



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: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

October 3, 2023

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 3rd Annual General Meeting of the company held on Saturday, September 30, 2023.

The details of Voting Result in respect of 3rd Annual General Meeting of the company held on Saturday, September 30, 2023 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

Digitally signed by PRANAV KAILAS BAGAL, DN: cn=PRANAV KAILAS BAGAL, o=Nirman Agri Genetics Limited, ou=Nirman Agri Genetics Limited, email=pranav@nirmanagrigen.com, c=IN

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, 2023 and the Reports of the Board of Directors and Auditors thereon.

Date of the AGM	Saturday, September 30, 2022
Total number of shareholders on record date	652
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: 4	9

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of votin	No. of shares	No. of votes polled	No. of votes – in	No. of vote s -	% of votes in favour on	% of Votes against on votes polled	No. of Vot es



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	g	held		favour	agai nst	votes polled		Inva lid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	3937088	3937088	3937088	0	100	0	0
Total		3937088	3937088	3937088	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	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	5960800	4237600	4237600	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.



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Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mod e of votin g	No. of shares held	No. of votes polled	No. of votes – in favour	No. of vote s - agai nst	% 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	
Promote r and Promote r Group	E- Votin g	3937088	3936064	3936064	0	100	0	1024
Total		3937088	3936064	3936064	0	100	0	1024
Public-Institutio ns	E- Votin g	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutio ns	E- Votin g	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	596080	423657	423657	0	100	0	1024



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		0	6	6				
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The agenda was passed with Requisite majority.

Item No. 3

To Approve the Appointment of M/s. Devendra C Belan & Associates, Chartered Accountants (ICAI Firm Registration Number: 126495W) as the Statutory Auditor of the Company for a period of 5 years; i.e. from the conclusion of this Annual General Meeting till the conclusion of Next Annual General Meeting from this Annual General Meeting.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mod e of votin g	No. of shares held	No. of votes polled	No. of votes – in favour	No. of vote s – agai nst	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Vot es Inva lid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promote r and Promote r Group	E- Votin g	393708 8	393708 8	393708 8	0	100	0	0
Total		393708 8	393708 8	393708 8	0	100	0	0
Public- Institutio ns	E- Votin g	0	0	0	0	0	0	0



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Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	5960800	4237600	4237600	0	100	0	0

The agenda was passed with Requisite majority.

As Special Business:

Item No. 4

To Approve Increase in the Aggregate (Repartiable) Limit of Investment by Non-resident Indians (NRIs) and Overseas Citizens of India (OCIs) in Equity Share Capital of the Company.

Resolution required: (Ordinary / Special)						Special		
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	393708	393708	393708	0	100	0	0



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Promoter Group	g	8	8	8				
Total		3937088	3937088	3937088	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	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	5960800	4237600	4237600	0	100	0	0

The agenda was passed with Requisite majority.

Item No. 5

To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of votin	No. of shares	No. of votes polled	No. of votes – in	No. of votes – s -	% of votes in favour on	% of Votes against on votes polled	No. of Votes



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Cin No: U01110MH2020PLC344089

GST No: 27AAHCN1021C1Z3

	g	held		favour	agai nst	votes polled		Inva lid
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	3937088	3937088	3937088	0	100	0	0
Total		3937088	3937088	3937088	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	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	5960800	4237600	4237600	0	100	0	0

The agenda was passed with Requisite majority.



Richi Prerak & Associates
Practicing Company Secretaries

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,
3rd Annual General Meeting of the members of the
Nirman Agri Genetics Limited
Held on Saturday, September 30, 2023 at 12:00 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report

Ref.: 3rd AGM of Nirman Agri Genetics Limited

I, Richi M. Shah, Partner of M/s Richi Prerak & Associates, Practicing Company Secretaries, Ahmedabad, were appointed as a Scrutinizer by the Board of Directors of Nirman Agri Genetics Limited (the Company) and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 10/2022 dated December 28, 2022 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 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, 2023 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, 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 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;
3. The e-voting commenced on Wednesday, September 27, 2023 (09:00 AM) to Friday, September 29, 2023 (05:00 PM).

