

## MAHINDRA AGRI SOLUTIONS LIMITED

**3<sup>RD</sup>/2020-21 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MAHINDRA AGRI SOLUTIONS LIMITED TO BE HELD AT A SHORTER NOTICE THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) ON FRIDAY, 26<sup>TH</sup> MARCH, 2021 AT 3.15 P.M. AT MAHINDRA TOWERS, 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 3<sup>rd</sup>/2020-21 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, Mr. Hardeep Singh and Ms. Aruna Bhinge are present at the Meeting.”*

*Due to pre-occupation, Mr. S. Durgashankar and Mr. Ramesh Iyer would be unable to attend the Meeting.*

ii. *“Mr. Jayesh Thakkar and Mr. Nilesh Totla, Representative of B S R & Co., LLP, Statutory Auditors of the Company are 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 3<sup>rd</sup>/2020-21 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 25<sup>th</sup> March, 2021.*

*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 Re-appointment of Mr. Ashok Sharma as Managing Director designated as “Managing Director and Chief Executive Officer” of the Company and Re-appointment of Ms. Aruna Bhinge as an Independent Director 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.**

**Re-appointment of Mr. Ashok Sharma (DIN: 02766679) as Managing Director designated as “Managing Director and Chief Executive Officer” 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 Special Resolution."*

*"I request another Member to second the Special 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 Special Resolution as passed unanimously."*

**ITEM NO. 2**

**Re-appointment of Ms. Aruna Bhinge (DIN: 07474950) as an Independent Director of the Company**

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

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

*"I request another Member to second the Special 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 Special 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 3<sup>rd</sup>/2020-21 Extra Ordinary General Meeting of the Company as closed.*

*Thank you Everyone."*