Online

Date: 18th September, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051
Ref: Symbol- DHANUKA

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Scrip Code: 507717

Sub: Outcome of Annual General Meeting with respect to Reclassification of Shareholding from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in furtherance to our letter dated June 10, 2020, with respect to intimation regarding Reclassification of Shareholding from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Equity Shareholders of the Company have approved the Reclassification of Shareholding from "Promoter and Promoter Group" Category to "Public" Category at the Annual General Meeting held on September 15, 2020 and voting results along with scrutinizer report for the same were intimated to stock exchange dated September 16,2020.

In this connection, pursuant to Regulation 30 and 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certified True Copy of the resolution passed by the Equity Shareholders of the Company in the 35th Annual General Meeting held on September 15, 2020, inter-alia, for approving the Reclassification of Shareholding from "Promoter and Promoter Group" Category to "Public".

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Dhanuka Agritech Limited

DHANUKA AGRITECH LTD.

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

Encl: a/a

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF DHANUKA AGRITECH LIMITED ("THE COMPANY") AT 35TH ANNUAL GENERAL HELD ON 15TH SEPTEMBER 2020 AT 11:00 AM VIA VIRTUAL MODE.

Reclassification of persons/entities forming part of the Promoter Group from 'Promoter and Promoter Group Category' to 'Public Category'

"Resolved That in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI Board, Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded to reclassify the following persons/ entities (hereinafter individually and jointly referred to as the 'applicants') forming part of the Promoter Group from 'Promoter and Promoter Group Category' to 'Public Category'.

S. No.	Name of the Shareholders	Number of Shares held	Percentage of Paid up Share Capital
1	Mr. Satya Narayan Agarwal	22,500	0.05%
2	Satya Narain Agarwal HUF	41,000	0.09%
3	Mr. Abhishek Dhanuka	83,000	0.17%
4	M/s. Hindon Mercantile Limited	Nil	Nil
5	M/s. Exclusive Leasing and Finance Limited	Nil	Nil
TOTAL		**1,46,500**	**0.31%**

"Resolved Further That re-classification of Promoter as public shareholders shall be subject to the following conditions:

- Such Promoter shall not directly or indirectly exercise control over the affairs of the entity.
- Increase in the level of public shareholding pursuant to re-classification of Promoter shall not be counted towards achieving compliance with minimum public shareholding requirement under rule 19A of the Securities Contracts (Regulation) Rules, 1957, and the provisions of Regulation 38 of SEBI (LODR) Regulations, 2015.
- The event of re-classification shall be disclosed to the Stock Exchanges as a material event in accordance with the provisions of these regulations.
- Board may relax any condition for re-classification in specific cases, if it is satisfied about non-exercise of control by the outgoing Promoter or its person acting in concert."

"Resolved Further That the applicant seeking re-classification and persons related to the applicant shall not:

(i) together, hold more than ten percent of the total voting rights in the Company;

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(ii) exercise control over the affairs of the Company directly or indirectly;
(iii) have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
(iv) be represented on the board of Directors (including not having a nominee Director) of the Company;
(v) act as a key managerial person in the Company;
(vi) be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
(vii) be a fugitive economic offender."

"Resolved Further That after such reclassification following shall be the Promoters of the Company:

S. No.	Name of the Shareholders	Number of Shares held	Percentage of Paid up Share Capital
1	Arun Kumar Dhanuka HUF	11	0.00%
2	Gobind Lal Dhanuka HUF	10	0.00%
3	Mahendra Kumar Dhanuka HUF	180410	0.38%
4	Mr. Arjun Dhanuka	8799	0.02%
5	Mr. Arun Kumar Dhanuka	37906	0.08%
6	Mr. Harsh Dhanuka	28665	0.06%
7	Mr. Mahendra Kumar Dhanuka	28665	0.06%
8	Mr. Manish Dhanuka	275821	0.58%
9	Mr. Mridul Dhanuka	28665	0.06%
10	Mr. Rahul Dhanuka	212958	0.45%
11	Mr. Ram Gopal Agarwal	349148	0.73%
12	Mridul Dhanuka HUF	52	0.00%
13	Ram Gopal Agarwal HUF	52	0.00%
14	Smt. Akangsha Dhanuka	29629	0.06%
15	Smt. Madhuri Dhanuka	28407	0.06%
16	Smt. Mamta Dhanuka	8522	0.02%
17	Smt. Megha Dhanuka	28665	0.06%
18	Smt. Pushpa Dhanuka	19	0.00%
19	Smt. Seema Dhanuka	13215	0.03%
20	Smt. Uma Dhanuka	28665	0.06%
21	Smt. Urmila Dhanuka	28665	0.06%
22	M/s. Golden Overseas Pvt. Ltd	26	0.00%
23	Triveni Trust	29035413	61.03%
24	Pushpa Dhanuka Trust	5184379	10.90%
TOTAL		**3,55,36,767**	**74.69%**

"Resolved Further That on approval of the SEBI Board/ Stock Exchanges upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding Pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities

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and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions."

"Resolved Further That Mr. Ram Gopal Agarwal, Chairman, Mr. Mahendra Kumar Dhanuka, Managing Director and Mr. Jitin Sadana, Company Secretary/ Compliance Officer of the Company or such other person as authorized by the Board, be and is hereby severally authorized to submit application for reclassification to the SEBI Board, Stock Exchanges wherein the securities of the Company are listed or any other regulatory body as may be required and to take such steps expedient or desirable to give effect to this resolution."

Certified True Copy
***for* Dhanuka Agritech Limited**

Jitin Sadana

DHANUKA AGRITECH LTD.

Jitin Sadana
Company Secretary
Membership no. F-7612