

HINDUSTAN AGRIGENETICS LIMITED

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

CIN-L01119DL1990PLC040979 I Email: hindustanagrigenetics@gmail.com I Tel: +91 98102 73609

Date: 25.09.2024

To,
The Secretary BSE Limited
Phiroze Jeejee bhoy
Tower Dalal Street
Mumbai, Maharashtra-400001
corp.relations@bseindia.com

Subject: Details regarding the voting results in the format specified by the Securities and Exchange Board of India

Dear Sir/Madam,

1) Details of voting results-34th Annual General Meeting held on September, 24 2024

In Compliance with the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of the Annual General Meeting held on 24th September, 2024 in the format specified by the Securities and Exchange Board of India.

As per the Voting results, all the resolutions set out in the Notice of the Annual General Meetings passed with requisite majority.

II) Consolidated Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the AGM. The voting results and the Scrutinizer's Report will also be available on the website of the Company.

You are requested to kindly take the above information on record.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE092301014)

PRITAM KAPUR
Managing Director
DIN: 00461538

	HINDUSTAN AGRIGENETICS LIMITED
Date of the AGM/EGM	24-09-2024
Total number of shareholders on record date	7398
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	28

Resolution No.	1					
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited annual balance sheet of the Company as on 31st March, 2 Auditors and the Directors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)
Promoter and Promoter Group	E-Voting	8,42,852	5,62,800	66.7733	5,39,800	23,000
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		5,62,800	66.7733	5,39,800	23,000
Public- Institutions	E-Voting	66,200	0	0.0000	0	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		0	0	0	0
	E-Voting		32,918	0.9429	31,718	1,200

	Poll		10	0.0003	10	0
Public- Non Institutions	Postal Ballot (if applicable)	34,91,148	0	0.0000	0	0
	Total		32,928	0.9432	31,728	1,200
	Total	44,00,200	5,95,728	13.5387	5,71,528	24,200

Resolution No.	2					
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Pranav Kapur (DIN: 00485910), who retires by rotation and being					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)
Promoter and Promoter Group	E-Voting	8,42,852	5,62,800	66.7733	5,62,800	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		5,62,800	66.7733	5,62,800	0
Public- Institutions	E-Voting	66,200	0	0.0000	0	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		0	0	0	0
Public- Non Institutions	E-Voting	34,91,148	32,918	0.9429	32,918	0
	Poll		10	0.0003	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		32,928	0.9432	32,928	0
	Total	44,00,200	5,95,728	13.5387	5,95,728	0

Resolution No.	3					
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Ms. Chandni Kapur (DIN: 07007247), who retires by rotation and beir					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)
Promoter and Promoter Group	E-Voting	8,42,852	5,62,800	66.7733	5,62,800	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		5,62,800	66.7733	5,62,800	0
Public- Institutions	E-Voting	66,200	0	0.0000	0	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		0	0	0	0
Public- Non Institutions	E-Voting	34,91,148	32,918	0.9429	32,918	0
	Poll		10	0.0003	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		32,928	0.9432	32,928	0
Total		44,00,200	5,95,728	13.5387	5,95,728	0

Resolution No.	4					
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/S. Anand Rao & Mallik, chartered Accountant as Statutory auditors in place of M/s R.K C					

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)
Promoter and Promoter Group	E-Voting	8,42,852	5,62,800	66.7733	5,62,800	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		5,62,800	66.7733	5,62,800	0
Public- Institutions	E-Voting	66,200	0	0.0000	0	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		0	0	0	0
Public- Non Institutions	E-Voting	34,91,148	32,918	0.9429	32,918	0
	Poll		10	0.0003	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		32,928	0.9432	32,928	0
Total		44,00,200	5,95,728	13.5387	5,95,728	0

Resolution No.	5					
Resolution required: (Ordinary/ Special)	ORDINARY - To increase the authorised share capital of the company from Rs. 5 Crore to Rs. 10 Crore and consequent increase in the authorised share capital of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)
Promoter and Promoter Group	E-Voting	8,42,852	5,62,800	66.7733	5,39,800	23,000
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		5,62,800	66.7733	5,39,800	23,000
Public- Institutions	E-Voting	66,200	0	0.0000	0	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		0	0	0	0
Public- Non Institutions	E-Voting	34,91,148	32,918	0.9429	31,718	1,200
	Poll		10	0.0003	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		32,928	0.9432	31,728	1,200
Total		44,00,200	5,95,728	13.5387	5,71,528	24,200

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - To issue convertible warrants on preferential basis to certain identified non-promoter Entity.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)
Promoter and Promoter Group	E-Voting	8,42,852	5,62,800	66.7733	5,39,800	23,000
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		5,62,800	66.7733	5,39,800	23,000
Public- Institutions	E-Voting	66,200	0	0.0000	0	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		0	0	0	0
Public- Non Institutions	E-Voting	34,91,148	32,918	0.9429	31,718	1,200
	Poll		10	0.0003	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		32,928	0.9432	31,728	1,200
Total		44,00,200	5,95,728	13.5387	5,71,528	24,200

Resolution No.	7					
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the shifting of Registered office of the Company from New Delhi To Hyderabad, State of Tel					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)
Promoter and Promoter Group	E-Voting	8,42,852	5,62,800	66.7733	5,62,800	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		5,62,800	66.7733	5,62,800	0
Public- Institutions	E-Voting	66,200	0	0.0000	0	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		0	0	0	0
Public- Non Institutions	E-Voting	34,91,148	32,918	0.9429	32,918	0
	Poll		10	0.0003	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		32,928	0.9432	32,928	0
Total		44,00,200	5,95,728	13.5387	5,95,728	0

