



Anya Polytech & Fertilizers Limited

Corp. Off.: B-243, Sector 26, Noida-201301, India

Tel. No.: 0120-4159498

Email: contact@apfl.in

website: www.apfl.in

September 30, 2025

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Proceedings of 14th Annual General Meeting of Anya Polytech & Fertilizers Limited

Ref: Anya Polytech & Fertilizers Limited (Symbol/ISIN: ANYA/INE0SI601032)

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of the **14th Annual General Meeting ("AGM")** of Anya Polytech & Fertilizers Limited held on **Monday, 29th September, 2025 at 12:00 p.m. (IST)** at the Registered office of the Company at S – 2, Level Upper Ground Floor, Block – E, International Trade Tower, Nehru Place, New Delhi – 110019.

The Company provided remote e-voting facility from Friday, 26th September, 2025 (9:00 a.m. IST) to Sunday, 28th September, 2025 (5:00 p.m. IST). Additionally, e-voting was facilitated during the AGM and up to 15 minutes thereafter for members attending the meeting at the Registered office.

The details of the voting results, as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015, will be submitted separately.

The proceedings of the AGM are enclosed herewith as **Annexure-A**.

You are requested to kindly take the same on record and disseminate suitably.

Yours faithfully,
For **Anya Polytech & Fertilizers Limited**

Aayushee
Bhatia

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Bhatia
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Aayushee Bhatia
Company Secretary & Compliance Officer



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Annexure-A

Summary of Proceedings of the 14th Annual General Meeting of Anya Polytech & Fertilizers Limited

The 14th Annual General Meeting of the Company was held on **29th September, 2025 at 12:00 p.m.** at the Registered office of the Company at S - 2, Level Upper Ground Floor, Block - E, International Trade Tower, Nehru Place, New Delhi - 110019.

The meeting commenced with a welcome by **Ms. Aayushee Bhatia, Company Secretary & Compliance Officer**, who confirmed the presence of the requisite quorum.

Directors and KMP present:

- Mr. Yashpal Singh Yadav – Chairman & Managing Director
- Mr. Tej Pal Singh – Director
- Mr. Anurag Aggarwal – Chief Financial Officer
- Ms. Aayushee Bhatia – Company Secretary & Compliance Officer

Also present were representatives of the Statutory Auditors, Secretarial Auditors, Registrar & Share Transfer Agent, and the Scrutinizer.

Proceedings:

- The Chairman, Mr. Yashpal Singh Yadav, addressed members on the Company's performance, future outlook, and shareholder engagement initiative.
- The Director, Mr. Tej Pal Singh, elaborated on financial performance, new stores, products, and services, and responded to members' queries.
- The Company Secretary explained the process of e-voting to the members.

Agenda Items Transacted:

Ordinary Business (Ordinary Resolutions):

1. Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and Reports of Board of Directors and Reports of Auditors thereon.
2. Adoption of the consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and Reports of Board of Directors and Reports of Auditors thereon
3. Re-appointment of **Mr. Tejpal Singh (DIN 06898372)**, who retires by rotation in terms of section 152(6) of the Companies Act'2013 and being eligible, offers himself for reappointment.

Special Business (Special Resolutions):

4. Appointment of M/s Sanket Jain & Co., **Company Secretaries** (Peer Reviewed Firm) (Firm Registration No. S2013UP231400) as Secretarial Auditor of the Company.

5. Appointment of M/s Yash Sardana & Associates, Cost Accountants (Firm Registration No. 101497) as the Cost Auditor of the Company.

The Scrutinizer, **Mr. Sanket Jain, Practicing Company Secretary** was appointed to oversee the e-voting process and submit his report. The results of e-voting will be submitted separately to the Stock Exchange and uploaded on the Company's and NSDL's websites.

The meeting commenced at **12:00 p.m.** and concluded at **01:15 p.m.**, followed by e-voting for 15 minutes.

This summary does not constitute the Minutes of the AGM.

Thanking you,

Yours faithfully,

For **Anya Polytech & Fertilizers Limited**

**Aayushee
Bhatia**

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Bhatia
Date: 2025.09.30 12:39:29
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Aayushee Bhatia
Company Secretary & Compliance Officer