



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: September 23, 2023

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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SUB: CONSOLIDATED REPORT OF THE SCRUTINIZER AND VOTING RESULTS OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir / Madam,

The details of Voting results of the 15th Annual General Meeting of the Company was held on 22nd September, 2023 at 5.00 P.M and concluded at 6:26 P.M, in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated 23rd September, 2023 on remote e-voting is also enclosed.

You are requested to take the above information on your records

Thanking you,

Yours faithfully,

For HMA Agro Industries Limited

NIKHIL
SUNDRANI
Digitally signed
by NIKHIL
SUNDRANI
Date: 2023.09.23
18:12:21 +05'30'

Nikhil Sundrani

Company Secretary and Compliance Officer

Enclosed: Annexure-1 (E-Voting Results)

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

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Website : www.hmagroup.co

Mob. : +91-8979624081, +91-7895622222



HMA AGRO INDUSTRIES LTD.

Annexure I

Format for Voting Results

Date of the AGM	Friday, 22nd September, 2023
Total number of shareholders on record date	20979
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group: 7 Public: 36
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary)			Item No 1: To Receive, Consider And Adopt The Audited Financial Statements (Including The Consolidated Financial Statements) Of The Company For The Financial Year Ended 31st March, 2023, Together With The Reports Of The Board Of Directors And Auditors Thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41871850	41871850	100.00	41871850	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		41871850	41871850	100.00	41871850	0	100
Public- Institutions	E-Voting	4027747	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4027747	0	0	0	0	0
Public- Non Institutions	E-Voting	4177380	11578	0.2772	11578	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4177380	11578	0.2772	11578	0	100
Total		50076977	41883428	83.63809181	41883428	0	100	0



Format for Voting Results

Resolution required: (Ordinary/ Special)			Item No 2: To Declare Dividend Of ₹3/- Per Equity Share For The Financial Year 2022-23.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41871850	41871850	100.00	41871850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41871850	41871850	100.00	41871850	0	100
Public-Institutions	E-Voting	4027747	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4027747	0	0	0	0	0
Public-Non Institutions	E-Voting	4177380	11553	0.2766	11526	27	99.76629447	0.233705531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4177380	11553	0.2766	11526	27	99.76629447
Total		50076977	41883403	83.63804189	41883376	27	99.99993554	0.0001



Format for Voting Results

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Item No 3: To appoint a director in place of Gulzeb Ahmed (DIN: 06546660), who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41871850	41871850	100.00	41870575	0	99.9970	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41871850	41871850	100.00	4180575	0	99.9970
Public-Institutions	E-Voting	4027747	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4177380	11578	0.2772	11111	467	95.96648817	4.033511833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4177380	11578	0.2772	11111	467	95.96648817
Total		50076977	41883428	83.63809181	41882961	467	99.998885	0.001114999



*Mr. Gulzeb Ahmed is interested in Item No.3 and his vote casted has invalid

CS

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Block No. 30, Shop No. 218
Opposite Vikas Bhawan
Sanjay Place, Agra-282002
Mobile: 9319104242
E-mail: rcsharmacs@yahoo.com

R.C. SHARMA & ASSOCIATES

Company Secretaries

Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of The Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
HMA Agro Industries Limited
Add: 18A/5/3 Tajview Crossing Fatehabad
Road, Agra, Uttar Pradesh-282001

Subject: - 15th Annual General Meeting ("AGM") of the Shareholders of HMA Agro Industries Limited held on Friday, September 22, 2023 at 05.00 P. M., at "Jaypee Palace Hotel and Convention Centre" Fatehabad Road, Tajganj, Agra, Uttar Pradesh-282001 .

Respected Sir,

I, CS Ramesh Chandra Sharma, Company Secretary in Practice, holding Membership Number FCS 5524 and Certificate of Practice Number 7957 was appointed as the Scrutinizer for the remote e-voting as well as voting by Members at the 15th Annual General Meeting of **HMA AGRO INDUSTRIES LIMITED held on Friday, September 22, 2023 at 05.00 P. M., at Jaypee Palace Hotel and Convention Centre" Fatehabad Road, Tajganj, Agra, Uttar Pradesh-282001** through Physical mode. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system and votes cast at the 15th Annual General Meeting.