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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E-mail id: info@rpasso.com | cs@rpasso.com



Richi Prerak & Associates
Practicing Company Secretaries

4. Shareholders as on the Cut-off date, i.e. Saturday, September 23, 2023 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
5. The Votes casted electronically were unblocked by me on September 30, 2023 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, 2023 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, 2023 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	3937088	3937088	3937088	0	100	0	0
Total		3937088	3937088	3937088	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0

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Public-Non Institutions	E-Voting	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	5960800	4237600	4237600	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	3937088	3936064	3936064	0	100	0	1024
Total		3937088	3936064	3936064	0	100	0	1024
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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Public-Non Institutions	E-Voting	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	5960800	4236576	4236576	0	100	0	1024

Item No. 3

Ordinary Resolution to Approve the Appointment of M/s. Devendra C Belan & Associates, Chartered Accountants (ICAI Firm Registration Number: 126495W) as the Statutory Auditor of the Company for a period of 5 years; i.e. from the conclusion of this Annual General Meeting till the conclusion of 8th Annual General Meeting.

Resolution (3)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To Approve the Appointment of M/s. Devendra C Belan & Associates, Chartered Accountants (ICAI Firm Registration Number: 126495W) as the Statutory Auditor of the Company for a period of 5 years; i.e. from the conclusion of this Annual General Meeting till the conclusion of 8th Annual General Meeting.		
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	3937088	3937088	3937088	0	100	0	0
Total		3937088	3937088	3937088	0	100	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0

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ns								
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	5960800	4237600	4237600	0	100	0	0

AS SPECIAL BUSINESS:

Item No. 4

Special Resolution to Approve Increase in the Aggregate (Repartiable) Limit of Investment by Non-resident Indians (NRIs) and Overseas Citizens of India (OCIs) in Equity Share Capital of the Company.

Resolution (4)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To Approve Increase in the Aggregate (Repartiable) Limit of Investment by Non-resident Indians (NRIs) and Overseas Citizens of India (OCIs) in Equity Share Capital of the Company.		
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	3937088	3937088	3937088	0	100	0	0
Total		3937088	3937088	3937088	0	100	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0

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ns								
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	5960800	4237600	4237600	0	100	0	0

Item No. 5

Ordinary Resolution To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.

Resolution (5)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.		
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	3937088	3937088	3937088	0	100	0	0
Total		3937088	3937088	3937088	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0

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Public-Non Institutions	E-Voting	2023712	300512	300512	0	100	0	0
Total		2023712	300512	300512	0	100	0	0
TOTAL	Total	5960800	4237600	4237600	0	100	0	0

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 3rd 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 Richi Prerak & Associates
Practicing Company Secretaries

RICHI
MINESHKUMAR
SHAH

Digitally signed by RICHI MINESHKUMAR SHAH
DN: cn=RICHI MINESHKUMAR SHAH, o=PRERAK & ASSOCIATES, ou=Practicing Company Secretaries, email=richi@rpasso.com, c=IN
Date: 2023.10.03 10:53:47 +05'30'

Richi M. Shah
Partner

FRN: P2018GJ071000
PR No. 1760/2022
FCS: 11615 | C.P.: 20539
UDIN: F011615E001166659

PRANAV
KAILAS BAGAL

Digitally signed by PRANAV KAILAS BAGAL
DN: cn=PRANAV KAILAS BAGAL, o=PRERAK & ASSOCIATES, ou=Practicing Company Secretaries, email=pranav@rpasso.com, c=IN
Date: 2023.10.03 10:53:47 +05'30'

Accepted by Chairman of the AGM

Date: October 3, 2023
Place: Ahmedabad

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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