

SPRIGHT AGRO LIMITED
(FORMERLY KNOWN AS TINE AGRO LIMITED)

CIN - L01100GJ1994PLC117990

Regd. Office: Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan Road,
Bodakdev, Ahmedabad- 380054, Gujarat, India

Website: www.sprightagro.com

Email Id: kansalfiberltd@gmail.com

Contact No: +91 9825434390

Date: 27-05-2024

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 531205

**Subject: Proceeding of Annual General Meeting of Spright Agro Limited (“the Company”) held on
Monday, 27th May, 2024**

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the Annual General Meeting of the Company held on Monday, 27th May, 2024, at 2:00 p.m. at registered office of the Company situated at Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054, Gujarat, India.

You are requested to kindly take above information on record.

Thanking you.

Yours faithfully,

For, Spright Agro Limited
(Formerly known as “Tine Agro Limited”)

Akshaykumar N. Patel
Managing Director
DIN: 08067509

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SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF SPRIGT AGRO LIMITED

The Annual General Meeting (“AGM”) of the Company was held on Monday, 27th May, 2024, at 2:00 p.m. at registered office of the Company situated at Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054, Gujarat, India.

Mr. Akshaykumar Patel, Managing Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the 24th May, 2024 to 26th May, 2024 and the Ballot voting done by the members at the AGM will be published on the BSE website within 2 working days of conclusion of the AGM.

S.N.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements for the FY 2023-24	Ordinary Resolution
2.	To appoint a Director of Mr. Krishna Vipinchandra Patel, who retires by rotation, and being eligible offers him for re-appointment	Ordinary Resolution
3.	To re-appointment of M/s S.K Bhavsar & Co., as Statutory of the Company for a period of five years	Ordinary Resolution
Special Business		
4.	To Regularize Mr. Krishna Vipinchandra Patel as a Director	Ordinary Resolution
5.	To increase authorised share capital of the Company from Rs. 51 Crores to Rs. 55 Crores	Ordinary Resolution
6.	To give loans or make investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013 upto Rs. 150 (Rupees One Hundred Fifty Crores Only)	Special Resolution
7.	To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 upto Rs. 150 (Rupees One Hundred Fifty Crores Only))	Special Resolution
8.	To approve power to Borrow Funds pursuant to the Provisions of Section 180(1) (C) of the Companies Act, 2013 upto Rs. 150 (Rupees One Hundred Fifty Crores Only)	Special Resolution

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The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

The Annual General Meeting of the Company was Concluded at 03:00 P.M.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Spright Agro Limited
(Formerly known as "Tine Agro Limited")

Akshaykumar N. Patel
Managing Director
DIN: 08067509