

## SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,  
Chengalpattu District, Tamilnadu- 603 308.

|| [www.saptarishiagro.com](http://www.saptarishiagro.com) || [Saptarishi121@gmail.com](mailto:Saptarishi121@gmail.com) ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||

**SAPTARISHI**<sup>TM</sup>  
Agro Industries Ltd

**Date: 29<sup>th</sup> September, 2021**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 519238, Scrip Id: SPTRSHI**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 29, 2021.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Gist of the Proceedings of 29<sup>th</sup> Annual General Meeting of the Members of Saptarishi Agro Industries Limited held on Wednesday, 29<sup>th</sup> September, 2021 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,  
For, Saptarishi Agro Industries Limited,

  
Krunal Patel  
Chairman  
DIN:02517567



Encl: A/a

## SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,  
Chengalpattu District, Tamilnadu- 603 308.  
|| www.saptarishiagro.com || Saptarishi121@gmail.com ||  
CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



### Gist of the proceedings of 29<sup>th</sup> Annual General Meeting

29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 29<sup>th</sup> September, 2021 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mr. Krunal Patel, Chairman chaired the Meeting.

The requisite quorum being present, the Chairperson called the meeting to order.

The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

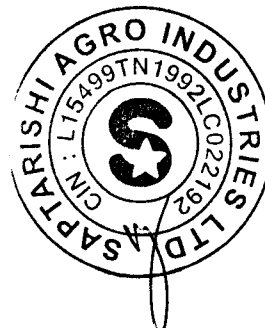
Mr. Krunal Patel, Chairman briefed the members about the business/ operations of the Company.

The members were informed that remote e-voting commenced at 9:00 a.m. on 26<sup>th</sup> September, 2021 and concluded at 5:00 p.m. on 28<sup>th</sup> September, 2021.

The following items of business as set out in the Notice convening the 29<sup>th</sup> Annual General Meeting were recommended for members' consideration and approval:

Sr No.	Resolutions
	<b>Ordinary Businesses:</b>
1.	To receive, consider, approve and adopt Audited Balance Sheet as on 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a director in place of Mr. Ravjibhai Nagarbhai Patel (DIN 00310385) who retires by rotation and being eligible offers himself for re-appointment.
3.	To appoint a director in place of Mr. Janayash Nareshbhai Desai (DIN 00387060), who retires by rotation and being eligible offers himself for re-appointment.
	<b>Special Business:</b>
4.	To Appoint Mr. Jayesh Ushakant Buch (DIN: 01053637) as a director
5.	Appointment of Mr. Manish Kella (DIN 06603231) as an Independent Director
6.	Re-Appointment of Mr. Janayash Desai (DIN 00387060) as a Whole Time-Director

The members were informed that Mr. Chirag Shah of M/ s. Chirag Shah & Associates, Practicing Company Secretaries was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the meeting).



## SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,  
Chengalpattu District, Tamilnadu- 603 308.

|| [www.saptarishiagro.com](http://www.saptarishiagro.com) || [Saptarishi121@gmail.com](mailto:Saptarishi121@gmail.com) ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||

**SAPTARISHI**<sup>TM</sup>  
Agro Industries Ltd

The Company had provided remote e-voting facility to its members to cast votes electronically on all 6 items of business set out in the Notice.

Further, the facility to vote on resolutions through e-voting at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

### Notes:

- iii. The Company will separately intimate the results of e-voting to the stock exchanges.
- iv. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company [www.saptarishiagro.com](http://www.saptarishiagro.com) and on the website of the CDSL within forty-eight hours of the conclusion of the Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Saptarishi Agro Industries Limited,

  
Krunal Patel  
Chairman  
DIN:02517567

