



Nirman Agri Genetics Limited

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005

Email: cs@nirmanagrigen.com | Web: www.nirmanagrigen.com

CIN No: L01110MH2020PLC344089

September 30, 2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – NIRMAN

Dear Sir/Madam,

Sub: Submission of Proceedings of the 5th (Fifth) Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 5th Annual General Meeting ("AGM") of the members of the Company was held today i.e. Tuesday, September 30, 2025 at 1:00 PM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the businesses as mentioned in the AGM Notice dated September 09, 2025, were transacted. A copy of the Gist of the proceedings is enclosed herewith.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908

GIST OF THE PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF NIRMAN AGRICULTURAL GENETICS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON TUESDAY, SEPTEMBER 30, 2025

The 5th Annual General Meeting (“AGM”) of the Members of Nirman Agri Genetics Limited (the ‘Company’) was held today i.e. Tuesday, September 30, 2025 at 1:00 PM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “Circulars”), the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The list of Directors, KMPs and Invites present at the Meeting are as under:

Name	Designation
Pranav Kailas Bagal	Managing Director
Avinash Bhimrao Bagal	Non-Executive Director
Kailas Pandharinath Pagare	Non-Executive - Independent Director
Abhishek Shivnarayan Gupta	Non-Executive - Independent Director
Sagar Nandaram Chavan	Non-Executive Director
Thummar Hardik Dineshbhai	Company Secretary & Compliance Officer
Nayan Pitroda	Scrutinizer - Practicing Company Secretary
M/s. Devendra C. Belan & Associates	Statutory Auditor
M/s. MRJ & Company	Internal Auditor

Proceedings in Brief:

Mr. Thummar Hardik Dineshbhai, Company Secretary, welcomed all the shareholders and dignitaries to the 5th Annual General Meeting and informed that the same is conducted through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, he confirmed the presence of directors of the Company as mentioned above.

Mr. Pranav Kailas Bagal, Managing Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Pranav Kailas Bagal took the chair and on confirmation that the requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for

Annual General Meeting.

The Chairman took the Notice convening 5th Annual General Meeting, Directors Report and Audit reports and taken them as read.

The Chairman informed the members the following:

- The company had provided E-voting facility (Remote e voting and AGM e-voting) to the members of the company in respect of business to be transacted at the 5th Annual General Meeting.
- Mr. Nayan Pitroda, Practicing Company Secretary, (CP No. 23912), Proprietor at M/s. Pitroda Nayan & Co. were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following business items as set out in the AGM Notice were transacted and read at the AGM:

Sr. No.	Particulars	Resolution type
Ordinary Business		
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Pranav Kailas Bagal (DIN: 08839908) as a Director of the Company, who retires by rotation.	Ordinary Resolution
Special Business		
3	To regularize the appointment of Mr. Kailas Pandharinath Pagare (DIN:11128897) as a Non-Executive Independent Director of the Company	Special Resolution
4	To regularize the appointment of Mr. Sagar Nandaram Chavan (DIN: 11278469) as a Non-Executive Director of the Company	Special Resolution
5	Change in Name of the Company from “Nirman Agri Genetics Limited” to “Agriicare Crop Life Limited” and consequential amendment to the Memorandum of Association and Articles of Association of the Company	Special Resolution
6	To approve related party transaction for financial year 2025-26.	Special Resolution

The Chairman, thereafter, thanked all the Members for their participation at the Annual General Meeting.

Thereafter, the Company Secretary call this AGM as called and convened and request Service providers to formally close the Meeting.



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Manner of Approval

All the resolutions set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 30, 2025.

The meeting then concluded with a vote of thanks at 1:07 P.M.

Notes:

- The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of Central Depositories Services (India) Limited, the authorised agency which provided e-voting facility.
- This document does not constitute to be the minutes of the proceedings of the Meeting.