

SUPER CROP SAFE LIMITED



Name of the Company		Super Crop Safe Limited		
Sr. No. of Meeting	Day	Date	Time of Commencement	Time of Conclusion
36 th	Thursday	28 th September, 2023	3.30 P.M	04.00 P.M

Mr. Ishwarbhai B Patel, occupied the chair and put the meeting to order.

The meeting was attended by 40 shareholders out of whom all shareholders were present through video conferencing.

Ms. Hiral Patel - Company Secretary, Mr. Jitendra Liya - Representative of Scrutinizer were also present in the Meeting.

After ascertaining that the requisite members were present to form the quorum, Shri Ishwarbhai Patel, Chairman declared that the meeting is open. Chairman welcomed all the Shareholders and Special Invitees to the 36th Annual General Meeting (AGM).

Chairman informed the meeting that the Register of Members, Register of Directors' shareholding with other statutory registers is kept open for inspection by the shareholders at the venue and that the same are accessible during the continuance of the meeting.

With the consent of Members, the notice convening the meeting and the Auditors report were taken as read.

Chairman in his speech highlighted the economy, industrial scenario, sector specific issues, performance of the Company for the fiscal year 2022-23. Thereafter, Chairman welcomed questions and clarifications from the shareholders on the various Projects and the same were clarified.

Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced from 25th September, 2023 at 9:00 am and ended on 27th September, 2023 at 5:00 pm Mr. Ashish Doshi of M/s. SPANJ & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. After due scrutiny of e-votes casted for all the seven resolutions, Mr. Ashish Doshi, submitted the Scrutinizer's report to Chairman. Thereafter, the Chairman approved the same for taking it on record.

Chairman announced the result of e-voting of the AGM as per the business agenda laid before the meeting on the following items.

The resolution was then put to vote at AGM.

Following Businesses were transacted during the convening Annual General Meeting and all the Resolutions were passed:

Super Crop Safe Limited

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CIN : L24231GJ1987PLC009392

SUPER CROP SAFE LIMITED



ORDINARY BUSINESS:

RESOLUTION – 1: Adoption of Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon:

“**RESOLVED THAT** the audited Balance Sheet of the Company as at 31-03-2023 and Statement of Profit and Loss for the period ended on 31-03-2023 together with Directors’ and Auditors’ report thereon be and the same are hereby received, approved and adopted.”

Chairman announced passing of the above resolution through E-voting and poll as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	25	3661545	99.9973
E-voting at AGM conducted through VC/ OAVM	26	7219621	100.00
Total	51	10881166	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted through VC/ OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC/ OAVM	0	0

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Total	0	0
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(iv) Abstained from voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC/ OAVM	0	0
Total	0	0

Thereafter, Chairman declared that the above Ordinary Resolution was passed with requisite majority.

RESOLUTION NO. 2 – To appoint Director in place of Mr. Ishwarbhai Baldevdas Patel (DIN: 00206389), who retires by rotation and being eligible offers himself for re-appointment:

“RESOLVED THAT Mr. Ishwarbhai Baldevdas Patel (DIN: 00206389), a Director retiring by rotation be and is hereby re-appointed as Director of the Company.”

Chairman announced passing of the above resolution through E-voting and poll as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	25	3661545	99.9973
E-voting at AGM conducted through VC/ OAVM	26	7219621	100.00
Total	51	10881166	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted	0	0	0.00

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through VC/ OAVM			
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC/ OAVM	0	0
Total	0	0

(iv) Abstained from voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC/ OAVM	0	0
Total	0	0

Thereafter, Chairman declared that the above Ordinary Resolution was passed with requisite majority.

RESOLUTION NO. 3 – To appoint a Director in place of Mr. Nishant Nitinbhai Patel (DIN: 09105449), who retires by rotation and being eligible offers himself for re-appointment:

“**RESOLVED THAT** Mr. Nishant Nitinbhai Patel (DIN: 09105449), a Director retiring by rotation be and is hereby reappointed as Director of the Company.”

