

## MAHINDRA AGRI SOLUTIONS LIMITED

**22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE MAHINDRA AGRI SOLUTIONS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") ON TUESDAY, 26<sup>TH</sup> JULY, 2022 AT 12.45 P.M. AT MAHINDRA TOWERS, DR. G M BHOSALE MARG, P. K. KURNE CHOWK, WORLI, MUMBAI - 400 018 (DEEMED VENUE)**

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Dr. Pawan Goenka, Chairman of the Board to act as Chairman of the Meeting.

### **Chairman to Address:**

#### **I) Welcome Address:**

*"Good Afternoon Everyone."*

*"I have great pleasure in extending you a warm welcome to this 22<sup>nd</sup> Annual General Meeting of your Company."*

#### **II) Confirmation of Quorum by Chairman:**

The Chairman to ascertain the presence of Quorum and after ascertaining the presence of Quorum to declare:

(5 Members present in person would form quorum for the Meeting)

*"I declare that the required quorum for this meeting is Present."*

*"I now call the Meeting to order."*

#### **III) Presence of Directors, Statutory Auditors and Secretarial Auditors:**

The Chairman to ascertain the presence of Directors, Statutory Auditors and Secretarial Auditors state as follows:

- i. *"All the Directors of the Company, are present at the Meeting."*
- ii. *"Mr. Zeeshan Patel, Representative of BSR & Co., LLP, Statutory Auditors and Ms. Shikha Makwana, Representative of M/s. Siroya and BA Associates, Secretarial Auditor of the Company are attending this Meeting."*

#### **IV) Notice of Annual General Meeting, Director's Report and Auditor's Report**

*"Let us now proceed with the formal business of the Meeting."*

*The Notice of the 22<sup>nd</sup> Annual General Meeting and the Annexures along with the copies of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2022, together with the Directors' and Auditors' Reports were sent to the Members, Auditors, and all the Directors of the Company, through e-mail on their registered Email IDs on 4<sup>th</sup> July, 2022."*

*"Members may please note that the Auditors have not made any qualifications, observations or comments in their Audit Report for the Financial Year ended 31<sup>st</sup> March, 2022.*

*May I request the Members to take the Notice of the Annual General Meeting, Director's Report and Auditor's report as read?*

*Thank You."*

*"I wish to inform you that the Company has indeed made all efforts feasible under the present circumstances to enable the Members to participate in this Meeting and vote on the items being considered at this Meeting."*

*(If this is not agreed to, Representative of Corporate Secretarial Department/Chairman will have to read out the Notice of AGM.)*

**V) Purpose of the Meeting**

*"This Annual General Meeting of the Members of the Company has been convened for the purpose of approving the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon, to appoint Mr. Shriprakash Shukla and Mr. Ashok Sharma who retires by rotation and being eligible, offers themselves for re-appointment and to re-appoint M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a second term of 5 years.*

*"If there are any queries with respect to any item of business, we shall be happy to answer them. Are there any queries?*

*"Now, I shall move to the business to be transacted at this meeting."*

## ORDINARY BUSINESSES:

### ITEM NO. 1.

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

*"I now move the resolution in respect of Item No. 1 of the Notice."*

*"I request one of the Member to propose the Resolution."*

*"I request another Member to second the Resolution."*

*"I now put the resolution to vote on show of hands."*

*"Those in favour may please raise their hands."*

*"Those not in favour may please raise their hands."*

*"I declare the Resolution as passed unanimously."*

### ITEM NO. 2

**To appoint a Director in place of Mr. Shriprakash Shukla (DIN: 00007418) who retires by rotation and being eligible, offers himself for re-appointment.**

*"I now move the resolution in respect of Item No. 2 of the Notice."*

*"I request one of the Member to propose the Resolution."*

*"I request another Member to second the Resolution."*

*"I now put the resolution to vote on show of hands."*

*"Those in favour may please raise their hands."*

*"Those not in favour may please raise their hands."*

*"I declare the Resolution as passed unanimously."*

### **ITEM NO. 3**

**To appoint a Director in place of Mr. Ashok Sharma (DIN: 02766679) who retires by rotation and being eligible, offers himself for re-appointment.**

*"I now move the resolution in respect of Item No. 3 of the Notice."*

*"I request one of the Member to propose the Resolution."*

*"I request another Member to second the Resolution."*

*"I now put the resolution to vote on show of hands."*

*"Those in favour may please raise their hands."*

*"Those not in favour may please raise their hands."*

*"I declare the Resolution as passed unanimously."*

### **ITEM NO. 4**

**To re-appoint M/s. BSR & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022, as Statutory Auditors of the Company**

*"I now move the resolution in respect of Item No. 4 of the Notice."*

*"I request one of the Member to propose the Resolution."*

*"I request another Member to second the Resolution."*

*"I now put the resolution to vote on show of hands."*

*"Those in favour may please raise their hands."*

*"Those not in favour may please raise their hands."*

*"I declare the Resolution as passed unanimously."*

### **VI) Vote of Thanks:**

*"I would like to thank all for attending the 22<sup>nd</sup> Annual General Meeting of the Company."*

*"I now declare the proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company as closed."*

*"Thank you Everyone."*