



# Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 590, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA Phone: +91-288 273 0750  
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

September 30, 2018

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001.

Dear Sir/Ma'am,

**Sub: Details of the Voting Results of 14<sup>th</sup> AGM of the Company under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Ref: Sprayking Agro Equipment Limited (Security Code: 540079 & Security Id: SPRAYKING)**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith the Details of Voting Results of 14<sup>th</sup> AGM of the Company held on September 29, 2018 at 04:00 P.M. at the registered office of the Company situated at GIDC Phase II, Plot NO. 590, Dared, Jamnagar-361005.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For, Sprayking Agro Equipment Limited**

**Hitesh P. Dudhagara**  
Managing Director  
DIN: 00414604



Encl: As above



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## Details of the Voting Results of 14<sup>th</sup> AGM

Date of the AGM				September 29, 2018			
Total number of shareholders on record date				62			
No. of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group:				6			
Public:				6			
No. of Shareholders attended the meeting through Video Conferencing				Not Applicable			
Promoters and Promoter Group:							
Public:							
Agenda Item 1:				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.			
Resolution required: (Ordinary/ Special)				Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Category	Mode of Voting	No. of Votes	% of Votes	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour	% of Votes in against
		(1)	(2)=[(1)/Total of (1)]* 100	(3)	(4)	(5)=[(3)/ Total of (1)]*100	(6)=[(4)/ Total of (1)]*100
Promoter and Promoter Group	Show of Hands	6	50.00	6	-	50.00	-
Public-Institutions	Show of Hands	0	0.00	0	-	0.00	-
Public-Non Institutions (others)	Show of Hands	6	50.00	6	-	50.00	-
Total		12	100.00	12	-	100.00	-



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<b>Agenda Item 2:</b>				To appoint a Director in place of Mrs. Ronak H. Dudhagara (DIN: 05238631), Director of the Company, who retires by rotation and being eligible, offers herself for reappointment.			
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No			
Category	Mode of Voting	No. of Votes	% of Votes	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour	% of Votes in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	6	50.00	6	-	50.00	-
Public-Institutions	Show of Hands	0	0.00	0	-	0.00	-
Public-Non Institutions (others)	Show of Hands	6	50.00	6	-	50.00	-
<b>Total</b>		<b>12</b>	<b>100.00</b>	<b>12</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

For, Sprayking Agro Equipment Limited



Hitesh P. Dudhagara  
Managing Director  
DIN: 00414604

**Note:** As per section 108 of the Companies Act, 2013, the Company is listed at BSE-SME Platform and is not required to provide its members the facility to exercise their right to vote on resolution at General Meeting by electronic means and therefore, the voting was conducted through show of hands.