



**Parker Agrochem
Exports Ltd.**

**Letting Storage tank &
Trading in Commodities**



Registered Office :
Block-H, Plot 3 & 4, New Kandla,
Kutch - 370 210 (Gujarat)
Ph. : (O) 02836-270530, 270486
Email : parkeragro_kdl@yahoo.co.in
Corporate Office :
401, 4th Floor, Turquoise Building,
Panchwati Five Roads, Ahmedabad-
380006 (Gujarat)
Ph. : (O) 079-40393814
Fax : +91-79-26402481
Email : parkeragro_abd@yahoo.in
CIN : L24110GJ1993PLC020102

1st October, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 524628

Company Code No. 524628

Dear Sir,

Sub: Gist of the proceedings of 25th Annual General Meeting

We are enclosing herewith copy of the Gist of the proceedings of 25th Annual General Meeting of the Company held on Saturday, the 29th September, 2018.

This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **PARKER AGRO CHEM EXPORTS LIMITED**

JAGDISH R. ACHARYA
CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)

Encl: As above.



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The Chairperson informed the Members that the Company has arranged for a poll on all 10 resolutions to be passed at the Annual General Meeting. Thereafter the Chairperson appointed a Scrutinizer for the poll process and requested him for the orderly conduct of the voting. The Chairperson announced that the combined result of E-voting and Poll will be declared on 1st October, 2018 and will be immediately intimated to BSE Limited. The result will also be made available at the registered office of the Company and will also be placed on the Company's website.

Thereafter, on 1st October, 2018; based on the combined report of the Scrutinizer, the Chairperson announced that the all the 10 resolutions placed at the Annual General meeting were passed with requisite majority.

The Resolutions passed by the Members at the 25th AGM, briefly, related to:

ORDINARY BUSINESSES:

1. Receive and Adopt Audited Balance Sheet as at 31st March, 2018 and the Profit and Loss Statement for the year ended on that date together with all the annexure and attachment thereto including the Auditor's Report and the Directors' Report thereon, passed as an Ordinary Resolution.
2. Appointment of Director in place of Mr. Sukhdevbhai R. Acharya (DIN: 01318814), who retires by rotation and, being eligible, offers himself for re-appointment, passed as an Ordinary Resolution.
3. Appoint Auditors in place of M/s. Wadhawan & Co., Chartered Accountants.

SPECIAL BUSINESSES:

4. Substitution of Clause (3) in the Main Object Clause (iii)[A], Change in heading of Clause (iii)[B] and deletion of other Objects Clause(iii)[C] of the Memorandum of Association.
5. Appointment of Mrs. Shantaben J. Acharya (DIN: 06878527) as Director of the Company.
6. Appointment of Mr. Jagdish Acharya as Director of the Company .
7. Appointment of Mr. Jagdish Acharya as Managing Director of the Company for 3 Years w.e.f. 31st March, 2018.
8. Approval for remuneration as per Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.
9. Approval for Loan, Guarantee and security under section 185 of the Companies Act, 2013.



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10. Approval of related party transaction with Parker Bullion Private Limited The Annual General meeting concluded with vote of thanks to the Chair.

For **PARKER AGRO CHEM EXPORTS LIMITED**

JAGDISH R. ACHARYA

CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)