

JKAGL:SECTL:SE:2020

Date: 22nd February 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 Extraordinary General Meeting (EGM) of the Company held on 22nd February 2020, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Extraordinary General Meeting (EGM) of the Company was duly held on Saturday, the 22nd February 2020 at 11.30 A.M. at Shripati Singhanian Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road (Chowringhee Road), Kolkata – 700020. Requisite quorum being present, the meeting was called to order.

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

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items as set out in the Notice dated 23rd January 2020 convening the EGM of the Members of the Company have been transacted at the said EGM:

Item/ Resolution No.	Item/Resolution
1	Special Resolution for Issuance of Equity Shares on preferential basis to persons belonging to promoter and promoter group.
2	Special Resolution for Issuance of fully Convertible Warrants on preferential basis to persons belonging to promoter and promoter group

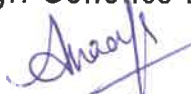


The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the EGM.

The voting results on the above resolutions will be communicated to the Exchange alongwith combined Scrutiniser's Report both on remote e-voting and voting at the aforesaid EGM 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