

JKAGL:SECTL:SE:2020

Date: 28th August 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code : 536493

Submitted through BSE Listing Centre

Dear Sir(s),

Re: Voting Results of 20th Annual General Meeting held on 27th August 2020

1. We send herewith the Voting Results (Consolidated: Remote e-Voting and e-voting during the AGM) on the Resolutions forming part of the Notice of the Annual General Meeting (AGM) of the Company held on 27th August 2020 through Video Conferencing, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure-I.

It may be noted that all the Resolutions were duly passed, with the requisite majority.

2. We also send herewith a copy of the consolidated report dated 27th August 2020 of Shri P.K. Sarawagi of M/s P. Sarawagi & Associates, Practicing Company Secretary, Scrutiniser on remote e-Voting and the e-voting at the aforesaid AGM - Annexure-II.

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

Yours faithfully
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)
Company Secretary

Encl: As above
Copy for information to:
Central Depository Services (India) Ltd.
Marathan Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013



JK AGRI GENETICS LTD.

Annexure I

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	27/08/2020		
Total number of shareholders on record date	8959		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	16		
Public:	44		

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Consideration and Adoption of the audited Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Reports of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	2906980	2906980	100.00	2906980	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2906980	2906980	100.00	2906980	0	100.00	0.00
Public - Institutions	E-Voting	445						
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	445	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1246481	181805	14.59	181805	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1246481	181805	14.59	181805	0	100.00	0.00
Total		4153906	3088785	74.36	3088785	0	100.00	0.00

Resolution No. 2	(Ordinary)	Re-appointment of Smt. Swati Singhania (DIN: 00095409), who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Vikrampati Singhania and Vikrampati Singhania HUF						
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	2906980	2890643	99.44	2890643	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2906980	2890643	99.44	2890643	0	100.00	0.00
Public - Institutions	E-Voting	445						
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	445	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1246481	181805	14.59	181805	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1246481	181805	14.59	181805	0	100.00	0.00
Total		4153906	3072448	73.97	3072448	0	100.00	0.00

DATE: 28th August 2020
PLACE: New Delhi

For JK Agri Genetics Limited


 (Anoop Singh Gusain)
 Company Secretary &
 Compliance Officer

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

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(F) +91-33-2262-4788
(M) 98311-96477
e-mail : pawan.sarawagi@gmail.com.
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website : www.sarawagi.in

Consolidated 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, (as amended)]

To,
The Chairman
20th Annual General Meeting
JK Agri Genetics Ltd.
CIN : L01400WB2000PLC091286,

Dear Sir,

**20th Annual General Meeting (AGM) of the Equity Shareholders of
JK Agri Genetics Ltd. held on 27th August, 2020 at 3:00 p.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the AGM, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 20th Annual General Meeting of the Equity Shareholders of **JK Agri Genetics Ltd.**, held on Thursday, the 27th August, 2020 at 3:00 p.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively (hereinafter, collectively referred as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (SEBI Circular), issued by the Securities and Exchange Board of India (SEBI).

I submit my report as under :

1. The Company has appointed the Central Depository Services (India) Limited (CDSL) as the agency to provide and facilitate remote e-voting and voting through electronic means at the AGM to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA Circulars, the Notice of the 20th AGM dated 22nd July, 2020 was sent through electronic means on 4th August, 2020, to those Members whose e-mails were registered with the Company/Depositories/Alankit Assignments Ltd., the Company's Registrar and Share Transfer (RTA), as on the 24th July, 2020.

Contd. 2



3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has clearly stated in the Notice of the AGM dated 22nd July, 2020, that (a) the Company has provided Members, facility to exercise their right to vote at the 20th AGM by electronic means and the business may be transacted through remote e-voting services provided by CDSL; (b) that the facility for voting through electronic means shall also be made available during the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to cast their vote at the AGM; and (c) that the Members who have cast their vote prior to the AGM date may also attend the AGM but shall not be entitled to vote again at the AGM.
4. The remote e-voting period commenced on 24th August, 2020 at 10:00 a.m. and remained open till 5:00 p.m. on 26th August, 2020. The Members holding shares as on the 'cut-off' date i.e. 20th August, 2020, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system, on the proposed Resolutions for Item Nos. 1 & 2 as set out in the Notice dated 22nd July, 2020.
5. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 31st July, 2020 in the "Financial Express" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.
6. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April, 2020, was published on 5th August, 2020 in the "Financial Express" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.
7. After conclusion of the AGM, the votes cast by the Members through remote e-voting and through e-voting at the AGM, were unlocked from the e-voting system provided by CDSL, on 27th August, 2020 at 4:56 p.m. In the wake of spread of Covid-19 pandemic, the Government of West Bengal has declared complete lockdown in the State, inter-alia, on 27th August, 2020. As such the votes cast were unblocked at my residence in presence of two witnesses, namely, (1) Ms. Shipra Sarawagi and (2) Ms. Saumya Sarawagi, none of whom is in employment of the Company.
8. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and Alankit Assignments Ltd., Registrar and Share Transfer Agents of the Company, with respect to number of shares held on 'cut-off' date i.e., 20th August, 2020 and authorisation lodged for the purpose.



P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

9. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from the e-voting website of CDSL (www.evotingindia.com), the consolidated results on the Resolutions transacted at the 20th AGM held on Thursday, 27th August, 2020 are given below :

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT AGM

Item No. of Notice of AGM	Subject matter of the Resolutions (in brief)		REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		%age of total valid votes
			No. of members	No. of valid votes	No. of members	No. of valid votes	No. of members	No. of valid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Consideration & adoption of the Financial Statements for the financial year ended 31st March 2020 and the Reports of the Directors & Auditors thereon.	In Favour	56	30,88,758	3	27	59	30,88,785	100.000
		Against	-	-	-	-	-	-	-
		Abstained	-	-	-	-	-	-	-
2	Re-appointment of Smt. Swati Singhania (DIN 00095409), who retires by rotation.	In Favour	54	30,72,421	3	27	57	30,72,448	99.471
		Against	-	-	-	-	-	-	-
		Abstained	2	16,337	-	-	2	16,337	0.529

10. All relevant documents, records and papers relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 20th AGM and thereafter, I shall return these documents, records and other related papers to the Company.



Yours faithfully,

(Signature of P.K. Sarawagi)

(P.K. Sarawagi)

Company Secretary in Practice
Membership No. : FCS-3381
Certificate of Practice No. 4882
ICSI UDIN : F003381B000624045

Counter signed by
For JK Agri Genetics Ltd.

(Signature of Anoop Singh Gusain)

(Anoop Singh Gusain)
Company Secretary
ICSI Membership No. ACS 22023



Kolkata, 27th August, 2020