

To,

Date: 30.09.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Proceedings of 36th Annual General Meeting held on Monday, 30.09.2024 at 03:00 P.M. through video conference- as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

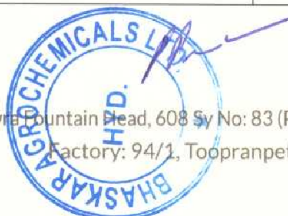
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Summary of proceedings of the 36th Annual General Meeting:

The 36th Annual General Meeting (“AGM”) of the members of Bhaskar Agrochemicals Limited (“the Company”) was held on Monday, 30.09.2024 at 03:00 P.M. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. P. Pattabhi Rama Rao	Chairman & Managing Director
2.	Mr. P. Praveen Kumar	Joint Managing Director & CFO
3.	Dr. Aluri Naga Uma Maheswara Prasad	Non-executive Director & Chairperson of Stakeholders Relationship Committee
4.	Mrs. P. Rajyalakshmi	Non-executive Director
5.	Dr. S. V. Satyanarayana Chowdary	Independent Director & Chairperson of Audit committee
6.	Mr. Ch. Sudhakar	Independent Director & Chairperson of Nomination and Remuneration committee
7.	Ms. Chetna Tiwari	Company Secretary and Compliance Officer



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowtham Mountain Head, 608 Sy No: 83 (P) & 84 (P), Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R.R Dist
Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 45474617 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PLC008331

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Uttam Singhi (For M/s R. Kankaria & Uttam Singhi)	Statutory Auditor
2.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 42 members attended the meeting through VC. The meeting commenced at 03:00 P.M. and concluded at 03:25 P.M.

Proceedings of the Meeting:

Mr. P. Pattabhi Rama Rao chaired the meeting. Mr. P. Praveen Kumar extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Chetna Tiwari, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. P. Rajyalakshmi (DIN: 00353832) who retires by rotation and being eligible offers himself for re- appointment.	Ordinary



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Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply to their query/ies. The Chairman clarified the queries raised by the registered speaker shareholders and thanked them for their valuable suggestions and support.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 03:25 P.M. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For Bhaskar Agrochemicals Limited



P. Praveen Kumar
Joint Managing Director & CFO
DIN: 00353720



**POSANI
PRAVEEN
KUMAR**

Digitally signed by POSANI PRAVEEN KUMAR
DN: cn=BHASKAR AGROCHEMICALS LTD., o=BHASKAR AGROCHEMICALS LTD., ou=AGROCHEMICALS LTD., email=praveen@bhaskaragrochemicals.com, c=IN
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