

JKAGL:SECTL:SE:2020

Date: 27th August 2020

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

Scrip Code: 536493

Submitted through BSE Listing Centre

Dear Sir,

Re: Proceedings of Annual General Meeting of the Company - pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 20th Annual General Meeting (AGM) of the Company was duly held today on Thursday, the 27th August 2020 at 3.00 PM through Video Conferencing (VC) in due compliance of the Circulars issued by the MCA and the SEBI.

Shri Vikrampati Singhania, Managing Director of the Company, chaired the meeting and welcomed all the members at the AGM. All the Directors present at the meeting introduced themselves. The Chairman informed that Shri Bharat Hari Singhania, Chairman of the Company and Dr. Raghupati Singhania, Director, could not attend the meeting due to unavoidable circumstances.

The Chairman also informed that Shri Darshan Chajjer, Partner, M/s BGJC & Associates LLP, Chartered Accountants, Company's Statutory Auditors and Shri Pawan Sarawagi, Practicing Company Secretary, Scrutiniser, appointed for supervising the e-voting process for this AGM are present at the AGM through VC. Further, Shri Namo Narain Agarwal, Secretarial Auditor of the Company has authorised Shri Pawan Sarawagi to also act as his authorised representative at the AGM. The Chairman also introduced the Company Secretary and Chief Financial Officer of the Company present at the Meeting.

The Company Secretary confirmed the presence of requisite quorum and the meeting was called to order.



The Chairman informed that the requisite Statutory Registers and other documents were available for electronic inspection of the Members during the Meeting. The Notice of AGM was taken as read with the permission of members present. He also informed that there are no qualifications in the Auditor's Report and Secretarial Audit Report. Thereafter, Chairman delivered the speech.

Following items as set out in the Notice dated 22nd July 2020 convening the 20th AGM of the Members of the Company, were transacted at the AGM:

Item/ Resolution No.	Item/ Resolution
1	Ordinary Resolution for consideration and adoption of the audited Financial Statements of the Company for the Financial Year ended 31 st March 2020 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for re-appointment of Smt. Swati Singhania (DIN: 00095409) as a Director, who retires by rotation.

The Chairman informed that the Company had provided remote e-voting facility from 24th August 2020 at 10.00 AM to 26th August 2020 up to 5.00 PM to its members to cast votes electronically on all items of business set out in the Notice.

The Chairman further informed that the Scrutiniser would submit a consolidated Scrutiniser's Report on remote e-voting and e-voting at the AGM of the total votes cast in favour or against, if any, not later than 48 hours of conclusion of the Meeting. The Company will separately intimate the results of e-voting to the Stock exchange.

The Members who had registered themselves as Speakers were invited to express their views. The Chairman responded to all the queries of the Members to their satisfaction. The meeting concluded at 3.50 PM. The E-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

Yours faithfully,
For JK Agri Genetics Ltd.

(Anoop Singh Gusain)
Company Secretary