agritech (India) Limited
(CIN L01110MH1993PLC073268)

16th September 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code-537292

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-AGRITECH

Sub: Summary of Proceedings of 33rd Annual General Meeting of the Company held on Wednesday, 16th September 2026 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. ("Listing Regulations").

Dear Sir/Madam,

We informed you that the Annual General Meeting of the Members of the Company was held on Wednesday, 16th September 2026 at 11:10 a.m. via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of 33rd AGM held on 16th September 2026 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-II

This is for your information and records.

Thanking You.

Sincerely,
For Agri-Tech (India) Limited

Rajendra Balmukundji Sharma
Digitally signed by Rajendra Balmukundji Sharma
Date: 2026.09.16 17:14:56 +05'30'

Rajendra Sharma
Chief Financial Officer

agritech
(India) Limited
(CIN L01110MH1993PLC073268)

AGRI-TECH (INDIA) LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	**Particulars**	**Details**
1	**Date of the AGM**	Annual General Meeting Wednesday, September 16, 2026 at 11:00 AM
2	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public:	Not applicable
3	**No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)**	
	Promoters and Promoter Group:	13
	Public:	26
	Total	**39**

PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 16TH SEPTEMBER 2026 .

1. **Date and Time of the Meeting:**

   The 33rd Annual General Meeting (AGM) of Agri-Tech (India) Limited was held on Wednesday, 16th September 2026 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. **Proceeding in brief:**

- The Annual General Meeting was scheduled to commence at 11:00 a.m. However, due to the requisite quorum not being present at the scheduled time, the Meeting commenced at 11:10 a.m. upon fulfilment of the quorum requirement.

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.

- The requisite quorum being present the chairman called the meeting to order.

- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting.

- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Sunday, 13th September 2026 and concluded at 5:00 P.M. on Tuesday, 15th September 2026.

- The following businesses as set out in the Notice convening the AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

- One of the shareholders had evinced interest to address the AGM. During the course of the AGM System Administrator was requested to unmute him so that he could speak. However, he was not present in the AGM and has his request could not be upheld.

3. **Resolution.**

The following resolutions as set forth in the AGM notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2026, and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.	Ordinary	Yes
2.	To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Yes
3.	Appointment of Statutory Auditor of the Company for a period of 5 (Five) consecutive years, from the FY 2026-27 to FY 2030-31.	Ordinary	Yes

4. **Scrutinizer.**
   The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

5. **Voting by Members**

   Resolution No 1, 2, and 3 set out in Notice calling the AGM were passed with the requisite majority

   Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

The meeting commenced on 11:10 AM and concluded on 11:28 AM.

This is for your information and records.

Thanking You.

Sincerely,
For Agri-Tech (India) Limited
Rajendra Balmukundji Sharma
Digitally signed by Rajendra Balmukundji Sharma
Date: 2026.09.16 17:15:41 +05'30'
Rajendra Sharma
Chief Financial Officer

Neha P. Agrawal
Practicing Company Secretary

Insolvency Professional

Address:- B – 3, Kalyani Gurmukh Heights,
Besides Blackstone Caffe, Osmanpura,
Aurangabad – 431 005
Contact No.:- +919422706625
Email Id:- nehapagrawal@gmail.com
csnehapagrawal@gmail.com

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)

To,
The Chairman of Annual General Meeting
Agri-Tech (India) Limited,
L01110MH1993PLC073268
Nath House, Nath road
Chhatrapati Sambhajinagar
(Aurangabad)-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 33rd Annual General Meeting of Agri-Tech (India) Limited held on Wednesday, 16th September 2026 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Agri-Tech (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of Agri-Tech (India) Limited held on Wednesday, 16th September 2026 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 15, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, unless any Member has requested for a physical

Neha P. Agrawal
Practicing Company Secretary

Insolvency Professional

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Email Id:- nehapagrawal@gmail.com
csnehapagrawal@gmail.com

copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 13th September 2026 (9:00 a.m. IST) and ended on Tuesday, 15th September 2026 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 04, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Ordinary Business.

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2026 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
46	18,94,722	65.12

Neha P. Agrawal
Practicing Company Secretary

Insolvency Professional

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csnehapagrawal@gmail.com

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
57	10,15,012	34.88

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Resolution No 2- As an Ordinary Resolution.

Re-appointment of Director

To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
45	18,94,456	65.10

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
57	10,15,012	34.89

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
1	266	0.01

Neha P. Agrawal
Practicing Company Secretary

Insolvency Professional

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Resolution No 3- As an Ordinary Resolution.

Appointment of Statutory Auditor.

Appointment of M/s. KP Sahasrabudhe & Co. as the Statutory Auditors, as of the Company for a period of 5 (Five) consecutive years, from the FY 2026-27 to FY 2030-31.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
46	18,94,722	65.12

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
57	10,15,012	34.88

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Thanking You,
Yours Faithfully,

Neha Punit Agrawal
Digitally signed by Neha Punit Agrawal

Neha P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048

Place: Chhatrapati Sambhajinagar
Date: 16.09.2026
UDIN NO: F007350H001510687