



Parker Agrochem Exports Ltd.

**Letting Storage tank &
Trading in Commodities**

TM

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Email : parkeragro_abd@yahoo in
CIN L24110GJ1993PLC020102

29th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Company Code: 524628

Dear Sir,

Sub: Transcript of the 27th Annual General Meeting

Please Find enclosed, Transcript of 27th Annual General Meeting of the Company held on 28th December, 2020 through VC/OAVM.

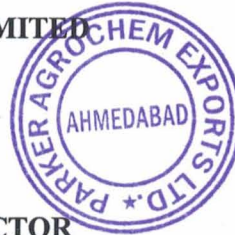
This will also be hosted on the website of the Company at www.parkeragrochem.com.

Yours faithfully,

For **PARKER AGROCHEM EXPORTS LIMITED**

JAGDISH R. ACHARYA (DIN: 01251240)

CHAIRPERSON AND MANAGING DIRECTOR



Encl: As above

PARKER AGROCHEM EXPORTS LIMITED

(CIN: L24110GJ1993PLC020102)

TRANSCRIPT OF THE 27TH AGM HELD THROUGH VIDEO CONFERENCING
ON 28-12-2020, MONDAY AT 3.00 P.M.

The Following participants/penalist were present on behalf of the Company:

Mr. Jagdish R. Acharya- *Chairman & Managing Director*

Mr. Natvarlal J. Acharya- *Director*

Mrs. Shantaben J. Acharya- *Director*

Mr. Shankarlal S. Thakker- *Independent Director*

Mr. Liladharbhai L. Thakkar- *Independent Director*

Mr. Bharatkumar R. Thakkar- *Chief Financial Officer*

CS Swetal C. Pandya- *Company Secretary*

Representative of M/s. Wadhawan Pandya & Co- *Statutory Auditors*

Representative of M/s. Shah & Shah Associates- *New Statutory Auditors*

Representative of M/s. Manoj Hurkat & Associates- *Secretarial Auditors*

Host: Good Noon. On behalf of Parker Agrochem Exports Limited, I, welcome you all to the 27th Annual General Meeting.

Host: I would like to announce that Mr. Jagdish R. Acharya, Chairman of the Board, Mr. Shankarlal S. Thakkar, Chairman of Audit Committee and Nomination and Remuneration Committee, Mr. Liladhar L. Thakkar, Chairman of Stakeholders Relationship Committee are present in the meeting through video conferencing.

Host: I would also like to announce that Mr. Natvarlal J. Acharya, Director, Mrs. Shantaben J. Acharya, Director, Mr. Bharatkumar R. Thakkar, CFO and Ms. Swetal C. Pandya, Company Secretary are also present in the meeting through video conferencing.

Host: Mr. Pravinkumar M. Thakkar, Independent Director could not remain present due to his health issue.

Host: Adequate number of members are present through Video Conferencing to form valid quorum.



Chairman: The meeting is declared to be in order.

Host: As per circulars issued by MCA and SEBI and to maintain social distancing due to COVID-19, listed companies are permitted to have their AGM through Video Conferencing (VC) or Other AudioVisual Means (OAVM). Your company has obtained services of CDSL to provide facilities for conducting 27th AGM through video conferencing and also providing E-voting facilities both remote and also during this 27th AGM.

Host: In view of MCA circulars, members attending the meeting through VC/OAVM are not allowed to appoint Proxy. However, corporate shareholders are allowed to appoint their Representative in usual manner.

Host: The Annual report 2019-20 containing financial statements and Notice of AGM has already been circulated to all the members on their E-mail ID. The members were requested and given opportunity to register their E-mail ID by giving advertisement in Newspapers on 14th August, 2020. Moreover, Notice of 27th AGM through VC was also published in Newspapers on 10th December, 2020. There are still some shareholders whose E-mail ID are still not available. They are once again requested to register their E-mail ID in their respective Demat account with their DP or send request to the Company.

Host: I would also like to announce that representative of M/s Wadhawan Pandya & Co., Statutory Auditor as well as Mr. Vasant Tanna, of M/s Shah & Shah Associates, new Statutory Auditors, Mr. Manoj R. Hurkat, Secretarial Auditor and Mr. Sunil Mulchandani, Scrutinizer appointed by the Board, are also present in the meeting through video conferencing.

Host: Notice dated 12th November, 2020 of the 27th AGM has been circulated to the members and is set out on page No. 1 to 4 of the Annual Report. With the permission of the members it is considered as read.

Host: The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested, and all documents referred to in the Notice are available at the Registered Office of the Company, for electronic inspection. Members seeking to inspect such documents can send an email to the Company at parkeragro_abd@yahoo.in.

Host: Audited Financial Statements as at March 31st, 2020 are presented on page no. 23 to 37 of the Annual Report and has been circulated to the Members.

Host: Independent Auditors' report dated 28th July, 2020 presented on page no. 19 to 22 of the Annual Report and has been circulated to the Members.

Host: I would like to inform that Auditors' report in the matter of your Company is free from any qualifications and observations hence need not required to be read before the AGM and can be taken as read.

