

Date: 29th September, 2023

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

SCRIP CODE: **519238** || SCRIP ID: **SPTRSHI** || ISIN: **INE233P01017**

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of 31st Annual General Meeting of the Company held on Friday, September 29, 2023.

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 31st Annual General Meeting of the Members of Saptarishi Agro Industries Limited held on Friday, 29th September, 2023 at 02:30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Kindly take the same on record.

Thanking you,
For, Saptarishi Agro Industries Limited,

Rushabh Patel
Managing Director
DIN:02721107



Encl: A/a

📍 Corporate Office:

902-903, Times Square Arcade, Nr. Ravija Plaza, Thaltej-Shilaj Road,
Thaltej, Ahmedabad-380059. Gujarat, INDIA.

☎ 079 - 4030 6965/66 ✉ Info@saptarishiagro.com | www.saptarishiagro.com

📍 Regd. Office:

Padalam Sugar Factory Road, Pazhayanoor Post, Kancheepuram District, Chennai,
Tamil Nadu- 603308. INDIA.

☎ +91-44-27565281/283 📠 +91-44-27565282 ✉ saptarishi121@gmail.com

GIST OF THE PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the Company was held on Friday, September 29, 2023 at 02.30 p.m. through Video Conference ("VC"). The meeting was held in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "the Circulars") and as per other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Rushabh Patel, Managing Director chaired the Meeting in absence of Chairman, Mr. Krunal Patel.

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. Rushabh Patel briefed the members about the financials of the Company for the year ended March 31, 2023.

The members were informed that remote e-voting commenced at 9:00 a.m. on 26th September, 2023 and concluded at 5:00 p.m. on 28th September, 2023.

The following items of business as set out in the Notice convening the 31st 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, 2023, 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. Rushabh Ravjibhai Patel (DIN 02721107) 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.

 Corporate Office:
 902-903, Times Square Arcade, Nr. Ravija Plaza, Thaltej-Shilaj Road,
 Thaltej, Ahmedabad-380059. Gujarat, INDIA.
 079 - 4030 6965/66  Info@saptarishiagro.com | www.saptarishiagro.com

 Regd. Office:
 Padalam Sugar Factory Road, Pazhayanoor Post, Kancheepuram District, Chennai,
 Tamil Nadu- 603308. INDIA.
 +91-44-27565281/283  +91-44-27565282  saptarishi121@gmail.com



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 3 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.
- 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, Saptarishi Agro Industries Limited,

Rushabh Patel
Managing Director
DIN:02721107



 Corporate Office:

902-903, Times Square Arcade, Nr. Ravija Plaza, Thaltej-Shilaj Road,
Thaltej, Ahmedabad-380059. Gujarat, INDIA.

 079 - 4030 6965/66  Info@saptarishiagro.com | www.saptarishiagro.com

 Regd. Office:

Padalam Sugar Factory Road, Pazhayanoor Post, Kancheepuram District, Chennai,
Tamil Nadu- 603308. INDIA.

 +91-44-27565281/283  +91-44-27565282  saptarishi121@gmail.com