

23<sup>rd</sup> September 2023

The Manager-Listing

BSE Limited  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai-400001

BSE Code-537292

The Manager- Listing

National Stock Exchange of India Ltd.,  
 Exchange Plaza, Bandra-Kurla Complex  
 Bandra (E)  
 Mumbai-400051

NSE Code-AGRITECH

**Sub: Summary of Proceedings Extra Ordinary General Meeting of the Company held on Saturday, 23<sup>rd</sup> September, 2023 and Voting Results with Scrutinizers Report of remote e-voting.**

**Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. ("Listing Regulations").**

Dear Sir/Madam,

We informed you that the Extra Ordinary General Meeting of the Members of the Company was held on 23<sup>rd</sup> September 2023 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regards, please find the following:

1.	Proceedings of EGM held on 23 <sup>rd</sup> September 2023 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the EGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,  
 For Agri-Tech (India) Limited

Rajendra Sharma  
 Chief Financial Officer

### AGRI-TECH (INDIA) LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	<b>Date of the EGM</b>	Extra Ordinary General Meeting Saturday, September 23, 2023 at 11:00 AM
2	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not applicable
3	<b>No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)</b>	
	Promoters and Promoter Group:	13
	Public:	47
	Total	60

**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON SATURDAY, 23<sup>rd</sup> SEPTEMBER 2023.**

**1. Date and Time of the Meeting:**

The Extra Ordinary General Meeting (EGM) of Agri-Tech (India) Limited was held on Saturday, 23<sup>rd</sup> September 2023 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

**2. Proceeding in brief:**

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Wednesday, 20<sup>th</sup> September 2023 and concluded at 5:00 P.M. on Friday, September 22, 2023.
- The following businesses as set out in the Notice convening the EGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

### 3. Resolution.

The following resolutions as set forth in the EGM notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	Appointment (Regularization) of Ms. Sweta Akash Kagliwal (DIN-02052811 as Director of the Company.	Ordinary	Yes
2.	Appointment of Mr. Satish Kagliwal (DIN-00119601) as Managing Director of the Company	Ordinary	Yes
3.	Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	No

### 4. Scrutinizer.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

### 5. Voting by Members

Resolution No 1 and 2 set out in Notice calling the EGM were passed with the requisite majority, and resolution no 3 is not passed with requisite majority.

Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

This is for your information and records.

Thanking You.

Sincerely,  
 For Agri-Tech (India) Limited

Rajendra Sharma  
 Chief Financial Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment (Regularization) of Ms. Sweta Akash Kagliwal (DIN-02052811) as Director of the Company				
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		1847428	100.0000	1847428	0	100.0000	0.0000
	Poll	1847428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1847428	1847428	100.0000	1847428	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2151158	100.0000	160305	1990853	7.4520	92.5480
	Poll	2151158	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2151158	2151158	100.0000	160305	1990853	7.4520	92.5480
Total		3998586	3998586	100.0000	2007733	1990853	50.2111	49.7889
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satish Kagliwal (DIN-00119601) as Managing Director of the Company.				
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		1847428	100.0000	1847428	0	100.0000	0.0000
	Poll	1847428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1847428	1847428	100.0000	1847428	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2151158	100.0000	160305	1990853	7.4520	92.5480
	Poll	2151158	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2151158	2151158	100.0000	160305	1990853	7.4520	92.5480
Total		3998586	3998586	100.0000	2007733	1990853	50.2111	49.7889
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and alteration of Capital Clause of Memorandu of Association of the Company				
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		1847428	100.0000	1847428	0	100.0000	0.0000
	Poll	1847428	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1847428	1847428	100.0000	1847428	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2151158	100.0000	147325	2003833	6.8486	93.1514
	Poll	2151158	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2151158	2151158	100.0000	147325	2003833	6.8486	93.1514
Total		3998586	3998586	100.0000	1994753	2003833	49.8865	50.1135
Whether resolution is Pass or Not.							No	



**Neha P.  
Agrawal**

**Practicing  
Company  
Secretary  
Insolvency  
Professiona  
l**

**Address:- B - 3, Kalyani Gurmukh Heights, Besides Blackstone  
Caffe, Osmanpura, Aurangabad - 431 005**

**Contact No.:- +919422706625,+919823377799**

**Email Id:-**

**[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in), [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),**

### **SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the  
Companies (Management and Administration) Rules, 2014)**

To,  
The Chairman of Extra Ordinary General Meeting  
Agri-Tech (India) Limited,  
Nath House, nath road  
Aurangabad-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of Agri-Tech (India) Limited held on Saturday, September 23, 2023 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of AGRI-TECH (INDIA) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of Agri-Tech (India) Limited held on Saturday, September 23, 2023 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated August 11, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Wednesday, September 20, 2023 (9:00 a.m. IST) and ended on Friday, September 22, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, September 15, 2023 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

#### **Resolution No 1- Ordinary Resolution.**

Appointment (Regularization) of Ms. Sweta Akash Kagliwal (DIN-02052811) as Director of the Company.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
81	2007733	50.21

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
245	1990853	49.79

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Note- Resolution Passed with requisite majority.

#### **Resolution No 2- Ordinary Resolution.**

Appointment of Mr. Satish Kagliwal (DIN-00119601) as Managing Director of the Company.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
81	2007733	50.21

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
245	1990853	49.79

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Note- Resolution Passed with requisite majority

### **Resolution No 3- Ordinary Resolution.**

Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
80	1994753	49.88

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
246	2003833	51.12

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Note- Resolution Not Passed with requisite majority

Thanking You,  
Yours Faithfully,

NEHA PUNIT  
AGRAWAL

Digitally signed  
by NEHA PUNIT  
AGRAWAL

Neha P Agrawal  
Practicing Company Secretary  
Membership No- 7350  
CP No-8048

Place: Aurangabad  
Date: 23.09.2023  
UDIN NO: F007350E001068168