Dear Sir(s),

Re: Voting Results of 20th Annual General Meeting held on 27th August 2020

1. We send herewith the Voting Results (Consolidated: Remote e-Voting and e-voting during the AGM) on the Resolutions forming part of the Notice of the Annual General Meeting (AGM) of the Company held on 27th August 2020 through Video Conferencing, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure-I.

It may be noted that all the Resolutions were duly passed, with the requisite majority.

2. We also send herewith a copy of the consolidated report dated 27th August 2020 of Shri P.K. Sarawagi of M/s P. Sarawagi & Associates, Practicing Company Secretary, Scrutiniser on remote e-Voting and the e-voting at the aforesaid AGM - Annexure-II.

Thanking you and ensuring you of our best attention at all times.

Yours faithfully

For JK Agri Genetics Ltd.

(Anoop Singh Gusain)
Company Secretary

Encl: As above
Copy for information to:
Central Depository Services (India) Ltd.
Marathan Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

### Annexure I

**Date of the AGM/EGM**
- 27/08/2020

**Total number of shareholders on record date**
- 8959

**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: 16
- Public: 44

---

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

**Resolution No. 1**

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of Shares Held</th>
<th>No. of Votes Poll</th>
<th>% of votes polled on outstanding shares</th>
<th>No. of Votes in favour</th>
<th>No. of Votes against</th>
<th>% of votes in favour on votes polled</th>
<th>% of votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Promoter and Promoter Group</strong></td>
<td>E-Voting</td>
<td>2906980</td>
<td>2906980</td>
<td>100.00</td>
<td>2906980</td>
<td>0</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Poll</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Postal Ballot (if applicable)</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Total</td>
<td>2906980</td>
<td>2906980</td>
<td>100.00</td>
<td>2906980</td>
<td>0</td>
<td>100.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Public - Institutions**

- E-Voting: 445
- Postal Ballot (if applicable): NA
- Total: 181805

**Public - Non Institutions**

- E-Voting: 1248481
- Postal Ballot (if applicable): NA
- Total: 181805

**Total**

- 4153906

---

**Resolution No. 2**

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of Shares Held</th>
<th>No. of Votes Poll</th>
<th>% of votes polled on outstanding shares</th>
<th>No. of Votes in favour</th>
<th>No. of Votes against</th>
<th>% of votes in favour on votes polled</th>
<th>% of votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Promoter and Promoter Group</strong></td>
<td>E-Voting</td>
<td>2906980</td>
<td>2890643</td>
<td>99.44</td>
<td>2890643</td>
<td>0</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Poll</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Postal Ballot (if applicable)</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Total</td>
<td>2890643</td>
<td>2890643</td>
<td>99.44</td>
<td>2890643</td>
<td>0</td>
<td>100.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Public - Institutions**

- E-Voting: 445
- Postal Ballot (if applicable): NA
- Total: 181805

**Public - Non Institutions**

- E-Voting: 1248481
- Postal Ballot (if applicable): NA
- Total: 181805

**Total**

- 4153906

---

**Whether promoter/ promoter group are interested in the agenda/resolution?**

- Yes, Shri Vikrampati Singhania and Vikrampati Singhania HUF

---

**DATE:** 28th August 2020  
**PLACE:** New Delhi

For JK Agri Genetics Limited  
(Anoop Singh Gusain)  
Company Secretary & Compliance Officer
Consolidated Scrutinizer’s Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
The Chairman
20th Annual General Meeting
JK Agri Genetics Ltd.
CIN : L01400WB2000PLC091286.

Dear Sir,

20th Annual General Meeting (AGM) of the Equity Shareholders of JK Agri Genetics Ltd. held on 27th August, 2020 at 3:00 p.m.

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the AGM, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 20th Annual General Meeting of the Equity Shareholders of JK Agri Genetics Ltd., held on Thursday, the 27th August, 2020 at 3:00 p.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively (hereinafter, collectively referred as the “MCA Circulars”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (SEBI Circular), issued by the Securities and Exchange Board of India (SEBI).

I submit my report as under :

1. The Company has appointed the Central Depository Services (India) Limited (CDSL) as the agency to provide and facilitate remote e-voting and voting through electronic means at the AGM to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA Circulars, the Notice of the 20th AGM dated 22nd July, 2020 was sent through electronic means on 4th August, 2020, to those Members whose e-mails were registered with the Company/Depositories/Alankit Assignments Ltd., the Company’s Registrar and Share Transfer (RTA), as on the 24th July, 2020.

Contd. .... 2
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has clearly stated in the Notice of the AGM dated 22nd July, 2020, that (a) the Company has provided Members, facility to exercise their right to vote at the 20th AGM by electronic means and the business may be transacted through remote e-voting services provided by CDSL; (b) that the facility for voting through electronic means shall also be made available during the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to cast their vote at the AGM; and (c) that the Members who have cast their vote prior to the AGM date may also attend the AGM but shall not be entitled to vote again at the AGM.

4. The remote e-voting period commenced on 24th August, 2020 at 10:00 a.m. and remained open till 5:00 p.m. on 26th August, 2020. The Members holding shares as on the ‘cut-off’ date i.e. 20th August, 2020, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system, on the proposed Resolutions for Item Nos. 1 & 2 as set out in the Notice dated 22nd July, 2020.

5. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 31st July, 2020 in the “Financial Express” (in English language) and in “Aajkaal” (in Bengali language), both having electronic editions.


7. After conclusion of the AGM, the votes cast by the Members through remote e-voting and through e-voting at the AGM, were unlocked from the e-voting system provided by CDSL, on 27th August, 2020 at 4:56 p.m. In the wake of spread of Covid-19 pandemic, the Government of West Bengal has declared complete lockdown in the State, inter-alia, on 27th August, 2020. As such the votes cast were unblocked at my residence in presence of two witnesses, namely, (1) Ms. Shipra Sarawagi and (2) Ms. Saumya Sarawagi, none of whom is in employment of the Company.

8. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and Alankit Assignments Ltd., Registrar and Share Transfer Agents of the Company, with respect to number of shares held on ‘cut-off’ date i.e., 20th August, 2020 and authorisation lodged for the purpose.

Contd. .... 3
Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from the e-voting website of CDSL (www.evotingindia.com), the consolidated results on the Resolutions transacted at the 20th AGM held on Thursday, 27th August, 2020 are given below:

**CONSORTIUM OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT AGM**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Subject matter of the Resolutions (in brief)</th>
<th>REMOTE E-VOTING</th>
<th>E-VOTING AT AGM</th>
<th>TOTAL</th>
<th>%age of total valid votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>Consideration &amp; adaption of the Financial Statements for the financial year ended 31st March 2020 and the Reports of the Directors &amp; Auditors thereon.</td>
<td>In Favour</td>
<td>56</td>
<td>3</td>
<td>27</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Against</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Abstained</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(2)</td>
<td>Re-appointment of Smt. Swati Singhania (DIN 00095409), who retires by rotation</td>
<td>In Favour</td>
<td>54</td>
<td>3</td>
<td>27</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Against</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Abstained</td>
<td>2</td>
<td>16,337</td>
<td>-</td>
</tr>
</tbody>
</table>

10. All relevant documents, records and papers relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 20th AGM and thereafter, I shall return these documents, records and other related papers to the Company.

Yours faithfully,

( P.K. Sarawagi )
Company Secretary in Practice
Membership No.: FCS-3381
Certificate of Practice No. 4882
ICSI UDIN: F003381B000624045

Kolkata, 27th August, 2020