company held today i.e. September 17, 2021 through Video Conferencing / other Audio Visual Means.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

A handwritten signature in blue ink, appearing to read "Vijayamahantesh Khannur".

Vijayamahantesh Khannur
Company Secretary

Encl: As above

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

Summary of proceedings of the 12th Annual General Meeting

The 12th Annual General Meeting (AGM) of the Members of Zuari Agro Chemicals Limited ('the Company') was held on Friday, September 17, 2021 at 4.00 P.M. (IST) through video conferencing / other audio visual means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17 /2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"). Mr. Saroj Kumar Poddar, Chairman of the Company chaired the meeting and introduced other Directors. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that, the Members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote e-voting.

The following items of business were transacted at the meeting.

Sr. No	Particulars	Resolution required (Ordinary/Special)
	Ordinary Business:	
1.	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. N. Suresh Krishnan who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Statutory Auditors and fix their remuneration.	Ordinary Resolution
	Special Business:	
4.	Ratification of Payment of Remuneration to Cost Auditor.	Ordinary Resolution
5.	Waiver of recovery of excess remuneration paid to Mr. Sunil Sethy, for Financial Year 2020-21.	Special Resolution

6.	Appointment of Mrs. Reena Suraiya as an Independent Director.	Ordinary Resolution
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Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. 10454) was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting on the day of AGM.

The meeting commenced at 4.00 P.M. (IST) and concluded at 4.17 P.M. (IST). The voting results (remote e-voting and e -voting) of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately alongwith the report of the Scrutinizer.