

CIN NO.: L24120GJ2005PLC047153



ANISO 9001 : 2015 CERTIFIED COMPANY

DHANLAXMI[®]
CROP SCIENCE LIMITED
Science in Every Seed

30th September, 2025

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: DHANLAXMI

Respected Sir/Madam

Sub: Proceedings of the 20th Annual General Meeting of the Company held on 30th September 2025.

Ref: Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 20th Annual General Meeting of Dhanlaxmi Crop Science Limited was held on today i.e., Tuesday, 30th September, 2025 at 2.00 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also made available on the website of the Company at <https://dhanlaxmiseeds.com>

Kindly take on record the same and oblige us.

Thanking you,

For, **DHANLAXMI CROP SCIENCE LIMITED**



Kamleshkumar J. Patel
Managing Director (DIN: 02500717)



Survey No. 24, Opp. Arts & Commerce College, N.H.- 48, Motipura,
Himmatnagar, Sabarkantha, Gujarat - 383001.



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Summary of Proceedings of the 20th Annual General Meeting

1. The 20th Annual General Meeting ("AGM") of the Company was held on Tuesday, 30th September, 2025 commenced at 2:00 P.M. (IST) and concluded at 2:16 P.M.(IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The following Directors and KMP were present through Video Conference:-

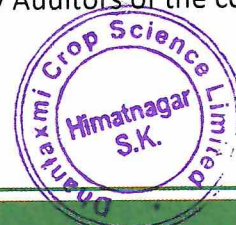
- a. Mr. Kamleshkumar Jayantilal Patel, Chairman and Managing Director from the registered office of the company situated in Himatnagar, Gujarat.
- b. Mr. Alpeshbhai Jayantibhai Patel, Joint Managing Director from the registered office of the company situated in Himatnagar, Gujarat.
- c. Mr. Meet Kamleshkumar Patel, Whole-time Director from the registered office of the company situated in Himatnagar, Gujarat.
- d. Mr. Pankaj Dahyabhai Patel, Whole-time Director from the registered office of the company situated in Himatnagar, Gujarat.
- e. Mrs. Tejalben Bankimchandra Patel, Independent Director and Chairman of the Nomination and Remuneration Committee & Stakeholders' Relationship Committee from Himatnagar, Gujarat.
- f. Mr. Pankajkumar Narsinhbhai Patel, Independent Director and Chairman of the Audit committee from Himatnagar, Gujarat.

In Attendance :-

Mrs. Pooja Vimal Dave, Chief Financial officer of the company from the registered office of the company situated in Himatnagar, Gujarat.

Mrs. Chhayaben Ankitkumar Pujara, Company Secretary and Compliance Officer from the registered office of the company situated in Himatnagar, Gujarat.

Mr. Jignesh Dhaduk, Partner, M/s. Karma & Co. LLP, Statutory Auditors of the company from Ahmedabad, Gujarat.





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Mr. Vasant Patel, Secretarial Auditor of the Company from Himatnagar, Gujarat.

Members Present: -

A total 14 Members were attended the AGM.

2. Mrs. Chhaya Pujara, Company Secretary & Compliance Officer, welcomed the shareholders to the 20th AGM of the Company. The Company Secretary informed that the meeting is being conducted through Video Conference as per circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and since this Annual General Meeting is being held through Video Conferencing, the facility for appointment of Proxies is dispensed with and hence the proxy register for inspection is not available.

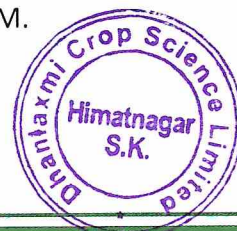
The requisite quorum being present, the Company Secretary called the Meeting in order. She requested the participant Board members, the Key Managerial Personnel to introduce themselves. She informed that Mr. Ashok Kateshia, Independent Director of the Company has expressed his inability to attend the meeting.

She also informed that Mr. Jignesh Dhaduk, Partner of M/s. Karma & Co. LLP, the statutory auditors of the Company and Mr. Vasant Patel, Proprietor of M/s. Vasant Patel & Associates, Secretarial Auditors of the Company were also attending the meeting through Video Conference (VC).

She further informed that the Company had taken all requisite steps to enable members to participate and vote on the items being considered in the meeting. The basic instructions relating to e-Voting and Attending the meeting through video conferencing forms part of Notice of the AGM.

She informed to start the formal proceeding and stated that in compliance with the provision of the Companies Act, 2013, Secretarial Standards and SEBI (LODR) regulations 2015, the remote e-voting facility was provided by the Company, starting from Saturday the 27th September, 2025 at 9:00 am and ending on Monday the 29th September, 2025 at 5:00 pm IST.

The Company is also providing an e-voting facility during the proceedings of this AGM to enable members to cast their votes who have not done it through remote e-voting. Members may note that all the documents referred to in the notice and explanatory statement shall be available for inspection during the AGM.





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She further informed that the Register of Directors and KMP and their shareholding maintained under Section 170 of the Act and the Register of Contract or Arrangements in which Directors are interested under Section 189 of the act were available for inspection by the members during the AGM electronically.

She briefed the members on certain points relating to the participation at the Meeting through Video Conference (VC).

She further informed that the Board of Directors have appointed M/s. Vasant Patel & Associates, Practicing Company Secretaries as the scrutinizer for this meeting. The e-voting results along with the consolidated scrutinizer's report, will be placed on the website of the Company and NSDL within 48 hours from the conclusion of this meeting and be intimated to the stock exchanges. Further, a copy of the same will be placed on the Notice Board at the registered office of the Company. Thereafter she requested the chairman to proceed for the Annual General Meeting.

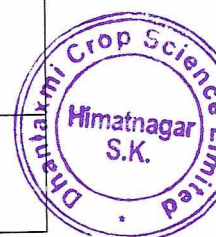
3. Thereafter Mr. Kamleshkumar Jayantilal Patel, Chairman of the 20th AGM, welcomed all the attendees and on confirmation of requisite quorum called the meeting in order. With permission of the members, the notice convening 20th Annual General Meeting and copy of Annual Report was taken as read. He further stated that auditors Reports for the financial year ended 31st March, 2025, do not contain any qualification, reservation, adverse remark or disclaimer, with permission of the members the same was taken as read.

The Chairman thereafter deliver brief speech on the major developments and performance of the Company during the financial year 2024-25 etc.

Thereafter Company secretary request the chairman to take up items of the business to be transacted at the meeting.

Thereafter, the Chairman moved the resolution for item number 1 to 3 as set out in the Notice of 20th AGM. The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. The following businesses were transacted in the 20th AGM of the Company.

Sr. No.	Description	Type of Resolution(s)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in the place of Mr. Kamleshkumar Jayantilal Patel (DIN: 02500717), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution





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3.	To appoint M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848, Peer Review No. 1567/2021), as Secretarial Auditors of the Company for a period of five consecutive (5) years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2030.	Ordinary Resolution
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Thereafter, Company Secretary further informed that the E-voting facility is active and will be closed after 15 minutes from the conclusion of this meeting.

- Since there was no other business to transact at the Meeting, the Chairman formally concluded the meeting at 2:16 P.M (IST).
- On behalf of the Company, Mr. Kamleshkumar Jayantilal Patel, Chairman & Managing Director of the Company conveyed thanks to the members and co-directors for attending and participating the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course

We request you to take note of the same on your record.

Thanking You,

For, **DHANLAXMI CROP SCIENCE LIMITED**



Kamleshkumar J. Patel
Managing Director (DIN: 02500717)

