

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Ppadalaam Sugar Factory Road Pazhyanoor Pos,
Chengalpattu (Previously: Kancheepuram), Pazhyanoor Pos, Tamilnadu-
603 308, India.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||
CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 24/09/2024

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: **519238** || SCRIP ID: **SPTRSHI** || ISIN: **INE233P01017**

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 32nd AGM held on Monday, September 23, 2024.

The details of voting results of the 32nd Annual General Meeting of the Company held on Monday, September 23, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All Resolutions as set out in the Notice of 32nd Annual General Meeting have been duly approved by the Members with requisite majority.

The Consolidated Scrutinizer's Report is also enclosed herewith.

You are requested to take the same on your records.

Yours Faithfully,

Thanking you,

For, Saptarishi Agro Industries Limited

(Priyanka Tripathi)
Company Secretary &
Compliance Officer
Membership No: A29454

General information about company

Scrip code	519238
NSE Symbol	
MSEI Symbol	
ISIN	INE233P01017
Name of the company	SAPTARISHI AGRO INDUSTRIES LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:24 AM

Scrutinizer Details

Name of the Scrutinizer	CHIRAG SHAH
Firms Name	CHIRAG SHAH & ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	23-09-2024

Voting results	
Record date	16-09-2024
Total number of shareholders on record date	21211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt audited standalone financial statement of the Company for the financial year ended 31st March, 2024 and the Reports of the Board 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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25509225	25509225	100	25509225	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	198857	2.3362	198857	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8512117	198857	2.3362	198857	0	100	0
Total		34022042	25708082	75.563	25708082	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Shri Krunal Ravjibhai Patel (DIN: 02517567) who retires by rotation as Director and being eligible offers himself 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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25509225	25509225	100	25509225	0	100
Public-Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	198857	2.3362	198857	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8512117	198857	2.3362	198857	0	100
Total		34022042	25708082	75.563	25708082	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Shri Rushabh Ravjibhai Patel (DIN 02721107) who retires by rotation and being eligible offers himself 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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25509225	25509225	100	25509225	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	198857	2.3362	198857	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8512117	198857	2.3362	198857	0	100
Total		34022042	25708082	75.563	25708082	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Shri Rushabh Ravjibhai Patel (DIN 02721107) as a Managing Director				
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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25509225	25509225	100	25509225	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	198857	2.3362	198857	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8512117	198857	2.3362	198857	0	100
Total		34022042	25708082	75.563	25708082	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation Shri Krunal Ravjibhai Patel (DIN 02517567) as Director				
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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25509225	25509225	100	25509225	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	198857	2.3362	198857	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8512117	198857	2.3362	198857	0	100
Total		34022042	25708082	75.563	25708082	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under section 186 of the Companies Act, 2013				
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	25509225	25509225	100	25509225	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25509225	25509225	100	25509225	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	8512117	198857	2.3362	198856	1	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		8512117	198857	2.3362	198856	1	99.9995
Total		34022042	25708082	75.563	25708081	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

32nd Annual General Meeting of the Equity Shareholders of
SAPTARISHI AGRO INDUSTRIES LIMITED

held on Monday, 23rd September, 2024

at 11:00 a.m. IST through

Video Conferencing/

Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 13th August, 2024

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 32nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, 23rd September, 2024 at 11:00 a.m., IST submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 13th August, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



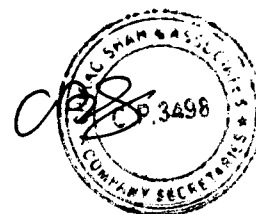
1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, 20th September, 2024 at 9.00 a.m. IST to Sunday, 22nd September, 2024 at 5.00 p.m. IST.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, 16th September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 32nd Annual General Meeting of the Company).
5. The votes were unblocked on 23rd September, 2024 at around 11.55 a.m. in the presence of two witnesses Mr. Harsh Raval and Ms Khushi Gupta who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 13th August, 2024 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To consider and adopt audited standalone financial statement of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	12	25708082	100.00%
Total	12	25708082	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

b) **Resolution No. 2 - (Ordinary Resolution):**

To reappoint Shri Krunal Ravjibhai Patel (DIN: 02517567) who retires by rotation as Director and being eligible offers himself for re-appointment

(i) Voted in favour of resolution:

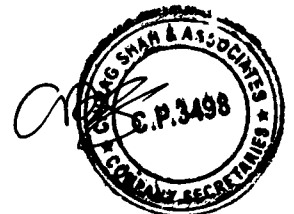
Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	12	25708082	100.00%
Total	12	25708082	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0



c) Resolution No. 3 - (Ordinary Resolution):

To reappoint Shri Rushabh Ravjibhai Patel (DIN 02721107) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	12	25708082	100.00%
Total	12	25708082	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

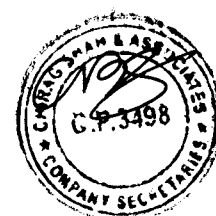
Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

d) Resolution No. 4 - (Special Resolution):

To reappoint Shri Rushabh Ravjibhai Patel (DIN 02721107) as a Managing Director (Executive Category) of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	12	25708082	100.00%
Total	12	25708082	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

e) **Resolution No. 5 - (Ordinary Resolution):**

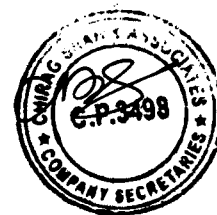
To approve continuation Shri Krunal Ravjibhai Patel (DIN 02517567) as Director (Executive-Category) of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	12	25708082	100.00%
Total	12	25708082	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%



(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

f) **Resolution No. 6 - (Special Resolution):**

To make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under section 186 of the Companies Act, 2013.

(i) Voted in favour of resolution:

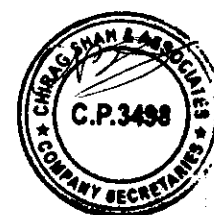
Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	11	25708081	100.00%
Total	11	25708081	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	1	1	0.00%
Total	1	1	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0



7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates




Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545F001292281
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 23rd September, 2024

Counter Signed by
For SAPTARISHI AGRO INDUSTRIES LIMITED



Priyanka Tripathi
Company Secretary and Compliance
(Membership No. : ACS: 29454)