Chairman announced passing of the above resolution through E-voting and poll as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	25	3661545	99.9973
E-voting at AGM	26	7219621	100.00

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conducted through VC/ OAVM			
Total	51	10881166	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted through VC/ OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC/ OAVM	0	0
Total	0	0

(iv) Abstained from voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC/ OAVM	0	0
Total	0	0

Thereafter, Chairman declared that the above Ordinary Resolution was passed with requisite majority.

RESOLUTION NO. 4 – Ratification Appointment of Statutory Auditors

“**RESOLVED THAT** pursuant to the ordinary resolution passed by the Members at the Annual General Meeting of the Company and the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any Statutory modification (s) or re-enactment (s) thereof for the time

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being in force), the Appointment of M/s Parimal S. Shah & Co., Chartered Accountants, Firm's Registration No. 107591W as the Statutory Auditors of the Company for the Financial year ending 31st March 2022, at such remuneration as may be approved by the Board of Directors of the Company, be and is hereby ratified."



Chairman announced passing of the above resolution through E-voting and poll as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	25	3661545	99.9973
E-voting at AGM conducted through VC/ OAVM	26	7219621	100.00
Total	51	10881166	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted through VC/ OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC/ OAVM	0	0
Total	0	0

(iv) Abstained from voting:

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Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC/ OAVM	0	0
Total	0	0

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority.

The poll results were notified to the Stock Exchange (i.e. BSE) in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the details of the said results were also uploaded on the Company's website.

RESOLUTION NO. 5 – Appointment of Mr. Gopal Bhatt (DIN: 09611967) as an Independent Director:

To consider and if deemed fit, to give assent or dissent to the following resolution to be passed as a ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 149,150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (The Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, Consent of the Members of the Company is hereby accorded, to appoint **Mr. GOPAL BHATT (DIN: 09611967)** as an Additional Director (**Non-Executive & Independent**) on the Board of the Company qualifying as an Independent Director w.e.f. 29.08.2023 pursuant to provisions of Section 161(1) of The Act, and who holds office up to the conclusion of the ensuing Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from the Director himself signifying his candidature as the Independent Director, be and is hereby appointed as such Independent Director of the Company, to hold office for a term of five consecutive years from the date of passing of this resolution, and whose office shall not henceforth, be liable to determination by retirement of Directors by rotation”.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	24	3661540	99.9973
E-voting at AGM conducted through	26	7219621	100.00

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VC/ OAVM			
Total	50	10881161	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.0027
E-voting at AGM conducted through VC/ OAVM	0	0	0.00
Total	1	100	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
E-voting at AGM conducted through VC/ OAVM	0	0
Total	0	0

(iv) Abstained from voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast
Remote E-voting	1	5
E-voting at AGM conducted through VC/ OAVM	0	0
Total	1	55

Thereafter, Chairman declared that the above Ordinary Resolution was passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 6 – To approve for related party transactions under section 188 of the companies act, 2013:

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To consider and, if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of the Section 188 of the Companies Act, 2013 (The Act) read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and read with Regulation 23(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members of the Company by way of an Ordinary resolution be and is hereby accorded to the Board of Directors for execution of contracts by the Company to sell, purchase, or supply any goods or material and to avail or render any service of any nature, whatsoever, as Board in its discretion may deem proper, subject to complying with the procedures to be fixed by the Board or its Committee, up to an amount and as per the terms and conditions mentioned in the Explanatory Statement with respect to transactions proposed.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters, and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution".

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	19	24625	99.5956
E-voting at AGM conducted through VC/ OAVM	21	503737	100.00
Total	40	528362	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	100	0.4044
E-voting at AGM conducted through VC/ OAVM	0	0	0.00
Total	1	100	-

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(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	5	3636915
E-voting at AGM conducted through VC/ OAVM	5	6715884
Total	10	10352799

(iv) Abstained from voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast
Remote E-voting	1	5
E-voting at AGM conducted through VC/ OAVM	0	0
Total	1	5

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority.

VOTE OF THANKS:

With all the items of the Agenda being transacted, the Chairman thanked the members for making it convenient to attend the Annual General Meeting and also thank them for their active participation in the Annual General meeting. The Meeting was concluded with a vote of thanks to the Chair at 4.00 p.m.

FOR, SUPER CROP SAFE LTD.

Ishwarbhai B Patel
Chairman

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