



**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

03<sup>rd</sup> August, 2019

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 Saturday, 03<sup>rd</sup> August, 2019 and Voting Results with Scrutinizers Report of remote e-voting and ballot paper.**

**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 03<sup>rd</sup> August 2019 at 11:00 a.m. at Nath house, nath road Aurangabad-431005.


In this regards, please find the following:

1.	Proceedings of AGM held on 03 <sup>rd</sup> August 2019 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44 of the Listing Regulations.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, dated 03 <sup>rd</sup> August 2019 on remote e voting and Voting through ballot paper at the AGM	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,  
For **AGRI-TECH (INDIA) LIMITED**

  
**Rajendra Sharma**  
(Chief Financial Officer)

Nath House, Nath Road, Aurangabad - 431005 (MS)  
Tel : 0240-2376314 ..7, 6645555 Fax : 0240-2376188  
info@agri-tech.in www.agri-tech.in

**NATH**  
**GROUP**



**ANNEXURE - I.**

**PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 03<sup>RD</sup> AUGUST, 2019**

The Annual General Meeting (AGM) of Agri-Tech (India) Limited ('the Company') was held on Saturday, 03rd August, 2019 at 11.00 A.M at Nath House, nath road Aurangabad.

Ms. Reshma Talbani, Company Secretary and Compliance Officer introduced the dignitaries seated on the dais. Mr. Satish Kagliwal, Director of the Company was elected as the Chairman of the meeting.

Mr. Satish Kagliwal chaired the meeting and welcomed the Members, Directors and Auditors at the Annual General Meeting of the Company. The requisite quorum being present, the Chairman called the meeting to order. As per the records of attendance, 40 members were present at the meeting.

The Chairman delivered his speech and appraised the performance of the Company during the financial year 2018-19. Thereafter, the notice of the Annual General Meeting and report of the Statutory Auditor and Secretarial Auditor were taken as read with the permission of the Members present as it did not contain any qualification, observation or comment.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot voting process.

The following items of business, as per the Notice of Annual General Meeting, were considered and approved before the meeting.

**Ordinary Business:**

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mrs. Jeevanlata Kagliwal (Din:02057459) as a director.
3. Re-appointment of Mr. Satish Kagliwal (Din:00119601) as a director liable to retire by rotation.

**Special Business:**

4. Appointment of Mrs. Sweta Akash Kagliwal (DIN-02052811) as Managing Director of the Company.
5. Re-appointment of Mr. Shirang Agrawal (DIN-00119681) as Independent Director
6. Re-appointment of Mr. Kashinath Iyer (DIN-01195975) as Independent Director
7. Re-appointment of Mr. Omprakash Sharma (DIN-01196266) as Independent Director



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Clarifications were provided to the queries raised by the members, pertaining to the accounts and other subjects.

The Board of Directors had appointed Mrs. Neha p Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting and Ballot voting process in a fair and transparent manner. The Chairman requested Mrs. Neha P Agrawal, Scrutinizer to commence the Poll Process.


Mrs. Neha P Agrawal explained the ballot voting procedure made available at the AGM and informed that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the stock exchanges and posted on the website of the Company.

Mr. Satish Kagliwal, Chairman of the meeting thanked the members for their active participation in the Annual General Meeting and declared the meeting as concluded at 01:00 P.M.

This is for your information and records.

Thanking You.

Sincerely  
For AGRITECH (INDIA) LIMITED

  
Rajendra Sharma  
(Chief Financial Officer)

ANNEXURE - II

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 the audited financial statement of the Company for the financial year ended 31st march 2019, together with the reports of the Borad 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		0	0.0000	0	0	0	0
	Poll	2700795	2700795	100.0000	2700795	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2700795	2700795	100.0000	2700795	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		413	0.7413	413	0	100.0000	0.0000
	Poll	55714	55301	99.2587	55301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55714	55714	100.0000	55714	0	100.0000	0.0000
<b>Total</b>		2756509	2756509	100.0000	2756509	0	100.0000	0.0000



