



Vishwas Agri Seeds 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: 30th September, 2025

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: Proceedings of the 13th Annual General Meeting (AGM) of Vishwas Agri Seeds Limited
held on 30th September, 2025**

The 13th Annual General Meeting (AGM) of the Vishwas Agri Seeds Limited was held on Tuesday, 30th September, 2025 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business as mentioned in the notice were transacted.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of Annual General Meeting as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

**Thanking you,
Yours truly,**

For, VISHWAS AGRI SEEDS LIMITED

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966

Encl.: - Annexure –I



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Annexure –I

PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE MEMBERS OF VISHWAS AGRI SEEDS LIMITED HELD ON TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT 04:30 P.M.

The 13th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 30th September, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), The meeting was scheduled to commence at 04:30 P.M., and was called to order at 04:32 P.M. upon confirmation of the presence of the requisite quorum. The meeting concluded at 05:01 P.M.

The proceedings were held to transact the business set forth in the Notice of the 13th AGM, and all agenda items were duly addressed.

Ms. Karuna Khatri, Authorised Representative from Company welcomed the members, the Board of Directors and other Invitees of the Company attending the meeting. Mr. Ashokbhai Shibabhai Gajera, Chairman and Managing Director of the Company chaired the meeting. The Chairman introduced the Board Members and other dignitaries attending the meeting.

Following Directors were present at the meeting

Sr. No.	Name	Designation
1.	Mr. Ashokbhai Shibabhai Gajera	Chairman & Managing Director
2.	Mr. Bharatbhai Shibabhai Gajera	Non-Executive Director
3.	Mr. Aniket Yagneshkumar Makani	Non-Executive Independent Director
4.	Mr. Rasiklal Naranbhai Gajera	Non-Executive Independent Director

In attendance

Sr. No.	Name	Designation
1.	Mr. Maheshbhai Shibabhai Gajera	Chief Financial Officer
2.	Ms. Hirvi Harsh Shah	Company Secretary
3.	Mr. Reeturaj Verma	Representative of Statutory Auditors – M/s. S V J K And Associates
4.	Mr. Gaurang R. Shah	Proprietor, G R Shah & Associates Secretarial Auditor and Scrutinizer for 13 th Annual General Meeting

The Authorized Representative ascertained that the requisite quorum is present and called the meeting in order with the permission of the Chairman then requested the Chairman to give his speech and highlights on Company’s achievement in previous year.



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The Chairman delivered his address highlighting the performance, growth outlook and the operations of the Company during the Financial Year 2024-25. He expressed optimism about the company's future growth and sustainability initiatives. The Chairman appreciated the efforts took by the Statutory Auditor, Internal Auditor and Secretarial Auditor. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2024-25.

Further Chairman requested Authorized Representative to conduct the proceedings of the meeting.

The Authorized Representative informed that Annual report of the Company together with Notice conveying the 13th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and with the permission of the members, the Notice convening 13th AGM and the Annual Report were taken as read. The Authorized Representative then informed the members that the Statutory Auditors' Report and Secretarial Auditor's Report does not have any qualification, reservation, adverse remark or disclaimers.

The following businesses were transacted at the meeting:

Item No.	Particulars	Resolutions Type Ordinary OR Special
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 comprising of the Balance Sheet as at March 31, 2025, 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.	Ordinary
2	To appoint a director in place of Mr. Bharatbhai Shibabhai Gajera (DIN:10165735) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To regularize appointment of additional director Mr. Aniket Yagneshkumar Makani (DIN:11183913), as Non-Executive (Independent) Director of the company.	Special
4	To regularize appointment of additional director Mr. Rasiklal Naranbhai Gajera (DIN: 11183521), as Non-Executive (Independent) Director of the company.	Special
5	To regularize appointment of additional director Ms. Nirali Ashokbhai Gajera (DIN:	Special



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	11274059), as Non-Executive (Non-Independent) Director of the company.	
6	To approve Related Party Transaction with M/s. Nexus Nutri Science Limited for Contract/Agreement.	Ordinary

Members were informed that pursuant to the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided facility for voting by electronic means to all its members to enable them to cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the Company has tied up with the Central Depository Services (India) Limited, e-voting agency, for facilitating voting through electronic means. The Company provided remote e-voting facility to all the persons who were Members on 24th September, 2025, being the cut-off date to vote on all the Resolutions set out in the Notice of AGM. Further it was also informed that Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically for 15 Minutes after Conclusion of the AGM on all the resolutions as set out in the notice of AGM.

Further Ms. Karuna, the Authorized Representative informed that Mr. Gaurang Radheshyam Shah (C.P. No.:14446), Practicing Company Secretary, has been appointed as the scrutinizer to scrutinize the remote e-Voting process and voting during the AGM in a fair and transparent manner.

Members were informed that the results of remote e-voting and e-voting conducted during the AGM will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the company and disclosed to the Stock exchange and also on the website of Central Depository Services (India) Limited.

The Authorized Representative then informed that one question was received from the member and the management has replied to the same and thereafter no further questions were received, therefore, the Authorized Representative concluded the proceedings of the meeting. The detailed voting results in the format prescribed under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 will be submitted separately.

The Authorised Representative thanked the Members for attending and participating at the AGM.

The AGM was concluded at 05:01 P.M.

**Thanking you,
Yours truly,**

For, VISHWAS AGRI SEEDS LIMITED

Ashokbhai Shibabhai Gajera
Managing Director
DIN: 06503966