



Vishwas Agri Seeds Limited

(Formerly known as Vishwas Agri Seeds Private Limited)

Survey No. 460, Opposite Corona Remedies Pvt. Ltd., Near Tall Tax,
Gangad Road, At : Bhayla, Ta. : Bavla, Dist. : Ahmedabad - 382 220, Gujarat.
E-mail : vishwasagriseeds@ymail.com, Website : www.vishwasagriseeds.com
CIN No. : U01112GJ2013PLC073827

Date: 01st October, 2024

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE SCRIP SYMBOL: VISHWAS

Res. Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 12th Annual General Meeting ("AGM") of the Company held on 30th September, 2024.

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. Report of the Scrutinizer dated 01st October, 2024, pursuant to Section 109 of the Companies Act, 2013– Annexure B.

The Voting Results along with the Scrutinizer's Report dated 01st October, 2024 is made available on the Company's website at www.vishwasagriseeds.com/. The results will also be uploaded on NSE website at www.nseindia.com/.

You are requested to kindly take the same on record.

Thanking you

For, VISHWAS AGR SEEDS LIMITED
(Formerly known as Vishwas Agri Seeds Private Limited)

Ashokbhai
Shibabhai
Gajera

Digitally signed by Ashokbhai Shibabhai Gajera
DN: c=IN, o=Personal, title=4487,
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320e66e66503b64dddc2e7d0f32f1d,
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3f49cf560464fff88a68cf853ae031a0da67,
cn=Ashokbhai Shibabhai Gajera
Date: 2024.10.01 18:48:03 +05'30'

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966

General information about company	
Scrip code	123456
NSE Symbol	VISHWAS
MSEI Symbol	NOTLISTED
ISIN	INE0S2E01016
Name of the company	VISHWAS AGRI SEEDS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:03 PM
End time of the meeting	03:33 PM

Ashokbhai
Shibabhai
Gajera

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cn=Ashokbhai Shibabhai Gajera
Date: 2024.10.01 18:48:22 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Gaurang Shah
Firms Name	G R Shah & Associates
Qualification	CS
Membership Number	12870
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	24-09-2024
Total number of shareholders on record date	805
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	6
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Financial Statement of the Company for the financial year ended on March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	7000000	7000000	100	7000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000000	7000000	100	7000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000000	113600	3.7867	113600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	113600	3.7867	113600	0	100	0
Total		10000000	7113600	71.136	7113600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Dineshbhai Madhabhai Suvagiya [DIN: 06503976] who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	7000000	6300000	90	6300000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000000	6300000	90	6300000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000000	113600	3.7867	113600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	113600	3.7867	113600	0	100	0
Total		10000000	6413600	64.136	6413600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transaction with M/s. Krushikar Farmers Producer Company Limited for Contract/Agreement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	7000000	2100000	30	2100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000000	2100000	30	2100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000000	113600	3.7867	113600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	113600	3.7867	113600	0	100	0
Total		10000000	2213600	22.136	2213600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transaction with M/s. Vraj Hybrid Seeds Limited for Contract/Agreement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	7000000	2800000	40	2800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000000	2800000	40	2800000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3000000	113600	3.7867	113600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000000	113600	3.7867	113600	0	100	0
Total		10000000	2913600	29.136	2913600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Ashokbhai
Shibabhai
Gajera

Digitally signed by Ashokbhai Shibabhai Gajera
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Date: 2024.10.01 18:49:05 +05'30'



Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the

12th Annual General Meeting of the Equity Shareholders

VISHWAS AGRI SEEDS LIMITED

(Formerly known as Vishwas Agri Seeds Private Limited)

Near Toll Tax, S. No. 460, Gangad Road,

Bhayla, Bhayla, Ahmedabad,

Bavla-382220

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at AGM

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Vishwas Agri Seeds Limited (Formerly known as Vishwas Agri Seeds Private Limited) having CIN: U01112GJ2013PLC073827, ("the Company") pursuant to Section 108 of the Companies Act, 2013 to scrutinize remote e-voting and e-voting by the members at the 12th Annual General Meeting of Equity Shareholders of Vishwas Agri Seeds Limited (Formerly known as Vishwas Agri Seeds Private Limited) held on Monday, 30th September, 2024 at 03.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable circulars issued by both MCA vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued from time to time and General Circular No 10/2022 dated December 28, 2022 and SEBI vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and in continuation thereof SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on

