



UPSURGE SEEDS OF AGRICULTURE LIMITED

UPSURGE SEEDS OF AGRICULTURE LIMITED

Plot No. 17, Shreenathji Industrial Estate, National Highway - 27, KUVADVA-360 023.
Dist. Rajkot (Gujarat) INDIA

E-mail: info@usalimited.in **Web.:** www.usaseedslimited.com

Cell: +91 96879 66796 **CIN No.:** L01100GJ2017PLC099597

Ref. USASEEDS\NSE\VotingResult

October 01, 2024

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Voting Results of the 07th Annual General Meeting of the Company held on 30th September 2024.

Script Symbol: USASEEDS
Series: SM

Dear Sir/Madam,

This is to inform you that 07th Annual General Meeting (AGM) of Upsurge Seeds of Agriculture Limited was held on 30th September, 2024 at the registered office of the company to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the following:

- Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
- Consolidated Report of the Scrutinizer dated 01ST October, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.usaseedslimited.com.

Kindly take the same on your record and oblige the same.

Thanking you.

For Upsurge Seeds of Agriculture Limited

Dhamejani
Tanishka Anilbhai

Digitally signed by
Dhamejani Tanishka Anilbhai
Date: 2024.10.02 10:42:54
+05'30'

TANISHKA ANILBHAI DHAMEJANI
Company Secretary & Compliance Officer
Encl.: As above



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Voting Results of 07th Annual General Meeting of Members of the Company

[As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	Monday, September 30, 2024
Total number of shareholders on record date	898
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	08
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	N.A. N.A.

Resolution 1: ADOPTION OF FINANCIAL STATEMENTS.

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	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022800	5021600	99.9761%	5021600	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		5021600	99.9761%	5021600	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%



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Public-Non Institutions	E-Voting	2037000	697940	34.2631%	697940	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		697940	34.2631%	697940	0	100.0000%	0.0000%
Total		7059800	5719540	81.0156%	5719540	0	100.0000%	0.0000%

Resolution 2: APPOINTMENT OF MRS. SONALBEN ARVINDBHAI KAKADIYA (DIN: 07857775) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

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	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022800	5021600	99.9761%	5021600	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		5021600	99.9761%	5021600	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	2037000	697940	34.2631%	697940	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		697940	34.2631%	697940	0	100.0000%	0.0000%
Total		7059800	5719540	81.0156%	5719540	0	100.0000%	0.0000%

Resolution 3: RE-APPOINTMENT OF THE STATUTORY AUDITOR.

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	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022800	5021600	99.9761%	5021600	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		5021600	99.9761%	5021600	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	2037000	697940	34.2631%	697940	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		697940	34.2631%	697940	0	100.0000%	0.0000%
Total		7059800	5719540	81.0156%	5719540	0	100.0000%	0.0000%

Resolution 4: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HYBRID SEEDS LIMITED.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100 on outstanding shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022800	5021600	99.9761%	5021600	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		5021600	99.9761%	5021600	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	2037000	697940	34.2631%	697940	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		697940	34.2631%	697940	0	100.0000%	0.0000%
Total		7059800	5719540	81.0156%	5719540	0	100.0000%	0.0000%

Resolution 5: MATERIAL RELATED PARTY TRANSACTION(S) WITH AMERICAN GENETICS SEEDS LIMITED.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022800	5021600	99.9761%	5021600	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		5021600	99.9761%	5021600	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	2037000	697940	34.2631%	697940	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		697940	34.2631%	697940	0	100.0000%	0.0000%
Total		7059800	5719540	81.0156%	5719540	0	100.0000%	0.0000%

Resolution 6: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY ORGANIC COLD PRIVATE LIMITED.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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 and Promoter Group	E-Voting	5022800	5021600	99.9761%	5021600	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		5021600	99.9761%	5021600	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	2037000	697940	34.2631%	697940	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		697940	34.2631%	697940	0	100.0000%	0.0000%
Total		7059800	5719540	81.0156%	5719540	0	100.0000%	0.0000%

Resolution 7: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HOTEL LLP.

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	% 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
		(1)	(2)	(3)=[(2)/(1)]*100 on outstanding shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022800	5021600	99.9761%	5021600	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		5021600	99.9761%	5021600	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	2037000	697940	34.2631%	697940	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		697940	34.2631%	697940	0	100.0000%	0.0000%
Total		7059800	5719540	81.0156%	5719540	0	100.0000%	0.0000%

Resolution 8: MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY SUPER HEALTHY LIMITED.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100 on outstanding shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5022800	5021600	99.9761%	5021600	0	100.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		5021600	99.9761%	5021600	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0	0	0	0.0000%	0.0000%
	Ballot Paper		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		0	0	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	2037000	697940	34.2631%	697940	0	100.0000%	0.0000%
	Ballot Paper		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total		697940	34.2631%	697940	0	100.0000%	0.0000%
Total		7059800	5719540	81.0156%	5719540	0	100.0000%	0.0000%