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Satish Kagliwal (DIN-00119601) as director of the Company, lible to retire by rotation.				
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		0	0.0000	0	0	0	0
	Poll	2700795	2700795	100.0000	2700795	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2700795	2700795	100.0000	2700795	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		413	0.7413	413	0	100.0000	0.0000
	Poll	55714	55301	99.2587	55301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55714	55714	100.0000	55714	0	100.0000	0.0000
<b>Total</b>		2756509	2756509	100.0000	2756509	0	100.0000	0.0000



### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To, appoint Mrs. Jeevanlata Nandkishor Kagliwal (DIN-02057459) as a 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		0	0.0000	0	0	0	0
	Poll	2700795	2700795	100.0000	2700795	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2700795	2700795	100.0000	2700795	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		413	0.7413	413	0	100.0000	0.0000
	Poll	55714	55301	99.2587	55301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55714	55714	100.0000	55714	0	100.0000	0.0000
<b>Total</b>		2756509	2756509	100.0000	2756509	0	100.0000	0.0000



### Resolution (4)

Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?		Special							
Description of resolution considered		Yes							
		To, appoint Mrs. Sweta Akash Kagliwal (DIN-02052811) 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		0	0.0000	0	0	0	0	
	Poll	2700795	2700795	100.0000	2700795	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		2700795	2700795	100.0000	2700795	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	
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		413	0.7413	413	0	100.0000	0.0000	
	Poll	55714	55301	99.2587	55301	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		55714	55714	100.0000	55714	0	100.0000	0.0000
<b>Total</b>			2756509	2756509	100.0000	2756509	0	100.0000	0.0000



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Shirang Shrikishan Agrawal (DIN-0011981) as Independent 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		0	0.0000	0	0	0	0
	Poll	2700795	2700795	100.0000	2700795	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2700795</b>	<b>2700795</b>	<b>100.0000</b>	<b>2700795</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		413	0.7413	413	0	100.0000	0.0000
	Poll	55714	55301	99.2587	55301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>55714</b>	<b>55714</b>	<b>100.0000</b>	<b>55714</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2756509</b>	<b>2756509</b>	<b>100.0000</b>	<b>2756509</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





### Resolution (6)

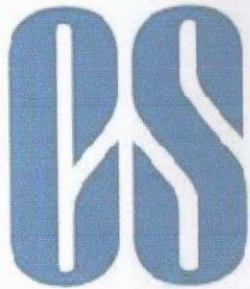
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kashinath Ganapathy Iyer (DIN-01195975) as Independent Director.				
Category	Mode of voting	No. of shares 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		0	0.0000	0	0	0	0
	Poll	2700795	2700795	100.0000	2700795	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2700795	2700795	100.0000	2700795	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		413	0.7413	413	0	100.0000	0.0000
	Poll	55714	55301	99.2587	55301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55714	55714	100.0000	55714	0	100.0000	0.0000
<b>Total</b>		2756509	2756509	100.0000	2756509	0	100.0000	0.0000



### Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Omprakash Ramnarayan Sharma (DIN-01196266) as Independent 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	2700795	0	0.0000	0	0	0	0
	Poll		2700795	100.0000	2700795	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2700795	2700795	100.0000	2700795	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	55714	413	0.7413	413	0	100.0000	0.0000
	Poll		55301	99.2587	55301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		55714	55714	100.0000	55714	0	100.0000
<b>Total</b>		2756509	2756509	100.0000	2756509	0	100.0000	0.0000





**NEHA P. AGRAWAL**

Practising 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](mailto:nehapagrawal@gmail.com),

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ANNEXURE - III.

### 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,  
Agri-Tech (India) Limited  
Nath House, Nath road  
Aurangabad-431005

The Annual General Meeting of the Equity Shareholders of AGRI-TECH (INDIA) LIMITED held on 03<sup>rd</sup> August 2019 at 11:00 am at the Registered Office of the Company at Nath House, Nath Road, Aurangabad.

