



**Date: 30.11.2024**

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

Symbol: **KNAGRI**  
ISIN: **INEOKNW01016**

**Sub: Submission of Proceedings of the 37<sup>th</sup> Annual General meeting of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith, summary of proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> November, 2024.

You are requested to take the above information on records.

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

**Neelam Wadhvani**  
**Company Secretary**  
**& Compliance Officer**

Encl: as above

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**KN AGRICULTURE RESOURCES LIMITED**

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

Tel: +91 771 2293706 / 08, Email: [info@knagri.com](mailto:info@knagri.com), website: [www.knagri.com](http://www.knagri.com), CIN L15141 CT 1987 PLC 003777



## **SUMMARY OF THE PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF KN AGRI RESOURCES LIMITED**

The 37<sup>th</sup> Annual General Meeting ('AGM') of KN Agri Resources Limited was held on Saturday, 30<sup>th</sup> November, 2024 at the registered office of the Company situated at KN Building, Panchsheel, Raipur-492001 at 03:00 p.m. (IST) and concluded at 04:10 p.m. (IST).

### **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 the other attendees.

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 2023-24.

The Company Secretary read the Notice of AGM dated October 30, 2024 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, 2024 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 Wednesday, 27<sup>th</sup> November, 2024 (09:00 a.m.) to Friday, 29<sup>th</sup> November, 2024 (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. November 22, 2024) shall only be entitled to vote at the AGM.

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

<b>S.NO.</b>	<b>ORDINARY BUSINESS</b>	<b>TYPE</b>
1.	<i>ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.</i>	<i>Ordinary Resolution</i>
2.	<i>APPOINTMENT OF MR. DHIRENDRA SHRISHRIMAL (DIN:</i>	<i>Ordinary Resolution</i>

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	00324169), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.	
3.	APPOINTMENT OF M/S PUKHRAJ & ASSOCIATES, CHARTERED ACCOUNTANTS (REGISTRATION NO. 002013C) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.	Ordinary Resolution
<b>S.NO.</b>	<b>SPECIAL BUSINESS</b>	<b>TYPE</b>
4.	TO RATIFY THE AMOUNT OF REMUNERATION PAYABLE TO THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25.	Ordinary Resolution

The Chairman informed the Members that the result of e-voting along with the scrutinizer's report will be disseminated to the stock exchange and would also be placed on the website of the Company.

He thanked all the Members for their presence and participation at the AGM and thereafter, declared the 37th Annual General Meeting closed, after casting of the votes by the Members.

For, **KN Agri Resources Limited**

**Neelam Wadhvani**  
**Company Secretary**  
**& Compliance Officer**

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