

JKAGL:SECTL:SE:2022

Date: 8<sup>th</sup> September 2022

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 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was duly held today on Thursday, the 8<sup>th</sup> September 2022 at 11.30 AM IST through Video Conferencing (VC) in due compliance of the Circulars issued by the MCA and the SEBI.

Pursuant to Articles of Association of the Company, Dr. Raghupati Singhania, Director of the Company, Chaired the Meeting. The Chairman welcomed and introduced the Directors present in the Meeting: Shri Vikrampati Singhania, Managing Director and Chairman of Corporate Social Responsibility Committee, Shri Sanjay Kumar Khaitan, Independent Director and Chairman of Audit Committee and Stakeholders' Relationship Committee; Shri Sanjeev Kumar Jhunjhunwala, Independent Director and Chairman of Nomination & Remuneration Committee; Shri Ajay Srivastava, Independent Director, Shri Raj Kumar Jain, Independent Director, Smt. Swati Singhania, Non-Executive Director, and Dr. Gyanendra Shukla, President & Director of the Company. Shri Bharat Hari Singhania, Chairman and Shri Abhimanyu Jhaver, Independent Director of the Company, could not attend the AGM due to unavoidable circumstances.

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



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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.

The Chairman informed that Shri Darshan Chhajjer, Partner, M/s BGJC & Associates LLP, Chartered Accountants, Company's Statutory Auditors and Shri Pawan Sarawagi, Practicing Company Secretary, appointed as scrutiniser for supervising the e-Voting process for the AGM were also present at the AGM through VC. Shri Namu Narain Agarwal, Secretarial Auditor of the Company, authorised Shri Pawan Sarawagi to act as his Representative at the AGM.

The Chairman further informed that the requisite Statutory Registers and other documents were available for electronic inspection by the Members during the Meeting. With the permission of Members, the Notice dated 29<sup>th</sup> July 2022 convening the 22<sup>nd</sup> AGM and the Annual Report for the Financial Year 2021-22, already circulated to the Members on 10<sup>th</sup> August 2022, were taken as read. The Chairman also informed that there are no qualifications in the Auditor's Report and Secretarial Auditor's Report and therefore there is no requirement to read the said Reports. Thereafter, Chairman delivered the speech.

Following Items / Resolutions as set out in the AGM Notice dated 29<sup>th</sup> July 2022 convening the 22<sup>nd</sup> AGM of the Members of the Company, were transacted at the AGM:

<b>S. No.</b>	<b>Items/ Resolutions</b>	<b>Type of Resolution</b>
1.	Adoption of the audited Financial Statements of the Company for the Financial Year 2021-22 ended 31 <sup>st</sup> March 2022 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 <sup>st</sup> March 2022	Ordinary Resolution
3.	Re-appointment of Dr. Gyanendra Shukla (DIN: 02922133) as a Director liable to retire by rotation	Ordinary Resolution
4.	Re-appointment of Dr. Gyanendra Shukla (DIN: 02922133) as Whole-time Director with the designation "President & Director" of the Company for a period of three (3) years with effect from 23 <sup>rd</sup> May 2022	Special Resolution
5.	Re-appointment of Shri Ajay Srivastava (DIN:00049912) as an Independent Director of the Company for another term of three (3) consecutive years with effect from 24 <sup>th</sup> October 2022	Special Resolution

The Chairman informed that Remote e-Voting facility on all the AGM Items and Resolutions was open from 5<sup>th</sup> September 2022 at 10.00 AM to 7<sup>th</sup> September 2022 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, will have the opportunity to vote during the AGM and till 15 minutes after the conclusion of 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 by 10<sup>th</sup> September 2022. 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/ raise questions, if any. All the queries of the Members were responded by the Company's Management to the satisfaction of the Members. The Meeting concluded at 12.02 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

