

## MAHINDRA AGRI SOLUTIONS LIMITED

### **1<sup>ST</sup>/2023-24 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MAHINDRA AGRI SOLUTIONS LIMITED TO BE HELD AT A SHORTER NOTICE THROUGH VIDEO CONFERENCE ("VC") FACILITY ON TUESDAY, 25<sup>TH</sup> APRIL, 2023 AT 12.45 P.M. TO TRANSACT THE FOLLOWING SPECIAL BUSINESS**

---

Mr. S. Durgashankar, Director be requested 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 1<sup>st</sup>/2023-24 Extra Ordinary 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. *"The Directors of the Company, viz. Mr. Shriprakash Shukla, Mr. Ashok Sharma, and Ms. Aruna Bhinge are present at the Meeting."*

*"Due to pre-occupation, Mr. Ramesh Iyer and Mr. Hardeep Singh won't be able to attend the Meeting."*

ii. *"Mr. Sonesh Sethna, Representative of B S R & Co., LLP, Statutory Auditors of the Company is attending this Meeting."*

- iii. *“M/s. Siroya and BA Associates, Secretarial Auditors have requested exemption from attending this meeting and hence with the permission of Members present, exemption is granted to them.”*

#### **IV) Notice of Extra Ordinary General Meeting**

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

*The Notice of the 1<sup>st</sup>/2023-24 Extra Ordinary General Meeting alongwith the Explanatory Statement was sent to the Members, Statutory Auditors, Secretarial Auditors and all the Directors of the Company at a shorter notice, through e-mail on their registered Email IDs on 22<sup>nd</sup> April, 2023.*

*May I request the Members to take the Notice of the Extra Ordinary General Meeting 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, the Company Secretary/Representative of Corporate Secretarial Department will have to read out the Notice of EGM.)*

#### **V) Purpose of the Meeting**

*“This Extra-Ordinary General Meeting of the Members of the Company has been convened for the purpose of approving the Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.”*

*“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.”*

#### **SPECIAL BUSINESSES:**

##### **ITEM NO. 1.**

##### **Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company**

*“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 Ordinary Resolution as passed unanimously."*

**VI) Vote of Thanks:**

*"I would like to thank all the Members for attending the Extra Ordinary General Meeting of the Company.*

*I now declare the proceedings of the 1<sup>st</sup>/ 2023-24 Extra Ordinary General Meeting of the Company as closed.*

*Thank you Everyone."*