

CIN NO.: L24120GJ2005PLC047153



ANISO 9001 : 2015 CERTIFIED COMPANY

DHANLAXMI
CROP SCIENCE LIMITED

Science in Every Seed

30th September, 2026

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 21th Annual General Meeting of the Company held on 30th September 2026.

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 21st Annual General Meeting of Dhanlaxmi Crop Science Limited was held on today i.e., Wednesday, 30th September, 2026 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://dhanlaxmisseeds.com>

Kindly take on record the same and oblige us.

Thanking you,

For, **DHANLAXMI CROP SCIENCE LIMITED**

ALPESHKUMAR JAYANTILAL PATEL

Digitally signed by ALPESHKUMAR JAYANTILAL PATEL
DN: c=IN, postalCode=383001, st=GUJARAT,
street=1, GANAPUJAN
SOCIETY, SABARKANTHA MAHAVIRANAGAR, 383001,
l=SABARKANTHA, o=Personal,
serialNumber=bb0e26048107494a63ac34d70f8cb7b72a0
37c0d61c7c7e11232995d808d,
pseudonym=dede88d29a2940d9db8f230b5af62371b,
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011471c2088eb4327773,
email=ALPESH@DHANLAXMISEEDS.COM,
cn=ALPESHKUMAR JAYANTILAL PATEL
Date: 2026.09.30 19:03:56 +05'30'

Mr. Alpeshkumar J. Patel
Managing Director (DIN:00023541)



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



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Summary of Proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting ("AGM" or "Meeting") of the Company was held on Wednesday, 30th September, 2026 commenced at 2:00 P.M. (IST) and concluded at 2:17 P.M. (IST) through Video Conference or other Audio-Visual Means ("VC/OAVM") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Kamleshkumar Jayantilal Patel, Chairman of the Company, attended the meeting from the registered office of the Company and chaired the Meeting.

Mr. Alpeshbhai Jayantibhai Patel, Joint Managing Director, Mr. Meet Kamleshkumar Patel, Whole-time Director, Mr. Pankaj Dahyabhai Patel, Whole-time Director and Mrs. Tejalben Bankimchandra Patel, Independent Director and Chairman of the Nomination and Remuneration Committee & Stakeholders' Relationship Committee, Mr. Piyush J. Patel, Independent Director of the Company, Mrs. Pooja Vimal Dave, Chief Financial officer and Mrs. Chhayaben Ankitkumar Pujara, Company Secretary and Compliance Officer of the Company attended the meeting from the registered office of the Company at Himatnagar, Gujarat.

Mr. Pankajkumar Narsinhbhai Patel, Independent Director and Chairman of the Audit committee attended the meeting virtually from Mehsana, Gujarat.

Mr. Vasantkumar B. Patel, Secretarial Auditors of the Company attended meeting from the registered office of the Company at Himatnagar, Gujarat.

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

And other 7 Members had attended the Meeting virtually.

Mrs. Chhaya Pujara, Company Secretary & Compliance Officer, welcomed the member to the 21st AGM of the Company and briefed them on certain points relating to the participation at the AGM through VC.





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The Company Secretary stated that the requisite quorum being present. She requested the participant Board members, the Key Managerial Personnel to introduce themselves.

The Company Secretary informed the Members 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 Sunday the 27th September, 2026 at 9:00 am and ending on Tuesday the 29th September, 2026 at 5:00 pm (IST).

She further informed that, 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.

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.

Thereafter Mr. Kamleshkumar Jayantilal Patel, Chairman welcomed all the attendees and on confirmation of requisite quorum, the Chairman called the Meeting to order.

With permission of the members, the notice convening 21th Annual General Meeting and copy of Annual Report circulated to the members electronically were taken as read and thereafter the Chairman delivered speech.



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On behalf of the Chairman Mr. Meet K. Patel, Whole-time Director welcome the members at the Meeting and informed that the Auditor's Report on the Financial Statements for the year ended March 31, 2026, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was taken as read.

The Company Secretary informed that Secretarial Auditors report contains some observations. She read out the Observations of Secretarial Auditors and Management reply thereon.

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 21st AGM. The Company Secretary briefed the Shareholders about each businesses as mentioned in the Notice of the AGM. The following businesses were transacted in the 21st 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, 2026 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. Pankaj Dahyabhai Patel (DIN:00023561), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as an Independent Director of the Company for a period of 5 (five Years) consecutive years commencing from 3rd January, 2026 to 2nd January, 2031.	Special Resolution

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.

The Company Secretary announced that the e-Voting results along with Scrutinizer's Report will submitted to the Stock Exchanges within two working days and will also be placed on the website of the Company and NSDL.



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Since here was no other business to transact at the Meeting, the Chairman formally concluded the meeting at 2:17 P.M (IST) and thanked the members and other participants for attending and participating in the meeting.

For, **DHANLAXMI CROP SCIENCE LIMITED**

**ALPESHKUMAR
JAYANTILAL
PATEL**

Digitally signed by ALPESHKUMAR JAYANTILAL PATEL
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Date: 2026.09.30 19:04:29 +05'30'

Alpeshkumar J. Patel
Managing Director (DIN: 00023541)

