



Nirman Agri Genetics Limited

Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik-422003.

Contact: 0253-2943101

Email: admin@nirmanagrigen.com Web: www.nirmanagrigen.com

Cin No: U0111OMH2020PLC344089 GST No: 27AAHCN1021C1Z3

October 2, 2024

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/Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of 4th Annual General Meeting of the company held on Monday, September 30, 2024.

The details of Voting Result in respect of 4th Annual General Meeting of the company held on Monday, September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908



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Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As Ordinary Business:

Item No. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Date of the AGM	Monday, September 30, 2024
Total number of shareholders on record date	2,252
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 5 Public: 11	16

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	46,30,072	46,29,816	46,29,816	0	100	0	0



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Promoter Group	g							
Total		46,30,072	46,29,816	46,29,816	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	33,79,604	50,326	50,326	0	100	0	0
Total		33,79,604	50,326	50,326	0	100	0	0
TOTAL	Total	80,09,676	46,80,142	46,80,142	0	100	0	0

The agenda was passed with Requisite majority.

Item No. 2

To Re-appoint Mr. Avinash Bhimrao Bagal, Non-Executive Non-Independent Director, (DIN: 09807701) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	46,30,072	0	0	0	0	0	46,30,072



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Promoter Group	g							
Total		46,30,072	0	0	0	0	0	46,30,072
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	33,79,604	50,326	50,326	0	100	0	0
Total		33,79,604	50,326	50,326	0	100	0	0
TOTAL	Total	80,09,676	50,326	50,326	0	100	0	46,30,072

The agenda was passed with Requisite majority.

AS SPECIAL BUSINESS:

Item No. 3

To give approval for Related Party Transactions.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	0



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Promoter and Promoter Group	E-Voting	46,30,072	0	0	0	0	0	46,30,072
Total		46,30,072	0	0	0	0	0	46,30,072
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	33,79,604	50,326	50,326	0	100	0	0
Total		33,79,604	50,326	50,326	0	100	0	0
TOTAL	Total	80,09,676	50,326	50,326	0	100	0	46,30,072

The agenda was passed with Requisite majority.

M/S DEEPTI & ASSOCIATES
R/O C-101, NARAINA VIHAR, NEW DELHI-110028

Form MGT-13
Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman,
4th Annual General Meeting of the members of the
Nirman Agri Genetics Limited
Held on Monday, September 30, 2024 at 02:00 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report

Ref.: 4th AGM of Nirman Agri Genetics Limited

I, Deepti Grover, Proprietor of M/s Deepti & Associates, Practicing Company Secretaries, Delhi, have been appointed as a Scrutinizer by the Board of Directors of Nirman Agri Genetics Limited (the Company) for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the AGM summoned and convened on September 30, 2024 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM in fair and transparent manner on the resolutions contained in Notice issued in accordance with Ministry of Corporate Affairs ('MCA') vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ('MCA Circulars') and SEBI vide its circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ('SEBI circular') and MCA General Circular No. 09/2023 dated September 25, 2023 (MCA Circular and SEBI Circular collectively referred as Circulars) where companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") up to 30th September, 2024, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual AGM through video

[Regd. Office:- C-101, Naraina Vihar, New Delhi-110028, Ph:7982571451/9953640992](mailto:7982571451@nsdl.co.in)

3. conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;
4. The e-voting commenced on Friday, September 27, 2024 (09:00 AM) to Sunday, September 29, 2024 (05:00 PM).
5. Shareholders as on the Cut-off date, i.e. Wednesday, September 23, 2024 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
6. The Votes casted electronically were unblocked by me on September 30, 2024 from the NSDL Platform.

The Remote E-Voting results are as under:

AS ORDINARY BUSINESS:

Item No. 1

Ordinary resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	46,30,072	46,29,816	46,29,816	0	100	0	0
Total		46,30,072	46,29,816	46,29,816	0	100	0	0

		2	16	16				
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	33,79,604	50,326	50,326	0	100	0	0
Total		33,79,604	50,326	50,326	0	100	0	0
TOTAL	Total	80,09,676	46,80,142	46,80,142	0	100	0	0

Item No. 2

Ordinary Resolution to Re-appoint Mr. Avinash Bhimrao Bagal, Non-Executive Non-Independent Director, (DIN: 09807701) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						To Re-appoint Mr. Avinash Bhimrao Bagal, Non-Executive Non-Independent Director, (DIN: 09807701) who retires by rotation and being eligible, offers himself for re-appointment.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	46,30,072	0	0	0	0	0	46,30,072
Total		46,30,072	0	0	0	0	0	46,30,072
Public-Institutions	E-Voting	0	0	0	0	0	0	0

Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	33,79,604	50,326	50,326	0	100	0	0
Total		33,79,604	50,326	50,326	0	100	0	0
TOTAL	Total	80,09,676	50,326	50,326	0	100	0	46,30,072

AS SPECIAL BUSINESS:

Item No. 3

Ordinary Resolution to give approval for Related Party Transactions.

Resolution (3)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						To give approval for Related Party Transactions.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	46,30,072	0	0	0	0	0	46,30,072
Total		46,30,072	0	0	0	0	0	46,30,072
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	33,79,604	50,326	50,326	0	100	0	33,79,604
Total		33,79,604	50,326	50,326	0	100	0	33,79,604

TOTAL	Total	80,09,676	50,326	50,326	0	100	0	80,09,676
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Note: The vote polled by the related parties in the above resolutions are considered as invalid.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the 4th AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;

***Note:** Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.

Thanking You,
Yours faithfully,

For Deepti & Associates

Practicing Company Secretary

**DEEPTI
GROVER**

Digitally signed by DEEPTI
GROVER
Date: 2024.10.02 11:57:01
+05'30'

**CS Deepti Grover
(Proprietor)**

FCS: 7654 CP: 17546

Peer Review No: 698/2022

Date: October 2, 2024

Place: New Delhi

UDIN: F007654F001406601

Accepted by Chairman of the AGM