

JKAGL:SECTL:SE:2018

Date: 5<sup>th</sup> September 2018

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 536493

Submitted through: BSE Listing Centre

Dear Sir,

**Re: Proceedings of 18<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> September 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 18<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 5<sup>th</sup> September 2018 at 11.00 A.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road (Chowringhee Road), Kolkata – 700 020. Requisite quorum being present, the meeting was called to order.

As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection of the Members.

In accordance with Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following items as set out in the Notice convening the 18<sup>th</sup> AGM of the Members of the Company have been transacted at the said AGM:

Item/ Resolution No.	Item/Resolution
1	Ordinary Resolution for consideration and adoption of the financial statements for the financial year ended 31 <sup>st</sup> March 2018 and the Reports of the Directors and Auditors thereon.
2	Ordinary Resolution for declaration of Dividend.



3	Ordinary Resolution for re-appointment of Shri Vikrampati Singhania, who retires by rotation.
4	Ordinary Resolution for appointment of Shri Ajay Srivastava as an Independent Director.
5	Ordinary Resolution for appointment of Shri Amar Singh Mehta as an Independent Director.
<b>Special Business</b>	
6	Special Resolution for appointment of Shri Vikrampati Singhania as Managing Director.
7	Special Resolution for continuation of Shri Bharat Hari Singhania to be a Non-executive Director.
8	Special Resolution for authority for payment of remuneration to Non-executive Directors.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Exchange along with combined Scrutiniser's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limit and the same will also be placed on the website of the Company and on the website of CDSL.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,  
For JK Agri Genetics Ltd.

  
(Anoop Singh Gusain)  
Company Secretary