



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

September 30, 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 events/ information – Outcome of 4th Annual General Meeting of the Company held on Monday, September 30, 2024.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a gist of proceedings of the 4th Annual General Meeting held on Monday, September 30, 2024.

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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Gist of Proceedings of the 4th Annual General Meeting of Nirman Agri Genetics Limited held on Monday, September 30, 2024

The 4th Annual General Meeting (“AGM”) of the members of the Company held on Monday, September 30, 2024 at 02:00 P.M., through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) provided by the National Securities Depository Limited (NSDL).

Proceedings in Brief:

Mrs. Khushbu Kushan Shah, Company Secretary, welcomed all the shareholders and dignitaries to the 4th 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, she confirmed the presence of directors and KMP of the company, Mr. Pranav Kailas Bagal, Managing Director, Mr. Avinash Bhimrao Bagal, Non- Executive Director, Mr. Prakash Narayandas Sawana, Independent Director, Mr. Abhishek Shivnarayan Gupta, Independent Director, Ms. Riddhi Nitin Aher, Independent Director and Mr. Sandipan Baburao Bhawar, Chief Financial Officer of the company. While it was noted about the presence of Authorised Representative from M/s. Deepti & Associates as Scrutinizer and Secretarial Auditor of the company.

Thereafter, it was noted simultaneously, about the presence of Mr. Devendra C Belan, Partner of M/s. Devendra C Belan and Associates, Statutory Auditors of the company, during the Annual General Meeting.

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 16 Members are personally present and therefore 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, Directors Report and Audit reports, convening 4th Annual General Meeting and as read.

The Chairman informed the members the following:



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- Pursuant to the provisions of Section 108 & 109 of the companies act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, 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 4th Annual General Meeting.
- Mr. Deepti & Associates, Practicing Company Secretary, (CP No. 17546), Proprietor at Deepti Grover 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 items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:

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

Special Business:

3. To give approval for Related Party Transactions.

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

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

Manner of Approval

All the resolution set out in the Notice convening the Annual General Meeting shall 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, 2024.



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Thereafter, the chairman announced that the Scrutiniser will submit her report on voting after considering the results of remote e-voting and results of Annual General Meeting e-voting within 2 Working Days and advised the Company Secretary to notify the same to the stock exchange and also upload the same in Company's website.

The meeting then concluded with a vote of thanks 02:07 P.M.

Yours faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Managing Director

DIN: 08839908

Date: September 30, 2024

Place: Nashik