



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

30th June, 2020

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

BSE Code-537292

NSE Code-AGRITECH

Sub: Summary of Proceedings of Annual General Meeting (“AGM”) of the Company held on Tuesday, 30th June, 2020 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 AGM of the Members of the Company was held on 30th June 2020 at 11:00 a.m. via video conferencing/other audio visual means.

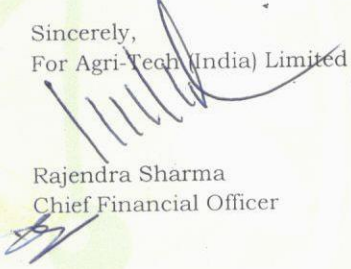
In this regards, please find the following:

1.	Proceedings of AGM held on 30 th June 2020 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM 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	Date of the AGM	Annual General Meeting Tuesday, June 30, 2020
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public:	12 26





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PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 30TH JUNE 2020.

1. Date and Time of the Meeting:

The 27th Annual General Meeting (AGM) of Agri-Tech (India) Limited was held on Tuesday, 30th June, 2020 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 Saturday, June 27, 2020 and concluded at 5:00 P.M. on Monday, June 29, 2020.
- The following businesses as set out in the Notice convening the 27th AGM 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.

Ordinary Business:

1. Adoption of Financial Statements of the Company for the financial year ended March 31st, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Re-appointment of Mrs. Jeevanlata Kagliwal (DIN: 02057459) as a director liable to retire by rotation.





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Special Business:

3. To give loan or to give Guarantee or to provide securities In connection with the loan made to any other body corporate or person or to make Investment under section 186 of the Companies Act, 2013.

3. Scrutinizer.

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

4. Voting by Members

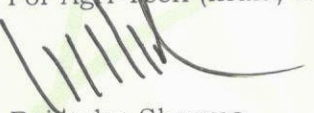
All the resolutions set out in Notice calling the 27th AGM were passed with the requisite majority

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				To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2020 and Statement of Profit & Loss for the year ended as on that date together with the Reports 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		1767817	100.0000	1767817	0	100.0000	0.0000
	Poll	1767817	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1767817	1767817	100.0000	1767817	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		27292	100.0000	27058	234	99.1426	0.8574
	Poll	27292	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27292	27292	100.0000	27058	234	99.1426	0.8574
Total		1795109	1795109	100.0000	1794875	234	99.9870	0.0130
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		To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself 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		1767817	100.0000	1767817	0	100.0000	0.0000
	Poll	1767817	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1767817	1767817	100.0000	1767817	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		27292	100.0000	27032	260	99.0473	0.9527
	Poll	27292	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27292	27292	100.0000	27032	260	99.0473	0.9527
Total		1795109	1795109	100.0000	1794849	260	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give loan or to give guarantee or to provide securities in connection with the loan made to any other body corporate or person or to make investment 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		1767817	100.0000	1767817	0	100.0000	0.0000
	Poll	1767817	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1767817	1767817	100.0000	1767817	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		27292	100.0000	27012	280	98.9741	1.0259
	Poll	27292	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27292	27292	100.0000	27012	280	98.9741	1.0259
Total		1795109	1795109	100.0000	1794829	280	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	





NEHA P. AGRAWAL

Practicing Company Secretary

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrwal@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 Annual General Meeting
Agri-Tech (India) Limited,
Nath House, nath road
Aurangabad-431005

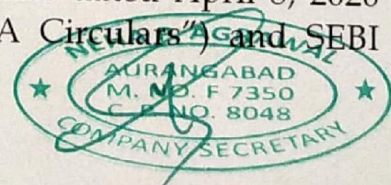
Dear Sir,

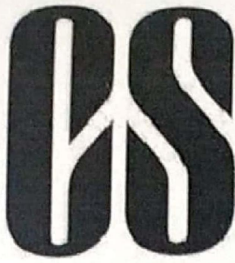
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 27th Annual General Meeting of Agri-Tech (India) Limited held on Tuesday, June 30, 2020 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 40th Annual General Meeting of Agri-Tech (India) Limited held on Tuesday, June 29, 2020 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 AGM.

The notice dated June 03, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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.





NEHA P. AGRAWAL

Practicing Company Secretary

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrawal@gmail.com,

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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 Saturday, June 27, 2020 (9:00 a.m. IST) and ended on Monday, June 29, 2020 (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 AGM 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 Tuesday, June 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior and during the AGM 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

A) Item No-1

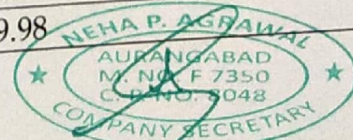
Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2020 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
49	1794875	99.98





NEHA P. AGRAWAL

Practicing Company Secretary

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrawal@gmail.com,

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
2	234	0.02

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

b) ItemNo-2

Ordinary Resolution

RE-APPOINTMENT OF DIRECTOR

To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment:

i) Votes in favour of Resolution

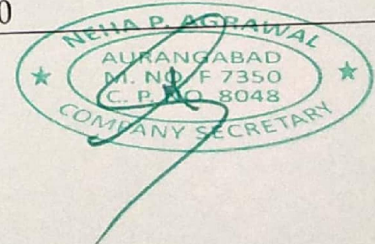
No of members	No of Votes cast by them	% of the total number of valid votes cast
47	1794849	99.98

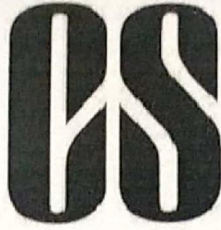
(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	260	0.02

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0





NEHA P. AGRAWAL

Practicing Company Secretary
Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,

c) Item No-3

Special Resolution

To give loan or to give Guarantee or to provide securities In connection with the loan made to any other body corporate or person or to make Investment under section 186 of the Companies Act, 2013.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
46	1794829	99.98

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
5	280	0.02

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Thanking You,
Yours Faithfully,

Neha P Agrawal

Practicing Company Secretary
Membership No- 7350
CP No-8048



Place: Aurangabad

Date: 30.06.2020

UDIN NO: F007350B000400578