



**Dated: December 28, 2022**

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

**Symbol: KNAGRI**

**Sub: Voting Results of the 35<sup>th</sup> Annual General Meeting.**

Dear Sir/ Ma'am,

With reference to the captioned subject, and in accordance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and the applicable provisions of the Companies Act, 2013 read with rules made thereunder, please find attached herewith, '**Voting Results**' in respect of resolutions proposed at the **35<sup>th</sup> Annual General Meeting** of the Company held on Monday, December 26, 2022.

This is for your information and records.

Thanking You

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

**Dhirendra 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



**KN AGRI RESOURCES LIMITED**  
(CIN: L15141CT1987PLC003777)

**VOTING RESULTS – 35<sup>th</sup> Annual General Meeting**

*[Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]*

<b>Date of the AGM/EGM</b>	December 26, 2022.
<b>Total number of shareholders on record date (i.e. as on cut-off date for e-voting, 16.12.2022)</b>	1401
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	6 14
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group: Public:	Not Applicable



Resolution No. 1: To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company comprising Balance Sheet and Statement of Profit & Loss of the Company as on 31st March 2022, along with the notes appended thereto and the reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



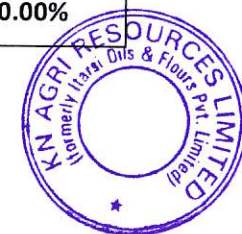
Resolution No. 2: To appoint a Director in place of Mr. Vijay Shrishrimal (DIN: 00323316), Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



Resolution No. 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.

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>18413420</b>	<b>100%</b>	<b>18413420</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>688000</b>	<b>100%</b>	<b>688000</b>	<b>–</b>	<b>100%</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>737600</b>	<b>14.08%</b>	<b>737600</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Total</b>		<b>24998910</b>	<b>19839020</b>	<b>79.36%</b>	<b>19839020</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>



Resolution No. 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.

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>18413420</b>	<b>100%</b>	<b>18413420</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>688000</b>	<b>100%</b>	<b>688000</b>	<b>–</b>	<b>100%</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>737600</b>	<b>14.08%</b>	<b>737600</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Total</b>		<b>24998910</b>	<b>19839020</b>	<b>79.36%</b>	<b>19839020</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>



Resolution No. 5: To ratify the amount of remuneration payable to the Cost Auditor of the Company for Financial year 2022-23.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>18413420</b>	<b>100%</b>	<b>18413420</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>688000</b>	<b>100%</b>	<b>688000</b>	<b>–</b>	<b>100%</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>737600</b>	<b>14.08%</b>	<b>737600</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Total</b>		<b>24998910</b>	<b>19839020</b>	<b>79.36%</b>	<b>19839020</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>



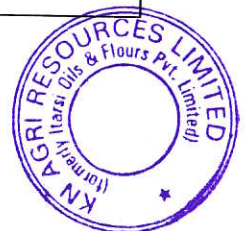
Resolution No. 6: To approve the appointment of Ms. Deeptimayee Vidushi as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>18413420</b>	<b>100%</b>	<b>18413420</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>688000</b>	<b>100%</b>	<b>688000</b>	<b>–</b>	<b>100%</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>737600</b>	<b>14.08%</b>	<b>737600</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Total</b>		<b>24998910</b>	<b>19839020</b>	<b>79.36%</b>	<b>19839020</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>



Resolution No. 7: To approve the revision in terms of remuneration of Mr. Vijay Shrishrimal, Chairman and Managing Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>18413420</b>	<b>100%</b>	<b>18413420</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>688000</b>	<b>100%</b>	<b>688000</b>	<b>–</b>	<b>100%</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>737600</b>	<b>14.08%</b>	<b>737600</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Total</b>		<b>24998910</b>	<b>19839020</b>	<b>79.36%</b>	<b>19839020</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>



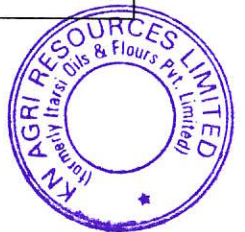
Resolution No. 8: To approve the revision in terms of remuneration of Mr. Sanjay Shrishrimal, Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>18413420</b>	<b>100%</b>	<b>18413420</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>688000</b>	<b>100%</b>	<b>688000</b>	<b>–</b>	<b>100%</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>737600</b>	<b>14.08%</b>	<b>737600</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Total</b>		<b>24998910</b>	<b>19839020</b>	<b>79.36%</b>	<b>19839020</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>



Resolution No. 9: To approve the revision in terms of remuneration of Mr. Dharendra Shrishrimal, Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>18413420</b>	<b>100%</b>	<b>18413420</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>688000</b>	<b>100%</b>	<b>688000</b>	<b>–</b>	<b>100%</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>737600</b>	<b>14.08%</b>	<b>737600</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Total</b>		<b>24998910</b>	<b>19839020</b>	<b>79.36%</b>	<b>19839020</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>



Resolution No. 10: To grant exemption to the Auditors of the Company to attend General Meetings of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>18413420</b>	<b>100%</b>	<b>18413420</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>688000</b>	<b>100%</b>	<b>688000</b>	<b>–</b>	<b>100%</b>	<b>0.00%</b>
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	<b>Total</b>		<b>737600</b>	<b>14.08%</b>	<b>737600</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>
<b>Total</b>		<b>24998910</b>	<b>19839020</b>	<b>79.36%</b>	<b>19839020</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>

