



Regd. Office : 6th Floor ABS Tower, Near Chakli Circle, Old Padra Road, Vadodara – 390007 (Gujarat)  
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**26<sup>th</sup> September, 2025**

To,  
The General Manager  
NSE Limited  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**Script Code: CLSL**

Dear Sir,

**Sub: - Proceedings of 19<sup>th</sup> Annual General Meeting of the Company held on Friday, 26<sup>th</sup> September, 2025– under Regulation 30 of SEBI (LODR) 2015.**

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With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 19<sup>th</sup> Annual General Meeting of the Members of the Company held on **Friday, 26<sup>th</sup> September, 2025** at 03:30 p.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM) and concluded at 03:44 p.m.

The voting results of 19<sup>th</sup> Annual General Meeting will be declared and disseminated on the Stock exchange on or before 28<sup>th</sup> September, 2025 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

We request you to take the same on records and disseminate the same to the members.

Yours faithfully,

**For, Crop Life Science Limited**

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**Rajeshkumar Vrajlal Lunagariya**  
Managing Director  
DIN: 01580748

**PROCEEDING OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CROP LIFE SCIENCE LIMITED HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) ON FRIDAY, 26<sup>ST</sup> SEPTEMBER, 2025 AT 03:30 P.M.**

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**DAY, DATE, TIME, VENUE AND MODE OF THE MEETING**

The 19<sup>th</sup> Annual General Meeting (AGM) (meeting) of the Members of the Company was held today at **03:30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business (es) mentioned in the AGM Notice dated 28<sup>th</sup> August, 2025. The meeting concluded at **03:44 P.M.**

**DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/ OAVM**

1. Mr. Rajeshkumar Vrajlal Lunagariya - Chairman & Managing Director of the Company had joined the meeting through Video Conferencing.
2. Mr. Ashvinkumar Ravji Lunagaria – Wholetime Director & Chief Financial Officer of the Company had joined the meeting through Video Conferencing.
3. Mr. Chunilal Samajubhai Viroliya – Wholetime Director of the Company had joined the meeting through Video Conferencing.
4. Mrs. Parul Hiteshkumar Shah- Independent Director of the Company and chairperson of the Nomination and Remuneration Committee joined the meeting through Video Conferencing.
5. Mr. Harendra Mukeshbhai Sevak– Independent Director of the Company and chairman of the Stakeholders Relationship Committee joined the meeting through Video Conferencing.
6. Mr. Devang Bikhubhai Parekh – Independent Director of the Company and chairman of the Audit Committee joined the meeting through Video Conferencing.
7. Miteshkumar Jayrambhai Rajgor-Company Secretary and Compliance Officer joined the meeting through Video Conferencing.
8. Mr. Vaibhav Totla- Finance Person of the Company joined the meeting through Video Conferencing.

Other Members were present through VC/ OAVM.

## **PROCEEDINGS OF THE MEETING**

Mr. Rajesh Vrajlal Lunagariya, Chairman of the Meeting chaired the meeting and welcomed the members at the 19<sup>th</sup> Annual General Meeting (AGM or meeting). The Chairman thereafter requested the Company Secretary to start the proceedings of the AGM.

Mr. Miteshkumar Rajgor, Company Secretary welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and Vote through facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM the Company Secretary called the meeting in order. The Company Secretary briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

The Company Secretary informed that Remote e-voting was commenced on Tuesday, 23rd September, 2025 at 9.00 a.m. and ended on Thursday, 25<sup>th</sup> September, 2025 at 5.00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to e-vote during the continuance of the meeting.

The Company Secretary then requested the Chairman to deliver his message.

The Chairman before delivering his message to the members, introduced the Directors and other invitees to the meeting.

Mr. Parv Jain, the representative of M/s. Shah & Shah, Chartered Accountants (Statutory Auditor) of the Company was present at the meeting from their respective locations through Video Conferencing.

Mr. Priyam Shah. Representative of M/s A R Shaikh (Internal Auditor) of the Company was present at the meeting.

Mr. Ranjit Kumar Singh of M/s Ranjit & Associates., Scrutinizer of the Meeting was present at the meeting through Video Conferencing.

The Chairman then gave an overview on (1) Challenges Overcome (2) Protection of Environment (3) Gratitude to Shareholders (4) Global Business Performance (5) Future Opportunities.

The Chairman thanked everyone for participating in the Meeting and wished a prosperous year ahead. The Chairman then called upon the Company Secretary for further proceedings of the meeting.

The Company Secretary informed that we have not received any question on Financials of FY 2024-25.

The Company Secretary further informed that we have not received any request from Members as registered Speaker. As there were no speakers, the meeting was further proceeded to pass the resolutions.

**The Company Secretary then informed that: -**

- The Notice Circulated to the members along with Annual Report FY 2024-25 was taken as read.
- The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2024-25 were considered as read.
- The Statutory Auditors' Report on the Audited Financial Statements for FY 2024-25 did not have any qualification, observation or comments.

The following eight resolutions as set out in Notice of 19<sup>th</sup> AGM were placed before the members for their approval:

Sr.No,	Particulars
<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt: The Audited Standalone Financial Statement and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with report of the Board of Directors and Auditors thereon.
2	To appoint a director in place of Mr. Chunilal Samajubhai Virolia (DIN: 07984858), who retires by rotation and being eligible, offers himself for re-appointment.
<b>SPECIAL BUSINESS</b>	
3	Ratification of remuneration to Cost Auditors for the financial year 2025-26.
4	Appointment of Secretarial Auditor.
5	Revision in remuneration of Mr. Rajeshkumar Vrajlal Lunagariya, Managing Director of the Company.
6	Revision in remuneration of Mr. Ashvinkumar Ravji Lunagaria, Whole Time Director of the Company.
7	Revision in remuneration of Mr. Chunilal Samajubhai Virolia, Whole Time Director of the Company.
8	Approval of Material Related Party Transaction with Hetban Spechem Limited.



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The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that Mr. Ranjit Kumar Singh, Practicing Company Secretary (Mem. No. F12564, COP: 23646), Vadodara has been appointed as the scrutinizer to supervise the e-voting process and to issue report thereon.

The result of the remote evoting and evoting shall be announced and uploaded on or before 28<sup>th</sup> September, 2025 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited also.

As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Company Secretary conveyed thanks to all the members for attending the meeting.

Thanking you,

Yours Faithfully

**For, Crop Life Science Limited**

**Rajeshkumar Vrajlal Lunagariya**  
**Managing Director**  
**DIN: 01580748**