



Date: 30.11.2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: KNAGRI

Sub: Submission of Proceedings of the 36th Annual General Meeting (AGM) as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed the Gist of Proceedings of the 36th Annual General Meeting (AGM) of the Company held today i.e. on Thursday, November 30, 2023.

Voting Results and Scrutinizer Report will be submitted to the Exchange within 2 working days from the conclusion of the meeting.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,
For, **KN Agri Resources Limited**

Neelam Wadhvani
Company Secretary
& Compliance Officer
M.No.: A71818

Encl: Gist of Proceedings of AGM

KN AGRICULTURE RESOURCES LIMITED

Regd. Office: KN Building, Panchsheel, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: info@knagri.com, website: www.knagri.com, CIN L15141 CT 1987 PLC 003777



**GIST OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING (AGM)
OF KN AGRI RESOURCES LIMITED**

A. Date, Time and Venue of the AGM:

The 36th Annual General Meeting ('AGM') of KN Agri Resources Limited was held on Thursday, November 30, 2023 at the registered office of the Company situated at KN Building, Panchsheel, Raipur - 492001 at 02:00 P.M. (IST) and concluded at 03:35 P.M. (IST).

B. Proceedings in Brief:

Mr. Vijay Shrishrimal, Chairman & Managing Director of the Company chaired the meeting and extended a warm welcome to the Shareholders, Board members and other attendees.

Leave of absence was granted to Mr. G.K. Sood, Independent Director who has expressed his inability to attend.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman then addressed the members and made his opening remarks with respect to the industry of scenario, growth outlook and future outlook of the Company's Business and financial performance of the Company during the financial year 2022-23.

The Company Secretary read the Notice of AGM dated October 30, 2023 and informed that in compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM, and the Annual Report containing the Board's Report, Auditor's Report, Audited Financial Statements for the Financial Year ended March 31, 2023 were sent to all the Members by permitted mode. Accordingly, the Notice of AGM was taken as read.

The Company Secretary further informed that all the documents referred to in the Notice of the meeting were available for inspection from the date of circulation of the Notice up to the date of the meeting.

The Company had provided remote e-voting facility through NSDL to the members to cast their votes on all the resolutions set forth in the AGM Notice, from Monday, 27th November, 2023 (09:00 a.m.) to Wednesday, 29th November, 2023 (05:00 p.m.). Further the arrangements were also made for facilitating voting by Poll process for members present at the venue of AGM.

The shareholders were informed about the instructions for casting their vote at the Annual General Meeting, and that the members, who are in records of the Company as on cut-off date (i.e. 22nd November, 2023) shall only be entitled to vote at the AGM.

C. The following items of business, as per the Notice of AGM were transacted at the meeting:

S.NO.	ORDINARY BUSINESS	TYPE
1.	ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary Resolution
2.	REAPPOINTMENT OF MR. SANJAY SHRISHRIMAL (DIN: 00860294), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.	Ordinary Resolution
S.NO.	SPECIAL BUSINESS	TYPE
3.	BORROWING LIMITS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013.	Special Resolution
4.	TO PROVIDE LOAN U/S 185, OF THE COMPANIES ACT, 2013.	Special Resolution
5.	APPROVAL FOR MAKING INVESTMENT, GIVE LOAN, GUARANTEE AND PROVIDE SECURITY.	Special Resolution

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6.	REVISION IN TERMS OF REMUNERATION OF MR. VIJAY SHRISHRIMAL (DIN: 00323316), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.	Special Resolution
7.	REVISION IN TERMS OF REMUNERATION OF MR. SANJAY SHRISHRIMAL (DIN: 00860294), WHOLE-TIME DIRECTOR OF THE COMPANY.	Special Resolution
8.	REVISION IN TERMS OF REMUNERATION OF MR. DHIRENDRA SHRISHRIMAL (DIN: 00324169), WHOLE-TIME DIRECTOR OF THE COMPANY.	Special Resolution
9.	TO APPROVE RELATED PARTY TRANSACTIONS.	Ordinary Resolution
10.	RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS FOR FINANCIAL YEAR 2023-24.	Ordinary Resolution
11.	EXEMPTION TO AUDITORS OF THE COMPANY TO ATTEND GENERAL MEETINGS.	Ordinary Resolution

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The chairman appropriately responded to the questions raised by them.

The Company will intimate the voting results to the stock exchanges within 2 working days from the conclusion of the meeting and also upload the same on the website of the Company.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Chairman thanked all the Members for their presence and participation at the AGM and thereafter, declared the 36th Annual General Meeting closed, after casting of the votes by the Members.

For KN Agri Resources Limited

Neelam Wadhvani
Company Secretary
& Compliance Officer
M.No.: A71818

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