Gaurang Shah



+91 97246 62344



info@grshah.com
www.grshah.com



Address-1: B/106, 4th Floor, Premium House, Near Gandhi
Grant Station, Ahmedabad - 380009

Address-2: 407, Adarsh Ambition, Near Lakhudi Circle, Late
JA Patel Road, Vithalji, Patel Colony, Nathalal Colony,
Navrangpura, Ahmedabad, 380014



the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.

2. The Company has entered into an agreement with Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting and e-voting at AGM.
3. The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 9.00 A.M. and concluded on Sunday, 29th September, 2024 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 24th September, 2024 were entitled to vote on the proposed resolution (Item No. 1 to 4 as set out in the Notice of the AGM of the Company).
5. Accordingly, the electronic votes cast through remote e-voting were taken into account and on 29th September, 2024 (around 5:00 P.M.), the Central Depository Services (India) Limited e-voting portal was blocked for voting and then reopened during the Annual General Meeting.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to record only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, Central Depository Services (India) Limited (CDSL), the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.
8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses **1. Mr. Vikas Meena** and **2. Mr. Parth Parmar** who are not in the employ of the Company and were counted.





9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of CDSL Depository Services (India) Limited [https:// www.evotingindia.com](https://www.evotingindia.com).
10. There were 13 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 comprising of the Balance Sheet as at March 31, 2024, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	01	7,00,000	9.84%
Through remote E-voting	21	64,13,600	90.16%
Total	22	71,13,600	100%

ii. Voted against the resolution:

Mode of Voting	No. of	No. of	% of total number
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	Folios	Shares	of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. **Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution:

To appoint a director in place of Mr. Dineshbhai Madhabhai Suvagiya [DIN: 06503976] who retires by rotation and being eligible, offers himself for re-appointment.

i. **Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	1	7,00,000	10.91
Through remote E-voting	20	57,13,600	89.09
Total	21	64,13,600	100

ii. **Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting	0	0	0





at AGM			
Through remote E-voting	0	0	0
Total	0	0	0

iii. **Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	1	7,00,000
Total	1	7,00,000

Item No. 3: As an Ordinary Resolution

To approve related Party Transaction with M/s. Krushikar Farmers Producer Company Limited for Contract/Agreement

i. **Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	15	22,13,600	100
Total	15	22,13,600	100

ii. **Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0





iii. **Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	1	7,00,000
Through remote E-voting	6	42,00,000
Total	7	49,00,000

Item No. 4: As an Ordinary Resolution

To approve related Party Transaction with M/s. Vraj Hybrid Seeds Limited for Contract/Agreement.

i. **Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	1	7,00,000	24.03
Through remote E-voting	15	22,13,600	75.97
Total	16	29,13,600	100

ii. **Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. **Votes Invalid:**





Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	0	0
Through remote E-voting	6	42,00,000
Total	6	42,00,000

12. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 12th Annual General Meeting to announce the results of the voting.
13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretaries


Witness 1
Mr. Vikas Meena


Witness 2
Mr. Parth Parmar



Gaurang Shah
Proprietor
COP: 14446
FCS: 12870
Place: Ahmedabad
Dated: 01st October, 2024
UDIN: F012870F001407461



COUNTERSIGNED BY:
For, Vishwas Agri Seeds Limited
(Formerly known as Vishwas Agri Seeds
Private Limited)

Ashokbhai
Shibabhai
Gajera

Ashokbhai Shibabhai Gajera
Chairman
DIN: 06503966

Digitally signed by Ashokbhai Shibabhai Gajera
DN: cn=IN, o=Personal, title=4487,
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cn=Ashokbhai Shibabhai Gajera
Date: 2024.10.01 18:49:36 +05'30'

