



30th September, 2024

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Ref: // BSE: - Scrip Code: 531911

Dear Sir / Madam,


Sub: Voting Results of 30th Annual General Meeting

With reference to the above subject, we attached herewith the voting result, in the format prescribed under the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, of the 30th Annual General Meeting of members of Galaxy Agrico Exports Limited was held on Thursday, 30th September, 2024 at 11:00 Noon at 236, Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Shapar Rajkot.

Report of the Scrutinizer is enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,
Galaxy Agrico Exports Limited


Manoj H. Shah
Whole Time Director
DIN: 02173383

To,
Chairman of 30th Annual General Meeting of the Equity Shareholders of
Galaxy Agrico Exports Limited
(CIN: L01110GJ1994PLC021368)
236, Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Shapar Rajkot

Ref.: 30th Annual General Meeting of the Equity Shareholders of Galaxy Agrico Exports Limited held on September 30, 2024 at 11:00 Noon at 236, Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Shapar Rajkot

Dear Sir,

SUB: Scrutinizers Report

I, the undersigned was appointed as the Scrutinizer by the Board of Directors of Galaxy Agrico Exports Limited ("the Company") at their meeting held on September 05, 2024 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i) Scrutinizing the remote E-voting process (remote e-voting) in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time; and
- ii) Scrutinizing the voting through ballot paper or polling paper at the 30th Annual General Meeting (AGM), on the resolutions contained in the Notice dated September 05, 2024 of the AGM of the Company, held on Saturday, September 30, 2024 at 11:00 Noon at 236, Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Shapar Rajkot

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and rules made thereunder (ii) The SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meeting issued by the Institute of the Company Secretaries of India, relating to the remote e-Voting and poll process at the meeting for the resolutions contained in the Notice of the 30th Annual General Meeting of the Company are made. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any, on the resolutions contained in the Notice of 30th AGM, based on the reports generated from the e-voting system provided by CDSL and based on the voting at 30th AGM.

The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting.



The Members of the Company holding shares as on the cut-off date (i.e. September 23rd September, 2024) were entitled to vote on the resolutions as contained in the Notice of the 30th Annual General Meeting.

I have separate Scrutinizer's Reports dated September 30, 2024 (a) on voting by Electronic (i.e. Remote e-voting), and (b) on voting through ballot papers, on the resolutions contained in the Notice of the 30th Annual General Meeting of the Company. I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and voting at 30th AGM.

Resolution No. 1: ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors there on.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 2: ORDINARY BUSINESS

To Appoint Director in place of Mr. Sanjay Jayantilal Patel (DIN 01632620) who retires by rotation and being eligible to offer herself for reappointment.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00



Resolution No. 3: Special Business

Regularization of Mr. Abhay Vasantrao Galgate (DIN: 09596308) as an Executive Director of the Company.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 4: Special Business

Regularization of Ms. Richa Kachhawaha (DIN: 10702959) as an Independent Director of the Company, for a term of 5 (five) consecutive years

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 5: Special Business

Regularization of Mr. Satish Chander Notiyal (DIN: 06381387) as an Independent Director of the Company, for a term of 5 (five) consecutive years.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 6: Special Business

Regularization of Mr. Jay Nayak (DIN: 05174213) as an Independent Director of the Company, for a term of 5 (five) consecutive years.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 7: Special Business

Increase in Authorized Share Capital of the Company and alteration of Capital clause of Memorandum of Association of the Company.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 8: Special Business

To Change Object Clause of the Memorandum of Association of the Company

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00



Resolution No. 9: Special Business

Adoption or/and alteration in new set of Memorandum of Association of the company subject to approval of shareholders.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 10: Special Business

To approve the prior approval regarding raising of funds through Secured/Unsecured Loan with an option to conversion into Equity Shares.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 11: Special Business

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 12: Special Business

Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 13: Special Business

To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00

Resolution No. 14: Special Business

To Sell or otherwise dispose of the whole or substantially the whole of the Undertaking of the Company.


Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	822576	21	821076	99.82%	1	1500	0.18	0.00	0.00
Total	822576	22	822576	99.82%	1	1500	0.18	0.00	0.00



The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,
For H. B. Kalaria and Associates


Hardik H. Kalaria
Partner
M. No. 155474
UDIN: 24155474BJZYEZ2695



Date: 30.09.2024

Place: Rajkot