

JKAGL:SECTL:SE:2024

Date: 22<sup>nd</sup> January 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code : 536493

Submitted through BSE Listing Centre

Dear Sir/Madam,

Re: **Disclosure of Voting Result of Postal Ballot under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of the letter dated 21<sup>st</sup> December 2023 and with reference to the Postal Ballot Notice dated 19<sup>th</sup> December 2023, resolution for Appointment of Shri Kuldeep Kumar Pandit (DIN: 08381208) as a Director of the Company, liable to retire by rotation and Whole-time Director with the designation 'President & Director' for a period of 3 (three) consecutive years with effect from 24<sup>th</sup> November 2023, has been approved with requisite majority through e-Voting.

In this regard, please find enclosed the following:

- (i) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
- (ii) Report of Scrutiniser dated 21<sup>st</sup> January 2024 as Annexure-II.

Thanking you and assuring you of our best attention at all times.

Yours faithfully  
For JK Agri Genetics Ltd.

(Anoop Singh Gusain)  
Company Secretary & Compliance Officer

Encl: As above

**Copy for information to:**

Central Depository Services (India) Ltd. Marathon  
Futurex, 25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel, Mumbai - 400 013



*Harvesting happiness through innovation*

Admin. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016, Phone : +91 040 2776 5085, Fax: +91 040 27764943, E-mail : info@jkagri.com  
Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400WB2000PLC091286  
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +11 68201891, E-mail: jkaglsareholder@jkgmail.com

 www.jkagri.com



**JK AGRI GENETICS LTD.**

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

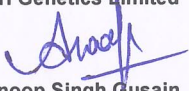
|  |                |  |  |
|--|----------------|--|--|
| <b>Date of the Meeting/last date of receipt of PostalBallot Forms</b>                | 20/01/2024     |  |  |
| <b>Total number of shareholders on record date</b>                                   | 7753           |  |  |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                |  |  |
| Promoters and Promoter Group:  | Not Applicable |  |  |
| Public:  | Not Applicable |  |  |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                |  |  |
| Promoters and Promoter Group:  | Not Applicable |  |  |
| Public:  | Not Applicable |  |  |

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

| <b>Resolution No. 1</b>  | <b>(Ordinary)</b>             | Appointment of Shri Kuldeep Kumar Pandit (DIN: 08381208) as Director, liable to retire by rotation |                            |  |                               |                             |   |   |
|--|-------------------------------|--|----------------------------|--|-------------------------------|-----------------------------|---|---|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | No                            |  |                            |  |                               |                             |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>         | <b>No. of Shares Held</b>  | <b>No. of Votes Polled</b> | <b>% of votes polled on outstanding shares</b> | <b>No. of Votes-in favour</b> | <b>No. of Votes-against</b> | <b>% of votes in favour on votes polled</b> | <b>% of votes against on votes polled</b> |
|  |                               | <b>[1]</b>   | <b>[2]</b>                 | <b>[3]=([2]/[1])*100</b>                       | <b>[4]</b>                    | <b>[5]</b>                  | <b>[6]=([4]/[2])*100</b>                    | <b>[7]=([5]/[2])*100</b>                  |
| Promoter and Promoter Group  | E-Voting                      |  | 3390037                    | 100.00   | 3390037                       | 0                           | 100.00                                      | 0.00                                      |
|  | Poll                          |  |                            |  |                               |                             |   |   |
|  | Postal Ballot (if applicable) |  |                            |  |                               |                             |   |   |
|  | <b>Total</b>                  |  | 3390037                    | 3390037  | 100.00                        | 3390037                     | 0   | 100.00                                    |
| Public - Institutions  | E-Voting                      |  |                            |  |                               |                             |   |   |
|  | Poll                          |  |                            |  |                               |                             |   |   |
|  | Postal Ballot (if applicable) |  |                            |  |                               |                             |   |   |
|  | <b>Total</b>                  |  | 382                        |  |                               |                             |   |   |
| Public - Non Institutions  | E-Voting                      |  | 242201                     | 19.43  | 242049                        | 152                         | 99.94                                       | 0.06                                      |
|  | Poll                          |  |                            |  |                               |                             |   |   |
|  | Postal Ballot (if applicable) |  |                            |  |                               |                             |   |   |
|  | <b>Total</b>                  |  | 1246544                    | 242201   | 19.43                         | 242049                      | 152   | 99.94                                     |
| <b>Total</b>   |                               | 4636963  | 3632238                    | 78.33  | 3632086                       | 152                         | 100.00                                      | 0.00                                      |