Resolution No.	8					
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. K. Ravi Shankar as Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)

Promoter and Promoter Group	E-Voting	8,42,852	5,62,800	66.7733	5,62,800	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		5,62,800	66.7733	5,62,800	0
Public- Institutions	E-Voting	66,200	0	0.0000	0	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		0	0	0	0
Public- Non Institutions	E-Voting	34,91,148	32,918	0.9429	32,918	0
	Poll		10	0.0003	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total		32,928	0.9432	32,928	0
Total		44,00,200	5,95,728	13.5387	5,95,728	0

SCRUTINIZER'S COMBINED REPORT FOR E-VOTING AND POLL
[Pursuant to section(s) 108 and 109 the Companies Act, 2013 read with Rule 20 and 21 of Companies
(Management and Administration) Rules, 2014]

Date: 25.09.2024

To,

The Chairman of 34th Annual General Meeting of the Equity Shareholders of
HINDUSTAN AGRIGENTICS LIMITED
CIN: L01119DL1990PLC040979
Regd Office: 806, Meghdoot 94, Nehru Place, New Delhi-110019, India

Dear Sir/Madam,

Sub: Scrutinizer's report of the 34th Annual General Meeting of the Company on remote e-voting prior and e-voting during the AGM.

The Board of Directors of the **Hindustan Agrigentics Limited** (the "Company") in their meeting held on 29th August, 2024 appointed us as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force)

The voting is for the resolutions contained in the Notice of the 34th Annual General Meeting of the members of the Company (the "AGM"), held on Tuesday, 24th September, 2024 at 11.00 A.M. through video conferencing ('VC') / other audio-visual means ('OAVM'). The same is in accordance to the circular issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8th April, 2020, 13th April, and 5th May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a notice dated 29th August, 2024 along with explanatory statement was sent in electronic mode those Members whose e-mail address (es) are registered with the Company or the Depository Participants (s) and no physical copies were dispatched to the members. The Notice has been sent to the members, whose names appear in the Register of Members as on 29th August, 2024. The Company provided the e-voting facility offered by the NSDL e-voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast in "FAVOUR" or "AGAINST" and "INVALID" if any, based on the reports generated from NSDL e-voting system.

The e-voting opened at 09.00 am 20th September 2024 and ended at 05.00 pm on 23rd September, 2024. The NSDL e-voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 24th September, 2024.

Based on the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

ItemNo.1-Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company as on 31st March, 2024, together with the reports of the Statutory Auditors, Secretarial Auditors and the Directors thereon.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Totalvalidvotes	Valid Votes against the Resolution	% of Totalvalidvotes	
E-voting	24	5,95,718	5,95,718	5,71,518	95.94%	24,200	4.06%	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,71,528	95.94%	24,200	4.06%	

ItemNo.2-Ordinary Resolution

To appoint a director in place of Mr. Pranav Kapur (DIN: 00485910), who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Totalvalidvotes	Valid Votes against the Resolution	% of Totalvalidvotes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

Item No.3-Ordinary Resolution

To appoint a director in place of Ms. Chandni Kapur (DIN: 07007247), who retires by rotation and being eligible offers herself for re-appointment.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

ItemNo.4-Ordinary Resolution

To appoint M/S. Anand Rao & Mallik, chartered Accountant as Statutory auditors in place of M/s R.K Gulati & Associates.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

ItemNo.5-Ordinary Resolution

To increase the authorised share capital of the company from Rs. 5 Crore to Rs. 10 Crore and consequent alteration of Capital Clause of Memorandum of Association of the company.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of Total valid votes	Valid Votes against the Resolution	% of Total valid votes	
E-voting	24	5,95,718	5,95,718	5,71,518	95.94%	24,200	4.06%	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,71,528	95.94%	24,200	4.06%	

ItemNo.6-Special Resolution

To issue convertible warrants on preferential basis to certain identified non-promoter Entity.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of total valid votes	Valid Votes against the Resolution	% of total valid votes	
E-voting	24	5,95,718	5,95,718	5,71,518	95.93%	24,200	4.06%	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,71,528	95.94%	24,200	4.06%	

ItemNo.7-Special Resolution

To approve the shifting of Registered office of the Company from New Delhi To Hyderabad, State of Telangana.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of totalvalid votes	Valid Votes against the Resolution	% of totalvalid votes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

ItemNo.8-Special Resolution

To appoint Mr. K. Ravi Shankar as Independent Director of the Company.

Mode of voting	Total Members voting validly through Poll/E-voting	No of Shares Held	No of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Passed with requisite majority(Yes/No)
				Valid Votes in favour of Resolution	% of totalvalid votes	Valid Votes against the Resolution	% of totalvalid votes	
E-voting	24	5,95,718	5,95,718	5,95,718	100%	0	0	Yes
Physical	0	0	0	0	0	0	0	
Poll	1	10	10	10	100%	0	0	
Total	25	5,95,728	5,95,728	5,95,728	100%	0	0	

All the resolutions stand Passed, with the requisite majority.

The poll papers and all other relevant records have been sealed and will be handed over to Mr. Pritam Kapur, Managing Director authorized by the Board for safekeeping.

Thanking You

Counter Signed by

For G.R Gupta & Associates
Company Secretaries

Govind Ram Gupta,
FCS 8733, C.P.No.:8554
UDIN: _____

Pritam Kapur
Managing Director
DIN: 00461538