



SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)

GST NO. 07ABLCS8591F1ZR

CIN NO. U10611DL2023PLC421046

Contact No. +91 11-45380705 | Email : info@houseofmanohar.com

Website : www.houseofmanohar.com

Ref. No.....

Dated

July 05, 2026

To
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544621
ISIN: INE1U2R01013

Subject: Proceedings of the 3rd Annual General Meeting of SSMD Agrotech India Limited held on July 05, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 3rd Annual General Meeting ("AGM") of SSMD Agrotech India Limited held today, i.e. Sunday, July 05, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above information will also be made available on the website of the Company.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For **SSMD Agrotech India Limited**

Rajesh Thakur

Company Secretary & Compliance Officer

Membership No.: A71143

Email: cs@houseofmanohar.com



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Proceedings of the 3rd Annual General Meeting of SSMD Agrotech India Limited

The 3rd (Third) Annual General Meeting ("AGM") of SSMD Agrotech India Limited ("the Company") was held on Sunday, July 05, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Further, in accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") read with the clarifications issued by ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company, which shall be deemed to be the venue of the AGM.

Mr. Ishu Munjal, Managing Director, chaired the meeting and welcomed the Members. Thereafter Mr. Rajesh Thakur, Company Secretary & Compliance Officer of the company, introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the Meeting.

The requisite quorum being present in accordance with Section 103 of the Companies Act, 2013, the Chairman called the Meeting to order.

The Members were informed that the Company had provided the facility to participate in the AGM through Video Conferencing / Other Audio Visual Means and had also provided the facility of remote e-voting as well as e-voting during the AGM.

The Chairman addressed the Members and briefed them on the operational and financial performance of the Company during the Financial Year 2025-26, key business developments, industry outlook and future growth plans.

With the consent of the Members present, the Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2026 were taken as read.

The Members were further informed that the Reports of the Statutory Auditors and the Secretarial Auditor for the Financial Year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer and accordingly, the same were taken as read.



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The Members were informed that pursuant to the provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members in respect of all the resolutions set out in the Notice convening the AGM. The remote e-voting commenced at **9:00 A.M. (IST) on Thursday, July 02, 2026** and concluded at **5:00 P.M. (IST) on Saturday, July 04, 2026**.

The Company had engaged the services of **Bigshare Services Private Limited** for providing the remote e-voting facility and electronic voting during the AGM.

Thereafter, the following businesses as set out in the Notice convening the AGM were transacted:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Jai Gopal Munjal (DIN: 07454695), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Appointment of Ms. Vandana Munjal (DIN: 11647238) as Executive Director of the Company, liable to retire by rotation.	Ordinary

The Members were informed that **Mr. Rishabh Gupta, Practising Company Secretary**, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

The Members were further informed that the Scrutinizer would submit his Consolidated Scrutinizer's Report after considering the votes cast through remote e-voting and e-voting during the AGM.

The Members were also informed that the voting results along with the Consolidated Scrutinizer's Report would be submitted to **BSE Limited** within the prescribed timelines and would also be placed on the website of the Company and on the website of **Bigshare Services Private Limited**.



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The Chairman thanked all the Members for their continued support, valuable participation and confidence reposed in the Company. He also appreciated the efforts of the Directors, employees, auditors and other stakeholders.

The facility for e-voting remained open for **15 minutes** after the conclusion of the AGM for the Members who had not cast their votes through remote e-voting.

The meeting concluded at **11:39 A.M. (IST)** with a vote of thanks to the Chair.

Kindly take the above information on record.

For **SSMD Agrotech India Limited**

Rajesh Thakur

Company Secretary & Compliance Officer

Membership No.: A71143

Email: cs@houseofmanohar.com