

SHRI MAHALAXMI AGRICULTURAL DEVELOPMENTS LIMITED

57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Mithakhali Ahmedabad – 380009, Gujarat
E-mail: smadl.india@gmail.com Website: www.smadlindia.com
CIN: L52100GJ1993PLC019031 Tel No.- 6134 4987

Date: 29th August, 2026

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 539010	To, Department of Corporate Services, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. Symbol: SMADL
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Sub: Submission of Proceedings of the 26th Annual General Meeting of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 26th Annual General Meeting (AGM) of the Company, held today i.e. Saturday, 29th August, 2026, through Visual Conferencing or Other Audio Visual Means (OAVM).

We are enclosing the Proceedings of the Annual General Meeting held on Saturday, 29th August, 2026, for your information.

This is for your information and records.

Thanking You,

Yours Faithfully

For and on behalf of the Board of the Directors of

For Shri Mahalaxmi Agricultural Development Limited

Kiran Vitthal Bhogate
Executive Director
DIN: 07844152



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PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY M/S SHRI MAHALAXMI AGRICULTURAL DEVELOPMENT LIMITED HELD TODAY THAT IS SATURDAY, 29TH AUGUST, 2026, COMMENCED AT 11:05 A.M THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (OAVM)

Chairman of the Board occupied the Chair. Upon confirmation that requisite quorum being present the chairman called the meeting in order.

The 26th Annual General Meeting (AGM) of the Company was held on Saturday, 29th August, 2026 and commenced at 11:05 A.M through Video Conferencing or Other Audio-Visual Means (OAVM).

Summary of proceedings of the Annual General Meeting:

The remote e-voting commenced on **Wednesday, 26 August 2026 (9:00 A.M.)** and ended on **Friday, 28 August 2026 (5:00 P.M.)**.

The following businesses as set out in the Notice convening the 26th AGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution
Ordinary Resolution	
1	Adoption of Audited Standalone Financial Statements
2	Appointment of Mr. Kiran Vitthal Bhogate (DIN: 07844152) as an Executive Director
3	Appointment of Ms. Prajakta Ashok Patil (DIN:07805324) as a Non-Executive Woman Director
4	Appointment of Mr. Sidhu Mahadev Jambhale (DIN: 08549263) as an Independent Director

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- Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.
- The Company further informed the Members that the e-voting facility would be available for 30 minutes after the closure of the meeting.
- The Meeting was called, convened, held and conducted in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2.
- The Meeting was concluded at 11:13 am with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of the Board of the Directors of

For Shri Mahalaxmi Agricultural Development Limited

Kiran Vitthal Bhogate

Executive Director

DIN: 07844152

