

**SAPTARISHI AGRO INDUSTRIES LIMITED**

Regd. Office: Ppadalaam Sugar Factory Road Pazhyanoor Pos,  
Chengalpattu, Pazhyanoor Pos, Tamilnadu- 603 308, India.  
|| [www.saptarishiagro.com](http://www.saptarishiagro.com) || [Saptarishi121@gmail.com](mailto:Saptarishi121@gmail.com) ||  
CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



**Date: 25<sup>th</sup> September, 2025**

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 33rd Annual General Meeting of the Company held on Thursday, September 25,  
2025.**

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 33rd Annual General Meeting of the Members of Saptarishi Agro Industries Limited held on Thursday, 25<sup>th</sup> September, 2025 at 12:00 'O' Clock through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,

**For, Saptarishi Agro Industries Limited,**

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**(Priyanka Tripathi)**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No: A29454**

Encl: A/a

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,  
Thaltej, Ahmedabad, Gujarat, India, 380059**

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### **GIST OF THE PROCEEDINGS OF 33<sup>rd</sup> ANNUAL GENERAL MEETING**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 33<sup>rd</sup> Annual General Meeting of Saptarishi Agro Industries Limited are given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 33<sup>rd</sup> Annual General meeting of the Company was held today i.e. on Thursday, 25<sup>th</sup> September, 2025 through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Krunal Ravjibhai Patel, Chairman- Director chaired the Meeting. The requisite quorum being present, the Chairperson called the meeting to order. \_

The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting as per the requirements of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the Company Secretary introduced the Directors who joined the meeting through VC facility. The presence of Authorized Representative of Statutory Auditor, Secretarial Auditor, Internal Auditor and Scrutinizer through VC were also noted.

Mr. Krunal Patel briefed the members about the financials of the Company for the year ended March 31, 2025.

The members were informed that remote e-voting commenced at 9:00 a.m. on 22<sup>nd</sup> September, 2025 and concluded at 5:00 p.m. on 24<sup>th</sup> September, 2025.

The following items of business as set out in the Notice convening the 33<sup>rd</sup> Annual General Meeting were recommended for members' consideration and approval:

Sr No.	Resolutions
	<b>Ordinary Businesses:</b>
1.	To consider and adopt audited standalone financial statement of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon
2.	To appoint Mr. Janayash Nareshbhai Desai (DIN: 00387060) who retires by rotation and being eligible offers himself for re-election .
3.	To reappoint Mr. Krunal Ravjibhai Patel (DIN: 02517567) who retires by rotation as Director and being eligible offers himself for re-election .
	<b>Special Businesses:</b>
4	Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years as an Ordinary Resolution

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5	To Increase in overall borrowing limits of the company as per Section 180 (1) (c) of the Companies Act, 2013 as a Special Resolution
6	To create mortgage in favour of the lenders of pursuant to section 180(1)(a) of the companies Act, 2013 as a Special Resolution
7	To consider and to approve the material related party transaction(s) proposed to be entered into by the Company as an Ordinary Resolution

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 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](http://www.saptarishiagro.com) and on the website of the CDSL within two working days of the conclusion of the Meeting.

The meeting was concluded with vote of thanks to the Chair and all the Directors for their participation.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For, Saptarishi Agro Industries Limited,**

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**(Priyanka Tripathi)**

**Company Secretary &**

**Compliance Officer**

**Membership No: A29454**

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**Annexure A**

**The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:**

**PERTAINING TO ITEM NO.: 4**

Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 is appended as under

<b>Reason for Change , viz appointment:</b>	Appointment of M/s. Chirag Shah & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm Reg. No. UCN: P2000GJ069200), as Secretarial Auditors of the Company.
<b>Date and Term of Appointment:</b>	The Board at its meeting held on August 12, 2025, approved the appointment of M/s. Chirag Shah & Associates, Company Secretaries, as the Secretarial Auditors, for a for a term of 5 years commencing from April 1, 2025 through March 31, 2030, which was subject to the shareholders approval in their Annual General Meeting dated 25 <sup>th</sup> September 2025.
<b>Brief Profile: (in case of appointment)</b>	<p>Established in 2000, M/s. Chirag Shah &amp; Associates (CSA) is a leading secretarial services firm in India with over 25 years of experience. CSA specializes in corporate laws, capital market transactions, listing and de-listing of equity shares, compliance audits, corporate governance, mergers and acquisitions, and economic laws. The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively.</p> <p>CSA is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Not applicable.