

25<sup>th</sup> April 2026

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 of 1/2026-27 Extra Ordinary General Meeting of the Company held on Saturday, 25<sup>th</sup> April, 2026 and Voting Results with Scrutinizers Report of voting results.

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 Extraordinary General Meeting of the Members of the Company was held on 25<sup>th</sup> April 2026 at 11:00 a.m. at the Registered office of the Company at Nath House, Nath Road, Chhatrapati Sambhajinagar- 431005.

In this regard, please find the following:

1.	Proceedings of 1/2026-27 EGM held on 25 <sup>th</sup> April 2026 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**

<b>A) DETAILS OF THE PROCEEDINGS OF THE MEETING</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Details of the EGM</b>	Extraordinary General Meeting Saturday, April 25, 2026 at 11:00 AM at the Registered office of the Company at Nath House, Nath Road, Chhatrapati Sambhajnagar (Aurangabad) Via Physical Mode.
2	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	13 23
3	<b>No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)</b>	<b>Not Applicable</b>
	Promoters and Promoter Group:	00
	Public:	00
	<b>Total</b>	<b>36</b>

**PROCEEDINGS OF 01/2026-27 EXTRAORDINARY GENERAL MEETING HELD ON SATURDAY, 25<sup>TH</sup> APRIL 2026.**

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

The 01/2026-27 Extraordinary General Meeting (EGM) of Agri-Tech (India) Limited was held on Saturday, 25<sup>th</sup> April 2026 at 11.00 A.M at the registered office of the Company at Nath House, Nath Road, Chhatrapati Sammbhajnagar (Aurangabad).

**2. Proceeding in brief:**

- The following Directors and KMP were present

Sr No	Name	Designation
1.	Mr. Satish Kagliwal	Managing Director
2.	Mr. Hitesh Purohit	Independent Director
3.	Mr. Anil Purkar	Independent Director (Additional)
4.	Mr. Rajendra Sharma	Chief Financial Officer

\*\*\*\*Notes-Mrs. Jeevanlata Kagliwal and Mrs. Sweta Kagliwal Directors of the Company and Mr. Dilip Haribhau Deshpande (Independent Director) (Additional), and Mrs. Meher Amit Rajani, Company Secretary could not attend the EGM due to their personal reasons.

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting and The Chairman welcomed the members and other attendees to the EGM.
- The requisite quorum being present the chairman called the meeting to order.
- Statutory Auditors, Secretarial Auditors, and Scrutinizer were present in Meeting.
- Mr. Satish Kagliwal after giving brief about the meeting, handed over to conduct the Proceedings to the Executive Vice President of the Company Dr. Devinder Khurana.
- Dr. Devinder Khurana Conduct the proceedings jointly with Mr. Satish Kagliwal and given a suitable reply to the queries/concerns related to this extraordinary general meeting raised by the shareholders.
- The following businesses as set out in the Notice convening the EGM were earlier put to vote through remote e-voting.
- Facility to Vote also available to the members via poll paper during the meeting.

**5. Resolution.**

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

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	Regularization of Mr. Anil Kashinath Purkar (DIN: 11500410) as an Independent Director of the Company for a term of five (5) consecutive years.	Ordinary	Yes
2.	Regularization of Mr. Dilip Haribhau Deshpande (DIN: 11524866) as an Independent Director of the Company for a term of five (5) consecutive years.	Ordinary	Yes
3.	To appoint of M/s. KP Sahasrabudhe & Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy.	Ordinary	Yes

**6. Scrutinizer.**

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the Voting of the Extra Ordinary General Meeting via Remote E voting and Voting by poll.

**7. Voting by Members**

Resolution No 1, 2, and 3 set out in Notice calling the EGM were passed with the requisite majority.

The meeting commenced on 11:00 AM and concluded on 11:40 AM.

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				Regularization of Mr. Anil Kashinath Purkar (DIN: 11500410) as an Independent 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	1833498	1833498	100.0000	1833498	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1833498	1833498	100.0000	1833498	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	166057	166057	100.0000	58119	107938	34.9994	65.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		166057	166057	100.0000	58119	107938	34.9994
<b>Total</b>		1999555	1999555	100.0000	1891617	107938	94.6019	5.3981
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Dilip Haribhau Deshpande (DIN: 11524866) as an Independent 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	1833498	1833498	100.0000	1833498	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1833498	1833498	100.0000	1833498	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	166057	166057	100.0000	58119	107938	34.9994	65.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		166057	166057	100.0000	58119	107938	34.9994
<b>Total</b>		1999555	1999555	100.0000	1891617	107938	94.6019	5.3981
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of M/s. KP Sahasrabudhe & Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy.				
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	1833498	1833498	100.0000	1833498	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1833498	1833498	100.0000	1833498	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	166057	166057	100.0000	58119	107938	34.9994	65.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		166057	166057	100.0000	58119	107938	34.9994
<b>Total</b>		1999555	1999555	100.0000	1891617	107938	94.6019	5.3981
<b>Whether resolution is Pass or Not.</b>							Yes	



**Neha P. Agrawal**  
Practicing Company Secretary  
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,  
Besides Blackstone Caffe, Osmanpura,  
Chhatrapati Sambhaj Nagar - 431 005**  
**Contact No.:- +919422706625**  
**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)  
[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in)**

### **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 the Extra Ordinary General Meeting  
AGRI-TECH (INDIA) LIMITED,  
Nath House, Nath road  
Chhatrapati Sambhajinagar,  
Aurangabad-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting and poll process 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, 25th April 2026 at 11.00 A.M. IST. At the registered office of the Company at Nath House, Nath Road, Chhatrapati Sambhajinagar (Aurangabad) via Physical Mode.