Dear Sir,

I Neha P Agrawal, Practising Company Secretary was appointed as the scrutinizer by the Board of Directors of AGRI-TECH (INDIA) LIMITED (The Company) for the purpose of scrutinizing the evoting process (remote Evoting) and voting by use of show of hands at the meeting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules 2014, (Amendment Rules 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Company held on 03<sup>rd</sup> August 2019 at 11.00am at the Registered Office of the Company at Nath House, Nath Road, Aurangabad submit my report as under;

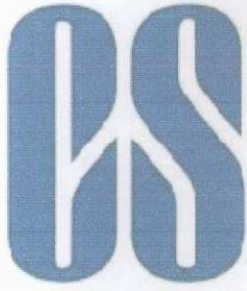
1. The Compliance with the provisions of the Companies Act 2013 and the Rules made thereunder relating to voting through electronic means (remote voting) and voting by show of hands by the shareholders on the resolutions proposed in the Annual general Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic means and by show of hands are conducted in a fair and transparent manner and render a consolidated Scrutinizers report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository System Limited (CDSL) and the report of the chairman.

2. I have rendered Scrutinizers' Report separately on the remote e-voting and by show of hands at the meeting and I hereby submit consolidated Scrutinizers Report pursuant to Rule (4) (Xii) on all resolutions contained in the Notice of the aforesaid Annual General Meeting.

3. The result of the evoting is as under;

a) Item No-1  
Ordinary Resolution





## 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](mailto:nehapagrawal@gmail.com),

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') 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
43	2756509	100%

(ii) Votes against the resolution

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

(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

To appoint Mrs. Jeevanlata Nandkishor Kagliwal (DIN-02057459) as an Executive Director and, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
43	2756509	100%

(ii) Votes against the resolution

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](mailto:nehapagrawal@gmail.com),

### (iii) Invalid votes

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

### c) Item No-3

#### Ordinary Resolution

To appoint Mr. Satish Kagliwal as Director of the Company, who retires by rotation and being eligible, offer himself 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
43	2756509	100%

### (ii) Votes against the resolution

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

### (iii) Invalid votes

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

### d) ItemNo-4

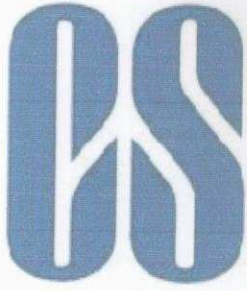
#### Special Resolution

To appoint Mrs. Sweta Akash Kagliwal (DIN-02052811) 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
43	2756509	100%





## 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](mailto: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
0	0	0

(iii) Invalid votes

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

e) Item No-5

Special Resolution

Re-appointment of Mr. Shrirang Agrawal (DIN-00119681) as Independent Director.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
43	2756509	100%

(ii) Votes against the resolution

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

(iii) Invalid votes

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

f) Item No-6

Special Resolution

Re-appointment of Mr. Kashinath Iyer (DIN-01195975) as Independent Director.





## 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](mailto:nehapagrawal@gmail.com),

### (i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
43	2756509	100%

### (ii) Votes against the resolution

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

### (iii) Invalid votes

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

### g) Item No-7

Re-appointment of Mr. Omprakash Sharma (DIN-01196266) as Independent Director.

### (i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
43	2756509	100%

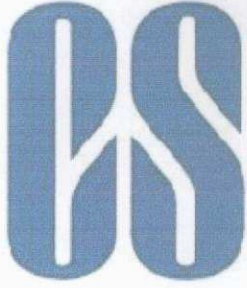
### (ii) Votes against the resolution

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

### (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](mailto:nehapagrawal@gmail.com),


3. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,  
Yours Faithfully,

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



Countersigned by  
For Agri-Tech (India) Limited

  
Reshma Talbani  
Company Secretary

Place: Aurangabad  
Date: 03.08.2019