

SAPTARISHIAGROINDUSTRIES LIMITED
Regd.Office:PadalamSugarFactoryRoad,PazhayanoorPost,
ChengalpattuDistrict, Tamilnadu- 603308.
||www.saptarishiagro.com || Saptarishi121@gmail.com ||
CIN:L15499TN1992PLC022192IIContactNo.079-40306965II



Date: 30th September, 2022

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 30th Annual General Meeting of the Company held on Friday, September 30, 2022.

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 30th Annual General Meeting of the Members of Saptarishi Agro Industries Limited held on Friday, 30th September, 2022 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

Gist of the proceedings of 30th Annual General Meeting

30th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 30th September, 2022 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 Chairman called the meeting to order.

The Managing Director 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. Rushabh Patel, Managing Director 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 27th September, 2022 and concluded at 5:00 p.m. on 29th September, 2022.

The following items of business as set out in the Notice convening the 30th Annual General Meeting were recommended for members' consideration and approval:

Sr No.	Resolutions
	Ordinary Businesses:
1.	To receive, consider, approve and adopt Audited Balance Sheet as on 31st March, 2022, 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. RavjibhaiNagarbhai Patel (DIN 00310385) who retires by rotation and being eligible offers himself for re-appointment.
3.	To appoint a director in place of Mr. Krunal Ravjibhai Patel (DIN 002517567), who retires by rotation and being eligible offers himself for re-appointment.
4.	To re-appoint Statutory Auditor “RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rule, 2014, the Board of Directors of the Company do and hereby

	<p>recommend reappointment of M/s. Mayur Shah and Associates , Chartered Accountant(s), FRN: 106125W, as the Statutory Auditor(s) of the Company for a period of 5 years commencing from the conclusion of the 30th Annual General Meeting till the conclusion of 35th Annual General Meeting to be held in the year 2027, subject to the approval by members at Annual General Meeting and subject to their eligibility under Section 141 of the Companies Act, 2013, at a mutually decided remuneration.”</p> <p>“RESOLVED FURTHER that the said auditors have consented to the same and have issued an eligibility certificate in this regard in pursuance of Section 139(1) of the Companies Act, 2013 and rules made thereunder.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company (including Committee(s) of the Board), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”</p>
	<p>Special Business:</p>
<p>5.</p>	<p>Appointment of Ms. Gargi Neel Shah (DIN 09726271) as an Independent Director: “RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulations 16 (b) and 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Articles of Association of the Company, Ms.Gargi Neel Shah (DIN 09726271), in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company w.e.f 30th September, 2022, in the category of Independent Director(Non-Executive), for a term of Five Years up to 29th September, 2027 and that she shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as it may deem necessary or expedient to give effect to the resolutions.”</p>

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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).

The Company had provided remote e-voting facility to its members to cast votes electronically on all 5 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:

- i. The Company will separately intimate the results of e-voting to the stock exchanges in due course.
- ii. 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 and on the website of the CDSL within two working days of the conclusion of the Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, SaptarishiAgro Industries Limited,

Krunal Patel
Chairman
DIN:02517567