| <b>Resolution No. 2</b>  | <b>(Special)</b>              | Appointment of Shri Kuldeep Kumar Pandit (DIN: 08381208) as Whole-time Director with the designation 'President & Director' for a period of three years w.e.f. 24th November 2023 |                            |  |                               |                             |   |   |
|--|-------------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|---|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               | No  |                            |  |                               |                             |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>         | <b>No. of Shares Held</b>   | <b>No. of Votes Polled</b> | <b>% of votes polled on outstanding shares</b> | <b>No. of Votes-in favour</b> | <b>No. of Votes-against</b> | <b>% of votes in favour on votes polled</b> | <b>% of votes against on votes polled</b> |
|  |                               | <b>[1]</b>  | <b>[2]</b>                 | <b>[3]=([2]/[1])*100</b>                       | <b>[4]</b>                    | <b>[5]</b>                  | <b>[6]=([4]/[2])*100</b>                    | <b>[7]=([5]/[2])*100</b>                  |
| Promoter and Promoter Group  | E-Voting                      |   | 3390037                    | 100.00   | 3390037                       | 0                           | 100.00                                      | 0.00                                      |
|  | Poll                          |   |                            |  |                               |                             |   |   |
|  | Postal Ballot (if applicable) |   |                            |  |                               |                             |   |   |
|  | <b>Total</b>                  | 3390037   | 3390037                    | 100.00   | 3390037                       | 0                           | 100.00                                      | 0.00                                      |
| Public - Institutions  | E-Voting                      |   |                            |  |                               |                             |   |   |
|  | Poll                          |   |                            |  |                               |                             |   |   |
|  | Postal Ballot (if applicable) |   |                            |  |                               |                             |   |   |
|  | <b>Total</b>                  | 382   |                            |  |                               |                             |   |   |
| Public - Non Institutions  | E-Voting                      |   | 242201                     | 19.43  | 242049                        | 152                         | 99.94                                       | 0.06                                      |
|  | Poll                          |   |                            |  |                               |                             |   |   |
|  | Postal Ballot (if applicable) |   |                            |  |                               |                             |   |   |
|  | <b>Total</b>                  | 1246544   | 242201                     | 19.43  | 242049                        | 152                         | 99.94                                       | 0.06                                      |
| <b>Total</b>   |                               | 4636963   | 3632238                    | 78.33  | 3632086                       | 152                         | 100.00                                      | 0.00                                      |

DATE: 22.01.2024  
PLACE: New Delhi

For JK Agri Genetics Limited  
  
Anoop Singh Gusain  
Company Secretary & Compliance Officer

**P. SARAWAGI & ASSOCIATES**  
**COMPANY SECRETARIES**

NARAYANI BUILDING  
Room No. 107, First Floor  
27, Brabourne Road, Kolkata - 700 001  
Phone (O) 2210-9146, 4004-0452  
(F) +91-33-2262-4788  
(M) 98311-96477  
e-mail : pawan.sarawagi@gmail.com  
pawan@sarawagi.in  
website : www.sarawagi.in

**Scrutinizer's Report on Postal Ballot**  
*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]*

To,  
**The Chairman**  
**JK Agri Genetics Limited**  
CIN: L01400WB2000PLC091286  
7, Council House Street  
Kolkata - 700 001

Dear Sir,

**Postal Ballot – JK Agri Genetics Limited**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the Postal Ballot Process conducted through Electronic Voting (e-voting), in a fair and transparent manner and ascertaining the result thereof, in respect of the resolutions transacted through Postal Ballot process, for seeking approval of the Members of **JK Agri Genetics Limited**, for appointment of Shri Kuldeep Kumar Pandit (DIN:08381208) as (1) a Director of the Company, liable to retire by rotation, and (2) a Whole-time Director of the Company with the designation 'President & Director' for a period of three years w.e.f. 24<sup>th</sup> November 2023, as detailed in the Postal Ballot Notice dated 19<sup>th</sup> December 2023.

In compliance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circulars No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 03/2022, No. 11/2022 and No. 09/2023 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020, 23<sup>rd</sup> June 2021, 8<sup>th</sup> December 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September, 2023, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Company had sent the Postal Ballot Notice dated 19<sup>th</sup> December 2023 through e-mail on 21<sup>st</sup> December 2023 to all those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 15<sup>th</sup> December 2023 ("cut-off date") and provided the facility of voting through electronic means.



Contd. ....2

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to voting through electronic means on the Postal Ballot by the Members of the Company on the Resolutions contained in the Postal Ballot Notice dated 19<sup>th</sup> December 2023, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that electronic voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', the Resolutions as set out in the Postal Ballot Notice, based on report generated from the e-Voting system provided by the Central Depository Services (India) Limited (CDSL).