For Upsurge Seeds of Agriculture Limited

Kakadiya

Arvind Jadavji

Arvindkumar J. Kakadia

Managing Director

DIN: 06893183

Digitally signed by
Kakadiya Arvind Jadavji

Date: 2024.10.01
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CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,
Upsurge Seeds of Agriculture Limited
Kuvadava (Rajkot)

The Annual General Meeting of the members of **UPSURGE SEEDS OF AGRICULTURE LIMITED** held on **Monday, 30th September, 2024 at 03.00 p.m. at Plot No. 17, Shreenathji Industrial Estate, National Highway 8-B, Kuvadva, Rajkot - 360023, Gujarat, India**

Dear Sir,

- 1) I, **CA Miral B. Dobariya, Practicing Chartered Accountant**, having an office at 203, Nakshatra - III, Opp. Raiya Telephone Exchange, 150 Feet Ring Road, Rajkot 360005 Gujarat, India appointed as scrutinizer by the Board of Directors of **UPSURGE SEEDS OF AGRICULTURE LIMITED** for the purpose of;
 - i. Scrutinizing the e-voting process (remote e-voting) under the provisions of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
 - ii. Poll through polling paper/ballots under the provisions of section 109 of the Act, read with rule 21 of the rules, on the resolutions contained in the notice of the 7th Annual General Meeting (AGM) of the members of the company, held on 30th September, 2024.
- 2) The Company has availed the e-voting facility offered by Link Intime India Private Limited (Instavote) for conducting remote e-voting by the shareholders of the Company.
- 3) The Shareholders of the company holding shares as on the "cut-off" date of 23rd September, 2024 were entitled to vote on the resolutions as contained in the notice of Annual General Meeting for the FY 2023-24.
- 4) The voting period for remote e-voting commenced on 27th September, 2024 at 09.00 a.m. (IST) and ended on 29th September, 2023 at 5.00 p.m. (IST) and Instavote e-voting platform was blocked thereafter.
- 5) As required in the Rules, I unblocked the votes cast through remote e- voting on Monday, 30th September, 2024 at around 05:45 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses who were not in the employment of the company.



- 6) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Instavote e-voting system.
- 7) I now submit my consolidated report as under on the result of the remote e-voting and polling paper/ballot paper voting at the Annual General Meeting in respect of the said resolutions.

ORDINARY BUSINESS

Resolution No.1

To Receive, Consider and Adopt the Audited Financial Statements of The Company for The Financial Year Ended On March 31, 2024 And Reports of Board of Directors and Auditors Thereon. (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	5719540	0	0	31	5719540	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	5719540	0	0	31	5719540	100

Resolution No. 2

Appointment of MRS. SONALBEN ARVINDBHAI KAKADIYA (Din: 07857775) As Director, Liable to Retire by Rotation. (Ordinary Resolution).

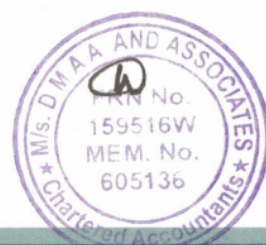
Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	5719540	0	0	31	5719540	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	5719540	0	0	31	5719540	100

SPECIAL BUSINESS

Resolution No. 3

Re-Appointment of the Statutory Auditor. (Ordinary Resolution).

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	



Assent	31	5719540	0	0	31	5719540	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	5719540	0	0	31	5719540	100

Resolution No. 4

**Material Related Party Transaction(S) With Bombay Super Hybrid Seeds Limited.
(Special Resolution).**

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	5719540	0	0	31	5719540	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	5719540	0	0	31	5719540	100

Resolution No. 5

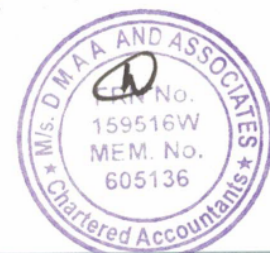
**MATERIAL RELATED PARTY TRANSACTION(S) WITH AMERICAN GENETICS SEEDS LIMITED.
(Special Resolution):**

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	5719540	0	0	31	5719540	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	5719540	0	0	31	5719540	100

Resolution No. 6

MATERIAL RELATED PARTY TRANSACTION(S) WITH BOMBAY ORGANIC COLD PRIVATE LIMITED. (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	5719540	0	0	31	5719540	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	5719540	0	0	31	5719540	100



Resolution No. 7

Material Related Party Transaction(S) With Bombay Super Hotel LLP (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	5719540	0	0	31	5719540	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	5719540	0	0	31	5719540	100

Resolution No. 8

Material Related Party Transaction(S) With Bombay Super Healthy Limited (Special Resolution):

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	5719540	0	0	31	5719540	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	31	5719540	0	0	31	5719540	100

The electronic data and all other relevant records relating to the e-voting and poll have been handed over to the Chartered Accountant for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For, D M A A AND ASSOCIATES
Chartered Accountants
FRN:159516W



Miral B. Dobariya

CA MIRAL B. DOBARIYA
Partner
Mem. No.: 605136

Date: 01/10/2024
Place: Rajkot
UDIN: 24605136BKAGDL3186