We grow with agro!

Date: 29.09.2025

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**: INE0KNW01016**

Subject: Submission of Proceedings of the 38th 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 38th Annual General Meeting (AGM) of the Company held on 29th September, 2025.

You are requested to take the above information on records.

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

NEELAM WADHWANI
Digitally signed by NEELAM WADHWANI
Date: 2025.09.29 17:42:07 +05'30'

Neelam Wadhwani
Company Secretary
& Compliance Officer

Encl: as above

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SUMMARY OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING (AGM) OF KN AGRI RESOURCES LIMITED

The 38th Annual General Meeting ('AGM') of KN Agri Resources Limited was held on Monday, 29th September, 2025 at the registered office of the Company situated at KN Building, Panchsheel, Raipur-492001 at 03:00 p.m. (IST) and concluded at 04:25 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 Members, 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 2024-25.

The Chairman then 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, 2025 were sent to all the Members, Directors and Auditors by permitted mode. Accordingly, the Notice of AGM dated September 01, 2025 was taken as read.

The Chairman 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 Friday, 26th September, 2025 (09:00 a.m.) to Sunday, 28th September, 2025 (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. September 22, 2025) shall only be entitled to vote at the AGM.

Thereafter, all resolutions as set out in the Notice of AGM were proposed and seconded.

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, 2025, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.*	*Ordinary Resolution*
2.	*APPOINTMENT OF MR. VIJAY SHRISHRIMAL (DIN: 00323316), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.*	*Ordinary Resolution*
S.NO.	***SPECIAL BUSINESS***	***TYPE***
3.	*RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS*	*Ordinary Resolution*

	FOR FINANCIAL YEAR 2025-26.	

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 38th Annual General Meeting closed, after casting of the votes by the Members.

You are requested to take the same on your record,

For, **KN Agri Resources Limited**

NEELAM WADHWANI Digitally signed by NEELAM WADHWANI Date: 2025.09.29 17:43:05 +05'30'

Neelam Wadhwani
Company Secretary
& Compliance Officer