

CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

Registered Office: B 2 207 West Gate Business Bay, Opp Andaj Party Plot,
Bodakdev, Ahmedabad, Gujarat-380054, India

Mobile No: +91 9023517216 **Email:** planters1111@gmail.com

Website: www.planterspolysacks.com

CIN: L46209GJ1985PLC147523

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February 05, 2024

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Mam,

Sub.: Proceeding of Extra Ordinary General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that the following businesses were transacted;

In this regard, we hereby submit the following:

1. Extra Ordinary General Meeting of the Company was held on Monday, 05th February, 2024 at 02.00 P.M. and concluded at 03.10 P.M. at B 2 207 West Gate Business Bay, Opp Andaj Party Plot, Bodakdev, Ahmedabad, Gujarat-380054, India.
2. Mr. Jignesh Kumar Patel, Managing Director chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the EGM.
6. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by CDSL. Further, the facility for voting was made available during the EGM for Members who had not already cast their vote prior to the Meeting.
7. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
8. The Chairman read the notice of the Extra Ordinary General Meeting and requested the

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members to pass the items mentioned in the notice.

9. The following items of business as per notice of the EGM were then transacted:

Special Businesses:

- i. Regularization of an additional Non-Executive Director, Ms. Maya Devi (DIN: 10229643) as a Non-Executive Director of the company.
 - ii. Increase in Authorised Share Capital of the Company.
 - iii. Issuance of Convertible Warrants on a Preferential basis.
10. The Chairman informed the members that the results of the remote e-voting and e-voting at the EGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.
11. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

Please take the same on your record.

Thanking you,

For, Cropster Agro Limited

Jignesh Kumar Patel
Managing Director
DIN: 05257911