



Date: January 19, 2026

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001

Security Code: 530883

Sub: Proceedings of Extra Ordinary General Meeting (EOGM) of the Company held on January 19, 2026

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EOGM) of Super Crop Safe Limited was held on Monday, January 19, 2026, at 02:00 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 2:21 p.m. (IST).

In this regard, please find enclosed proceedings of the Extra Ordinary General Meeting (EOGM) pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Super Crop Safe Limited

  
Nishant Nitinkumar Patel  
Managing Director  
DIN: 09105449

Encl.: As Above

**Super Crop Safe Limited**

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

Phone : 079-22823907, E-mail : super\_crop\_safe@yahoo.com

Website : www.supercropsafe.com, Investor Grievance E-mail : super\_investors\_grievance@yahoo.in

CIN : L24231GJ1987PLC009392



**SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF SUPER CROP SAFE LIMITED HELD ON MONDAY, JANUARY 19, 2026 AT 02:00 P.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE SREGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

The Extra Ordinary General Meeting (EOGM) of the Members of Super Crop Safe Limited (the "Company") was held on Monday, January 19, 2026 at 02:00 P.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 25<sup>th</sup> September 25, 2023, 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021 read with circulars dated 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dated 5<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022 read with 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as "SEBI Circulars").

Ms. Hiral Patel, Company secretary of the Company and welcomed all the members present at the virtual Extra Ordinary general meeting and started the formal proceedings.

Mr. Nishant Patel, Managing Director of the Company, chaired the meeting, and welcomed all the members present at the virtual general meeting.

The Company secretary confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panelists present at the meeting.

Ms. Hiral Patel, Company secretary of the Company inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of MUFG Intime India Private Limited. for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EOGM, remote e-voting and e-voting during the EOGM.

It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 16<sup>th</sup> January, 2026 at 09.00 a.m. and ends on 18<sup>th</sup> January, 2026 at 05.00 p.m. Members who had not casted their votes earlier were also allowed to cast their votes electronically at the meeting and 15 minutes after conclusion of the meeting using the electronic voting system provided by MUFG Intime India Private Limited.

The Company secretary further informed the members that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the EOGM in a fair and transparent manner

Thereafter, chairman delivered speech. After the speech, the Company secretary declared that the Notice of the EOGM was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Monday,

## **Super Crop Safe Limited**

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January 12, 2026 and was also hosted on the website of the Company at [www.supercropsafe.com](http://www.supercropsafe.com), BSE. Accordingly, the Notice of EOGM taken as read.

Thereafter, the following items of business as set out in the Notice convening the EOGM were transacted:

S.N.	Particulars	Type of Resolution
	<b>Special Business</b>	
1	Approval of Related Party Transaction for Conversion of Loan into Equity Shares	Special Resolution
2	Issuance of Up To 1,17,44,731 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan, to the Persons Belonging to 'Non-Promoter Category'	Special Resolution
3	Regularisation of Appointment of Mr. Satish I Patel (DIN: 11413031) as an Executive Director	Special Resolution

None of the shareholders has raised any queries during the Extra Ordinary General Meeting (EOGM).

He also mentioned that the results of voting shall be announced within 48 hours of conclusion of meeting. The results of voting will be displayed on the website of the Company and Stock Exchanges in due course.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 2:21 p.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

**For Super Crop Safe Limited**

  
**Nishant Nitinkumar Patel**  
**Managing Director**  
**DIN: 09105449**

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