



**Dated: December 27, 2022**

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

**Symbol: KNAGRI**

**Sub: Proceedings of the 35<sup>th</sup> Annual General meeting of the Company**

Dear Sir/ Ma'am,

With reference to the captioned subject, please find attached herewith, summary of proceedings of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on December 26, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information and records.

Thanking You

Yours Sincerely,  
**For KN Agri Resources Limited**

**Akshat Sharma**  
**Company Secretary**

Encl: a/a

**KN AGRI RESOURCES LIMITED**

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: [ho@kngroup.in](mailto:ho@kngroup.in), CIN L15141 CT 1987 PLC 003777



We grow with agro!

**SUMMARY OF THE PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)  
OF KN AGRI RESOURCES LIMITED**

The 35<sup>th</sup> Annual General Meeting ('AGM') of KN Agri Resources Limited was held on Monday, 26<sup>th</sup> December, 2022 at the registered office of the Company situated at KN Building, Panchsheel, Raipur-492001 at 03:00 p.m. (IST) and concluded at 04:05 p.m. (IST).

**Directors Present:**

Mr. Vijay Shrishrimal	:	Chairman & Managing Director
Mr. Sanjay Shrishrimal	:	Whole-time Director
Mr. Dharendra Shrishrimal	:	Whole-time Director & CFO
Mr. Pradeep Totla	:	Non-Executive Director
Mr. Gopal Krishan Sood	:	Independent Director

**Proceedings in Brief:**

Mr. Vijay Shrishrimal, Chairman & Managing Director of the Company chaired the meeting and extended a warm welcome to the Shareholders, Board members, and the auditors attending the Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then briefed the members about the financial performance of the Company during the financial year 2021-22.

The Company had provided remote e-voting facility through NSDL to the members to cast their votes on all the resolutions set forth in the AGM Notice, from Friday, 23<sup>rd</sup> December, 2022 (09:00 a.m.) to Sunday, 25<sup>th</sup> December, 2022 (05:00 p.m.). Further the arrangements were also made for facilitating voting by Poll process for members present at the venue of AGM.

The shareholders were informed about the instructions for casting their vote at the Annual General Meeting, and that the members who are in records of the Company as on cut-off date (i.e. December 16, 2022) shall only be entitled to vote at the AGM.

The following items of business, as per the Notice of AGM were transacted at the meeting:

<b>S.NO.</b>	<b>ORDINARY BUSINESS</b>	<b>TYPE</b>
1.	<i>To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company comprising Balance Sheet and Statement of Profit &amp; Loss of the Company as on 31<sup>st</sup> March 2022, along with the notes appended thereto and the reports of the Directors and Auditors thereon.</i>	Ordinary Resolution
2.	<i>To appoint a Director in place of Mr. Vijay Shrishrimal (DIN: 00323316), Director who retires by rotation and being eligible, offers himself for re-appointment.</i>	Ordinary Resolution
<b>S.NO.</b>	<b>SPECIAL BUSINESS</b>	<b>TYPE</b>

**KN AGRI RESOURCES LIMITED**

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: [ho@kngroup.in](mailto:ho@kngroup.in), CIN L15141 CT 1987 PLC 003777



We grow with agro!

3.	To authorize the Board of Directors to borrow funds, not exceeding the prescribed limit passed by the members, pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
4.	To authorize the Board of Directors to create Charge in the assets of the Company, pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
5.	To ratify the amount of remuneration payable to the Cost Auditor of the Company for the Financial year 2022-23.	Ordinary Resolution
6.	To approve the appointment of Ms. Deeptimayee Vidushi as an Independent Director of the Company.	Ordinary Resolution
7.	To approve the revision in terms of remuneration of Mr. Vijay Shrishrimal, Chairman and Managing Director of the Company.	Ordinary Resolution
8.	To approve the revision in terms of remuneration of Mr. Sanjay Shrishrimal, Whole-time Director of the Company.	Ordinary Resolution
9.	To approve the revision in terms of remuneration of Mr. Dharendra Shrishrimal, Whole-time Director of the Company.	Ordinary Resolution
10.	To grant exemption to the Auditors of the Company to attend General Meetings of the Company.	Ordinary Resolution

The Chairman informed the Members that the result of e-voting along with the scrutinizer's report will be disseminated to the stock exchange and would also be placed on the website of the Company.

He thanked all the Members for their presence and participation at the AGM and thereafter, declared the 35th Annual General Meeting closed, after casting of the votes by the Members.

For KN Agri Resources Limited

**Dharendra Shrishrimal**  
**Whole-time Director & CFO**  
**(DIN: 00324169)**



**KN AGRI RESOURCES LIMITED**

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: [ho@kngroup.in](mailto:ho@kngroup.in), CIN L15141 CT 1987 PLC 003777