



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

July 28, 2016

To,

- 1) The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
- 2) The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.
- 3) The Secretary,
Ahmedabad Stock Exchange,
Kamdhenu Complex,
Opp : Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 526576

Sub : Submission of information under Regulation 30(4) of the
SEBI (LORD) Regulations, 2015.

Dear Sir,


Please find enclosed herewith proceedings of the Annual General Meeting held on Thursday on 28th of July, 2016.

The above information is being provided to you under Regulation 30(4) of the SEBI (LORD) Regulations, 2015.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For Agri-Tech (India) Limited,


Authorised Signatory.
Encl: As above.

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF AGRI-TECH (INDIA) LIMITED HELD ON THURSDAY THE 28TH OF JULY 2016 AT 1.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT NATH HOUSE, NATH ROAD, AURANGABAD

DIRECTORS PRESENT

Mr. Akash Kagliwal	Managing Director
Mr. Shrirang Agrawal	Director
Mr. Kashinath Iyer	Director
Mr. Satish Kagliwal	Director
Mr. Omprakash Sharma	Director
Ms. Sweta Kagliwal	Director

IN ATTENDANCE

Mr. Rajendra Sharma	Chief Financial Officer
Ms. Reshma Talbani	Company Secretary

Members Present

Members present in person: 33

Members present in proxy: 0

Members via E-voting: 0

Mr. Akash Kagliwal took the Chair and thereafter with the permission of the Members the Chairman's speech was read.

The Notice of the meeting was read with the permission of the Members. After ascertaining that the requisite Quorum for the meeting was present the Chairman called the meeting to order.

The Chief Financial Officer welcomed the Members to the Annual General Meeting. The Chief Financial Officer briefed about the performance of the Company in the financial year and also highlighted the plans for the future.

The Chairman also informed the Board & the members that pursuant to the amended Clause 35B of the listing agreement, the company has provided the E-voting facility to its members for passing all the resolutions in this Annual General Meeting. The report of the Scrutinizer has been obtained from the Neha P. Agrawal, scrutinizer of the Company.

The Following business was transacted at the meeting.

1. Adoption of Accounts

The Audited Annual Accounts together with the schedules and other relevant information were placed before the members for their Adoption & Approval. After due deliberations and discussions the Members considered the Profit & Loss Account for the year ended 31st March 2016 & Balance Sheet as on that date with the Auditors Report, Directors' Report. In this respect a resolution was put forth by the Chairman and accordingly Mr. Akash Kagliwal proposed and Mr. Kashinath Iyer seconded the following resolution.

"RESOLVED THAT, the Audited Profit & Loss Account for the year ended 31st March, 2016 and the Balance Sheet of the company as at that date together with Directors' Report and Auditors Report, thereon, be and the same are hereby received, approved and adopted."

The Chairman put the resolution for voting by show of hands and the resolution was passed unanimously.

2. Re-Appointment of Director

The Matter concerning the Re-appointment of Mrs. Sweta Kagliwal as the Director was placed before the Members for their consideration and Approval. In this regard a resolution was put forward by the Chairman and accordingly Mrs. Akash Kagliwal proposed and Mr. Shrirang Agrawal seconded the following resolution to be passed as an ordinary resolution.

"RESOLVED THAT Mrs. Sweta Kagliwal, Independent Director of the Company who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as the Director of the Company."

The Chairman put the resolution for voting by show of hands and the resolution was passed unanimously.

3. Re-Appointment of Auditors

The matter concerning the Re-appointment of M/s Gautam N Associates, Chartered Accountants was placed before the Members for their consideration and Approval. In this respect a resolution was put forward by the Chairman and accordingly Mr. Akash Kagliwal proposed and Mr. Kashinath Iyer seconded the following resolution as ordinary resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, M/s Gautam N Associates, Chartered Accountants, Aurangabad, (Firm registration no: 103117W) the retiring Auditors be and are hereby re-appointed as the Statutory Auditors of the Company for a period of two years from the conclusion of this meeting until the conclusion of the Annual General Meeting, on such remuneration as may be determined by the Board of Directors of the Company."

The Chairman put the resolution for voting by show of hands and the resolution was passed unanimously.

The Meeting concluded with a Vote of Thanks to the Chair.

Date: 28.07.2016
Place: Aurangabad



CHAIRMAN
Mr. Akash Kagliwal
DIN : 01691724