

SCSL/BSE/2023-24
Date: 28th September, 2022



To,
The Department of Corporate Service
BSE Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

Scrip Code: 530883

Sub: OUT COME OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

We would like to inform you that, the **36th Annual General Meeting** of the members of the Company was held today through video conferencing to transact following business:

1. Adoption of Audited financial statements of the Company for the year ended March 31, 2023 together with the Report of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Ishwarbhai Baldevdas Patel (DIN: 00206389), a Director retiring by rotation.
3. Re-appointment of Mr. Nishant Nitinbhai Patel (DIN: 09105449), a Director retiring by rotation.
4. Ratification Appointment of M/s. Parimal S. Shah & Co. as Statutory Auditors.
5. Appointment of Mr. Gopal Bhatt (DIN: 09611967) as an Independent Director.
6. To approve for related party transactions under section 188 of the companies act, 2013”.

The above business was transacted at the AGM as required under the Companies Act, 2013 and Rules there under and Listing Regulation with the stock Exchange.

The details of voting result of the e-voting at AGM and the remote e-voting facility opted by the members on the above businesses will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 30 of the LODR, 2015 (according to Disclosure of Material Event Policy).

Thanking you,
For, **Super Crop Safe Ltd**

ISHAWRBHAI B. PATEL
CHAIRMAN
DIN: 00206389

Super Crop Safe Limited

Regd. Off : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

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CIN : L24231GJ1987PLC009392