

Date: 30th September, 2022
To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Proceeding of 11th Annual General Meeting held on 29th September, 2022

Ref: Scrip ID: MUKTA
Scrip Code: 535204

Dear Sir/Madam,

This is to inform that 11th Annual General Meeting of the members of the Company was duly held on Thursday, 29th September, 2022 at 12:30 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Further, in pursuance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 11th Annual general Meeting.

You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,

For MUKTA AGRICULTURE LIMITED

Mohit Khadaria
Managing Director
DIN: 05142395

SUMMARY OF PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF MUKTA AGRICULTURE LIMITED HELD ON THURSDAY, 29TH DAY OF SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 12:45 PM AND CONCLUDED AT 01:15 PM

IN ATTENDANCE:

Mr. Krishan Khadaria	Director
Mr. Mohit Khadaria	Managing Director
Mr. Manoj Bhatia	Non-Executive Independent Director (Chairman of Audit & Stakeholders Relationship Committee)
Mrs. Asha Khadaria	Director
Mrs. Niraali Thingalaya	Non-Executive Independent Director
Mr. Narendra Gupta	Non-Executive Independent Director (Chairman of Nomination & Remuneration Committee)
Mr. Rakesh Sahewal	Chief Financial Officer
Mr. Aashish Garg	Company Secretary & Compliance Officer

INVITEES:

Mr. Sunil Vankawala	Statutory Auditor M/s. Sunil Vankawala & Associates, Chartered Accountants
Mr. Arvind Dhanraj Baid	Scrutinizer for the AGM

CHAIRMAN:

Mr. Krishan Khadaria Director of the Company, chaired the proceedings of the meeting.

QUORUM:

The requisite quorum being present, the Chairman called the Meeting to order.

PROCEEDINGS:

The Chairman welcomed all to the 11th AGM of the Company and informed that the Meeting being held through VC/ OAVM as permitted by the Ministry of Corporate Affairs & SEBI vide their respective circulars in view of the unprecedented COVID-19 pandemic period. He further informed about the authorization received by the Company under Section 113 of the Companies Act, 2013 and participation of members through video conference is being reckoned for the purpose of quorum. Thereafter, Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting through VC/ OAVM.

The Chairman informed the Members that the Report of Board of Directors, the Statement of Financial Statements for the financial year ended 31st March, 2022 have already been circulated to the Members and the same be taken as read. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, the same was not required to be read.

The Chairman addressed the members by giving an overview on the performance of Company for the financial year ended 31st March, 2022 and also enlighten about overall business operation and prospect business of the Company. Notice convening the Meeting having been circulated to the members was taken as read, with the permission of the Members present.

Mr. Aashish Garg, the Company Secretary further provided general instructions to the members regarding participation at remote e-voting and e-voting at the Meeting. It was stated that the Company had provided remote e-voting facility to its members on all resolutions set forth in the Notice convening the 11th AGM. The remote e-voting was available to the members from 09:00 a.m. IST on 26th September, 2022 to 05:00 p.m. IST on 28th September, 2022. Members who have not cast their votes through remote e-voting and who participated in the meeting were given an opportunity to cast their votes during the meeting through the e-voting system provided by National Securities Depository Limited (NSDL).

The Company had appointed Mr. Arvind Baid, Proprietor of M/s. Arvind Baid & Associates, Practicing Chartered Accountants, as a Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, brief on the following resolutions as set out in the Notice convening the 11th Annual General Meeting were read out by Mr. Krishan Khadaria & Mr. Aashish:

Ordinary Business:	
1.	Adoption of the audited financial statements of the Company as at 31 st March, 2022, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2.	Appointment of Mr. Krishan Khadaria as a Director liable to retires by rotation. (Ordinary Resolution)
Special Business:	
3.	Re-appointment of Mr. Mohit Khadaria (DIN: 05142395) as Managing Director. (Ordinary Resolution)
4.	Re-appointment of Narendra Gupta (DIN: 00418421) as an Independent Director. (Special Resolution)
5.	To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Ordinary Resolution)

Thereafter, the Company Secretary announced for voting to be conducted electronically (e-voting).

Further, the Company Secretary informed that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the Stock Exchange and also be placed on the website of the Company, NSDL and Stock Exchanges.

The meeting concluded with a vote of thanks to the Chair at 01:15 PM (including the time allowed for e-voting at the AGM).

Thanking you,
Yours faithfully,

For MUKTA AGRICULTURE LIMITED

Mohit Khadaria
Managing Director
DIN: 05142395

Place: Mumbai
Date: 29th September, 2022