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 and poll process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of AGRI-TECH (INDIA) LIMITED held on Saturday, 25<sup>th</sup> April 2026 at 11.00 A.M. IST. At the registered office of the Company at Nath House, Nath Road, Chhatrapati Sambhajinagar (Aurangabad) via Physical Mode.

The notice dated 12<sup>th</sup> February 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through Electronic mode to those Members whose email addresses are registered with the Company/ Depositories, and via physical mode whose email address are not 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, 22nd April 2026 at 09:00 A.M. and ends on Friday 24th April 2026 at 05:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided voting facility to the shareholders who present at the EOGM through physical mode and who had not cast their vote earlier through poll paper.



**Neha P. Agrawal**  
Practicing Company Secretary  
Insolvency Professional

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Besides Blackstone Caffe, Osmanpura,  
Chattrapati Sambhaj Nagar - 431 005**  
**Contact No.:- +919422706625**  
**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)  
[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in)**

The shareholders of the Company holding shares as on the "cut-off" date Friday 17<sup>th</sup> April 2026. were entitled to vote on the resolutions as contained in the Notice of the EOGM.

I have scrutinized and reviewed the remote e-voting prior to EOGM and Poll Voting during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system and poll paper.

I now submit my combined Report as under on the result of the e-voting and poll in respect of the said resolutions.

Note-

1. The Management of the Company is responsible for ensuring compliance with applicable provisions of the Act, Rules and SEBI LODR Regulations.
2. My responsibility is limited to scrutinizing the voting process and preparing a consolidated report.

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

Regularization of Mr. Anil Kashinath Purkar (DIN: 11500410) as an Independent Director of the Company.

Summary of the votes casted electronically as well as Poll in the EGM are as follows: -

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
1	No of members voted	48	0	48
2	No of Members Voted in Favour	46	0	46
3	No of Members Voted Against	2	0	2
4	Total Number of votes cast	19,99,555	0	19,99,555
5	Total Number of votes with assent for resolution	18,91,617	0	18,91,617
6	Total Number of votes with dissent for resolution	1,07,938	0	1,07,938
7	% of votes cast in favour for resolution	94.60 %	0	94.60 %



**Neha P. Agrawal**  
Practising Company Secretary  
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,  
Besides Blackstone Caffe, Osmanpura,  
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**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)  
[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in)**

8	% of votes cast against the resolution	5.40 %	0	5.40 %
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I am pleased to inform that the ordinary resolution in Item No. 1 has been duly passed with requisite majority.

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

Regularization of Mr. Dilip Haribhau Deshpande (DIN: 11524866) as an Independent Director of the Company.

Summary of the votes casted electronically as well as Poll in the EGM are as follows: -

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
1	No of members voted	48	0	48
2	No of Members Voted in Favour	46	0	46
3	No of Members Voted Against	2	0	2
4	Total Number of votes cast	19,99,555	0	19,99,555
5	Total Number of votes with assent for resolution	18,91,617	0	18,91,617
6	Total Number of votes with dissent for resolution	1,07,938	0	1,07,938
7	% of votes cast in favour for resolution	94.60 %	0	94.60 %
8	% of votes cast against the resolution	5.40 %	0	5.40 %

I am pleased to inform that the ordinary resolution in Item No. 2 has been duly passed with requisite majority.

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



**Neha P. Agrawal**  
Practicing Company Secretary  
Insolvency Professional

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**Email Id:- [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com)  
[neha@globalprofessional.co.in](mailto:neha@globalprofessional.co.in)**

To appoint M/s. KP Sahasrabudhe & Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy.

Summary of the votes casted electronically as well as Poll in the EGM are as follows: -

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
1	No of members voted	48	0	48
2	No of Members Voted in Favour	46	0	46
3	No of Members Voted Against	2	0	2
4	Total Number of votes cast	19,99,555	0	19,99,555
5	Total Number of votes with assent for resolution	18,91,617	0	18,91,617
6	Total Number of votes with dissent for resolution	1,07,938	0	1,07,938
7	% of votes cast in favour for resolution	94.60 %	0	94.60 %
8	% of votes cast against the resolution	5.40 %	0	5.40 %

I am pleased to inform that the ordinary resolution in Item No. 3 has been duly 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: Chhatrapati Sambhajinagar (Aurangabad)

Date: 25.04.2026

UDIN NO: F007350H000200941