

JKAGL:SECTL:SE:2021

Date: 7th September 2021

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

Scrip Code: 536493

Submitted through: BSE Listing Centre

Dear Sir/Madam,

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 21st Annual General Meeting (AGM) of the Company was duly held today on Tuesday, the 7th September 2021 at 3.00 PM IST through Video Conferencing (VC) in due compliance of the Circulars issued by the MCA and the SEBI.

Shri Bharat Hari Singhania, Chairman of the Company, Chaired the Meeting. The Chairman welcomed and introduced the Directors present in the Meeting through VC: Dr. Raghupati Singhania, Non-Executive Director; Shri Vikrampati Singhania, Managing Director; Shri A.S. Mehta, Independent Director and Chairman of Stakeholders Relationship Committee; Shri Sanjay Kumar Khaitan, Independent Director and Chairman of Audit Committee; Shri Sanjeev Kumar Jhunjunwala, Independent Director and Chairman of Nomination and Remuneration Committee; Smt. Swati Singhania, Non-Executive Director and Dr. Gyanendra Shukla, President & Director were present. The Chairman informed that Shri Ajay Srivastava and Shri Abhimanyu Jhaver, Directors of the Company, could not attend the meeting due to some exigencies.

Shri Anoop Singh Gusain, Company Secretary and Shri G. Sravana Kumar, Chief Financial Officer of the Company were also present at the AGM.

The Company Secretary confirmed that requisite quorum was present through VC and the Meeting was called to order. The Company Secretary further informed the Members about procedure of e-voting and participation in the Meeting through VC.



Admin. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016, Phone : +91 040 2776 5085, Fax: +91 040 27764943, E-mail : info@jkagri.com
Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 22488343, Fax: +91 33 22481641, Corporate Identity Number: L01400WB2000PLC091286
Secretarial Deptt. Gulab Bhawan (Read Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +1 11 30179891, E-mail: jkaglishareholder@jkgmail.com

Website : www.jkagri.com

The Chairman informed that Shri Darshan Chhajer, 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 the AGM were present at the AGM through VC. Shri Namo Narain Agarwal, Secretarial Auditor of the Company, authorised Shri Pawan Sarawagi to act as his Representative at the AGM.

The Chairman informed that the requisite Statutory Registers and other documents were available for electronic inspection of the Members during the Meeting. With the permission of Members, the Notice dated 2nd August 2021 convening the 21st AGM and the Annual Report for the Financial Year 2020-21, already circulated to the Members on 13th August 2021, were taken as read. The Chairman also informed that there are no qualifications in the Auditor's Report and Secretarial Audit Report and therefore there is no requirement to read the said Reports. Thereafter, Chairman delivered the speech.

Following Items / Particulars as set out in the AGM Notice dated 2nd August 2021 convening the 21st AGM of the Members of the Company, were transacted at the AGM:

S. No.	Items/ Resolutions	Type of Resolution
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend @ ₹ 1.50/- per Equity Share (15%) for the Financial Year ended 31 st March 2021.	Ordinary Resolution
3.	Re-appointment of Shri Vikrampati Singhania (DIN: 00040659) as a Director liable to retire by rotation and being eligible, has offered himself for re-appointment.	Ordinary Resolution
4.	Continuation of Directorship of Dr. Raghupati Singhania (DIN: 00036129), who would be attaining the age of 75 years as on 8 th December 2021, as 'Non-Executive, Non-Independent Director' of the Company, liable to retire by rotation.	Special Resolution
5.	Payment of Minimum Remuneration to Shri Vikrampati Singhania, Managing Director, for his remaining tenure.	Special Resolution
6.	Alteration of Memorandum of Association.	Special Resolution
7.	Adoption of new set of Articles of Association in substitution of existing Articles of Association with a view to align it with the provisions of the Companies Act, 2013.	Special Resolution



The Chairman informed that Remote e-Voting facility on all the AGM Items and Resolutions was open from 4th September 2021 at 10.00 AM to 6th September 2021 up to 5.00 PM to enable the Members to cast votes electronically and those Members who have not casted vote through Remote e-Voting, had the opportunity to vote during the AGM.

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 2 working days 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. All the queries of the Members were responded by the Company's Management to the satisfaction of the Members. The Meeting concluded at 3:48 PM. The e-Voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

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

Yours faithfully,
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)
Company Secretary & Compliance Officer