

L01119DL1990PLC040979,  
Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019  
(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)  
**Email:** hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

Dear Sir/ Madam,

In Compliance with the Regulation 44(3) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of the Annual General Meeting held on 27<sup>th</sup> September, 2021 in the format specified by the Securities and Exchange Board of India .

As per the Voting results, all the resolutions set out in the Notice of the Annual General Meeting stand passed with requisite majority.

Thanking you

Yours truly,

A handwritten signature in black ink, appearing to be a stylized 'M' or 'N' followed by a flourish.

# HINDUSTAN AGRIGENETICS LIMITED

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To,  
The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy  
Tower Dalal Street  
Mumbai,  
Maharashtra- 400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Date: 28<sup>th</sup> September, 2021

Dear Sir/Madam,

Subject: Proceedings of the 31<sup>st</sup> Annual General Meeting of Hindustan Agrigenetics Limited held on 27<sup>th</sup> September, 2021

Total number of shareholders on record date: 5752

No. of Shareholders present in the meeting either in person or through proxy: 39

This is to inform that the 31<sup>st</sup> Annual General Meeting of the Company was held on Monday, 27<sup>th</sup> September, 2021 at 11:00 AM at 806, Meghdoot, 94, Nehru Place, New Delhi-110019.

Mr. Pranav Kapur, Director presided over the meeting. After ascertaining the quorum in order, the Chairman proceeded with the meeting. The notice of the meeting was taken as read with the permission of the members. The auditors report was read out to the Members. Thereafter, the agenda items were taken up in the seriatim.

The member of the Company unanimously approved the following items through voting by electronic means/poll:-

1. Balance sheet of the Company as on 31st March, 2021 and the Profit & Loss Accounts together with the reports of the Auditors and the Directors thereon were adopted.

Following ordinary resolution was passed in this regard:

**“RESOLVED THAT** the Balance Sheet as on 31<sup>st</sup> March, 2021 and the Profit & Loss Account for the year ended on that date together with the Schedules and notes thereon and the Reports of the Auditors and Directors thereon be and are hereby received, considered and adopted.”

2. Mr. Pritam Kapur was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

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**"RESOLVED THAT** Mr. Pritam Kapur, Director who retires by rotation, be and is hereby appointed as the Director of the company."

3. Mr. Sunny Srivastava was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

**"RESOLVED THAT** Mr. Sunny Srivastava, Director who retires by rotation, be and is hereby appointed as the Director of the company."

4. Mr. Naren Parsai was re-appointed as Director of the Company, liable to be retire by rotation.

Following ordinary resolution was passes in this regard:

**"RESOLVED THAT** Mr. Naren Parsai, Director who retires by rotation, be and is hereby appointed as the Director of the company."

5. To ratify the appointment of the auditors and fix their remuneration. The retiring auditors of the Company, M/s Sharma Anand & Co., Chartered Accountants, New Delhi are eligible for ratification of their re-appointment.

Following ordinary resolution was passed in this regard:

**"RESOLVED THAT** the appointment of M/s. Sharma Anand & Co., Chartered Accountant, New Delhi, the auditors of the Company, be and are hereby ratified for the financial year 2021-22 at a remuneration to be decided by the Board of Directors in connection with the audit of the Company."

Thereafter the meeting ended with the vote of thanks to the Chairman.

Kindly take the same on record.

Yours truly,

**For Hindustan Agrigenetics Limited**  
**(ISIN No INE174101019)**



**Pritam Kapur**  
**Managing Director**  
**DIN: 00461538**

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