I submit my report as under:

1. The Company has appointed CDSL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted through Postal Ballot.
2. In terms of requirements of the MCA Circulars, the Postal Ballot Notice dated 19<sup>th</sup> December 2023, was sent through electronic means on 21<sup>st</sup> December 2023 to those Members whose e-mails were registered with the Company/the Company's Share Transfer Agent (RTA)/ Depositories, as on 15<sup>th</sup> December 2023. The Postal Ballot Notice was also placed on the website of the Company, BSE Limited and CDSL at [www.jkagri.com](http://www.jkagri.com), [www.bseindia.com](http://www.bseindia.com) and [www.evotingindia.com](http://www.evotingindia.com), respectively.
3. The e-voting period remained open from 10:00 a.m. on 22<sup>nd</sup> December 2023 till 5:00 p.m. on 20<sup>th</sup> January 2024. The Members holding shares as on the 'cut-off' date i.e. 15<sup>th</sup> December 2023, were entitled to vote, through e-voting system, on the proposed resolutions as set out in the Postal Ballot Notice dated 19<sup>th</sup> December 2023.
4. The requisite advertisement pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, was published in the "Financial Express" (all editions), in English language and in "Aajkaal" (Kolkata edition) in Bengali language, on 22<sup>nd</sup> December 2023.
5. The votes cast by the Members through the e-voting system provided by CDSL were unblocked by me on 20<sup>th</sup> January 2024 at 17:55 p.m., in presence of two witnesses, namely, (1) Mr. Vincet Singh and (2) Mrs. Sushma Poddar, both of M/s. P. Sarawagi & Associates.
6. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 15<sup>th</sup> December 2023 and authorisation lodged for the purpose.
7. Based on the details contained in the list of Members who have cast their votes through e-voting system as downloaded from the e-voting website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)), the results of e-voting on the business transacted through Postal Ballot, are given below :



Contd. ....3

**Item No. 1**

Ordinary Resolution, as set out in the Postal Ballot Notice dated 19<sup>th</sup> December 2023, for seeking approval of Members of the Company for Appointment of Shri Kuldeep Kumar Pandit (DIN:08381208) as a Director of the Company, liable to retire by rotation

| Voted through remote e-voting | Total Votes          |                         | Invalid Votes  |                      | Total Valid Votes |                         | %age of total valid votes |
|-------------------------------|----------------------|-------------------------|----------------|----------------------|-------------------|-------------------------|---------------------------|
|                               | No. of Members voted | No. of total votes cast | No. of Members | No. of invalid votes | No. of Members    | No. of valid votes cast |                           |
| In Favour                     | 63                   | 36,32,086               | -              | -                    | 63                | 36,32,086               | 99.996                    |
| Against                       | 5                    | 152                     | -              | -                    | 5                 | 152                     | 0.004                     |
| <b>Total</b>                  | <b>68</b>            | <b>36,32,238</b>        | <b>-</b>       | <b>-</b>             | <b>68</b>         | <b>36,32,238</b>        | <b>100.000</b>            |

**Item No. 2**

Special Resolution, as set out in the Postal Ballot Notice dated 19<sup>th</sup> December, 2023, for seeking approval of Members of the Company for Appointment of Shri Kuldeep Kumar Pandit (DIN:08381208) as a Whole-time Director of the Company with the designation 'President & Director' for a period of three years w.e.f. 24<sup>th</sup> November 2023

| Voted through remote e-voting | Total Votes          |                         | Invalid Votes  |                      | Total Valid Votes |                         | %age of total valid votes |
|-------------------------------|----------------------|-------------------------|----------------|----------------------|-------------------|-------------------------|---------------------------|
|                               | No. of Members voted | No. of total votes cast | No. of Members | No. of invalid votes | No. of Members    | No. of valid votes cast |                           |
| In Favour                     | 63                   | 36,32,086               | -              | -                    | 63                | 36,32,086               | 99.996                    |
| Against                       | 5                    | 152                     | -              | -                    | 5                 | 152                     | 0.004                     |
| <b>Total</b>                  | <b>68</b>            | <b>36,32,238</b>        | <b>-</b>       | <b>-</b>             | <b>68</b>         | <b>36,32,238</b>        | <b>100.000</b>            |

8. All relevant documents, records, registers and other papers relating to Postal Ballot (through remote e-voting) shall remain in my safe custody till the Chairman signs the minutes and thereafter I shall return these documents and other related papers to the Company.



Yours faithfully,

*(Signature)*

( P. K. Sarawagi )

Company Secretary in Practice

Membership No.: FCS – 3381

Certificate of Practice No. 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381E003273441

Counter signed by

Certified to be true  
For JK Agri Genetics Ltd.

*(Signature)*  
Anoop Singh Gusain  
Company Secretary  
Authorised Person

Kolkata, 21<sup>st</sup> January 2024