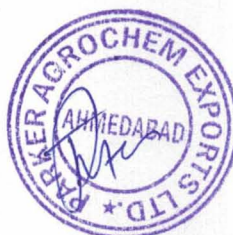
Host: Secretarial Audit Report is presented on page no 12 to 13 of the Annual Report and is circulated to the members. There are no qualification and observations in the Secretarial Audit Report.

Host: There are no qualification and observations in the Secretarial Audit Report.

Host: The Board's Report dated 28th July, 2020 including MDA and other annexures presented on page no. 5 to 18 as circulated to the members are placed and laid before this meeting.

Host: With the permission of the members all of them can be considered as read.

Host: The announcement relating to statutory requirements are completed. With the permission of the Chairman, I would like to take up the items of the agenda.



Host: However, before taking up the agenda, I would like to state that pursuant to provision of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, Company has provided remote e-voting facilities in respect of resolutions listed in the Notice to the meeting.

Host: The members present in the meeting through video conferencing or any other audio visual means and not voted through Remote E-voting have one more opportunity to cast their vote through electronic voting system during the course of this 27th AGM.

Host: I would like to inform that the remote e-voting facilities was started at 9.00 a.m. on 25th December, 2020 and has closed at 5 p.m. on 27th December, 2020. Hence, once the voting through electronic voting system during the course of this 27th AGM is over, the Scrutinizer shall follow the process for preparing the results.

Host: Members present in the meeting and who have already voted during the remote e-voting, are requested not to vote again through electronic voting system during the course of this 27th AGM.

Host: At the same time, members attending this AGM and have not cast Remote E-voting are earnestly requested to cast their E-voting during this AGM by making use of CDSL e-voting platform as per details given in the Notice of the 27th AGM.

Host: All the agenda items will be taken by E-voting and Board of Directors have appointed Mr. Sunil Mulchandani, Practicing Company Secretary as Scrutinizer for the entire voting process conducted through electronic voting system of CDSL (both Remote E-voting and E-voting during the 27th AGM). The Scrutinizer has informed that the voting process through the CDSL e-voting platform has been again enabled for casting vote during the 27th AGM by those shareholders who could not earlier cast their vote through remote e-voting process.

Host: Now I would like to take up the agenda items.

Host: ITEM NO. 1 (Ordinary Resolution)

Item No. 1 is an Ordinary Resolution, which is related for Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and is circulated with the Notice.

The text of the resolution as proposed is available at Page No. 1 of the Annual Report forming part of Notice.

To save time, the resolution as proposed may be taken as read and is being formally put to e-voting.

The members are now requested to ask questions or provide their views/feedback/comments.

The members were given opportunity to register themselves as speaker for this purpose. However, there is no request received from any of the members.

If so desired, the Members may raise further queries by using the chat box facility in the panel on the screen from which they are participating this 27th AGM through VC.

After waiting for few minutes, it was reported that there are no queries in the chatbox from any of the members. The Chairman, thereupon instructed to proceed further.



Host: As Mr. Jagdish R. Acharya, Chairman is interested in the resolution for the re-appointment of Mr. Natvarlal J. Acharya. Hence, Mr. Liladhar L. Thakkar will Chair the meeting for the Item No. 2.

Host: Item No. 2 (Ordinary Resolution),

Item No. 2 of the Notice is an Ordinary Resolution, related to re-appointment of Mr. Natvarlal J. Acharya as Director, retiring by rotation.

This Ordinary resolution is presented in the Notice as an item no. 2 on page no.1 of the Annual Report.

The resolution as proposed may be taken as read and is being formally put to e-voting.

Now, once again Mr. Jagdish R. Acharya will resume as Chairman of the meeting.

Host: Item No. 3(Ordinary Resolution),

Item No. 3 of the Notice is an Ordinary Resolution, related to appointment of M/s Shah & Shah Associates, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years i.e. 27th AGM till the conclusion of the 32nd AGM (from F.Y. 2020-21 to 2024-25) in place of M/s Wadhawan Pandya & Co. Chartered Accountants.

This Ordinary resolution is presented in the Notice as an item no.3 on page no.1 of the Annual Report.

The resolution as proposed may be taken as read and is being formally put to e-voting.

Chairman: As all the Resolutions are commended for voting through E-voting, the members are once again requested to use the opportunity to vote, if not already voted.

Chairman: The result will be announced as soon as the counting of votes and verification process is over and report of the scrutinizer is available with the Company.

Chairman: The results of e-voting (both remote e-voting and e-voting during the 27th AGM) will also be uploaded on the website of the Company as well to be submitted to the BSE Limited and also to the CDSL.

Chairman: On behalf of the entire Board of Directors of PARKER AGROCHEM EXPORTS LIMITED, I thank all the Stakeholders for attending online AGM.

Host: Subject to completion of e-voting process by the Scrutinizer and announcement of results of e-voting by the Company, the 27th AGM of the members of the Company is concluded with votes of thanks to one and all.

Host: Thank you everyone. Stay safe, Stay Healthy. Once again thanks to all.