The Notice of 15th Annual General Meeting is hosted on the Company's website along with the manner of voting through remote e-voting or voting at the 15th Annual General Meeting etc.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 15th Annual General Meeting and the Integrated Annual Report for the financial year 2022-2023 on 30th August, 2023 by e-mail to the Members who had registered their email ids with the Company/Depositories.

The Company has intimated the Notice of 15th Annual General Meeting and Annual Report to Bombay Stock Exchange Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"). Additionally, it is also available on the website of National Securities Depository Limited ("NSDL").

Voting rights with respect to the agenda items were reckoned as on Friday 15th September, 2023, being the cut-off date for the purpose of deciding the entitlement of Shareholders/ Members for remote e-voting and voting at the 15th Annual General Meeting.

The Company has appointed NSDL as the agency for providing the platform for remote e-voting facility for the 15th Annual General Meeting.

Report of Scrutinizer on remote e-voting and voting by Members during the 15th Annual General Meeting of HMA Agro Industries Limited on 22nd September, 2023.

Remote e-voting platform was open from 9.00 a.m. (IST) on Tuesday, 19th September, 2023 till 5.00 P.M. (IST) on Thursday, 21st September, 2023 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

In line with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the 15th Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

The Company had also provided voting facility to the Shareholders present at the AGM through ballot/poll paper and who had not casted their vote earlier through remote e-voting.

On conclusion of voting at the 15th Annual general Meeting I counted the votes cast at the meeting, thereafter unblocked the results of the remote e-voting by Members on the NSDL remote e-voting platform and downloaded the results for scrutiny in the presence of two witnesses Mr. Naresh Yadav and Ms. Amit Kaur Lamba (non-employees of the company) on 23rd day of September, 2023.

The Consolidated results with respect to the agenda items as set out in the Notice of the 15th Annual General Meeting dated 29th August, 2023 is enclosed herewith.

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2 and 3, in the Notice of the 15th Annual General Meeting dated 29th August, 2023 passed with the requisite majority.

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND VOTING AT THE 15th AGM OF HMA AGRO INDUSTRIES LIMITED ON 22nd SEPTEMBER, 2023.

Item No. 1 of the Notice: To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	117	4,18,83,428	0	0	117	4,18,83,428	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	117	4,18,83,428	0	0	117	4,18,83,428	100

***Note:** Percentage calculated on the basis of votes cast in the Annual General Meeting not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 15th Annual General Meeting dated 29.08.2023 passed with requisite majority.

Report of Scrutinizer on remote e-voting and voting by Members during the 15th Annual General Meeting of HMA Agro Industries Limited on 22nd September, 2023.

Item No. 2 of the Notice: To declare dividend of Rs.3/- per Equity share for the financial year 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	114	4,18,83,376	0	0	114	4,18,83,376	99.99%
Dissent	2	27	0	0	2	27	0.01%
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	116	4,18,83,403	0	0	116	4,18,83,403	100

***Note:** Percentage calculated on the basis of votes cast in the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 15th Annual General Meeting dated 29.08.2023 **passed with requisite majority.**

Item No. 3 of the Notice: To appoint a Director in place of Gulzeb Ahmed (DIN: 06546660), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	4,18,81,686	0	0	110	4,18,81,686	99.996%
Dissent	6	467	0	0	6	467	0.001%
Invalid	0	0	0	0	0	0	0
Not taken on record	1	1,275	0	0	1	1,275	0.003%
Total	117	4,18,83,428	0	0	117	4,18,83,428	100

***Note:** Percentage calculated on the basis of votes cast in the AGM not on the basis of total voting power held in the company and Mr. Gulzeb Ahmed was interested in the resolution, therefore, his vote not counted.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 15th Annual General Meeting dated 29.08.2023 **passed with requisite majority.**

Thanking you,
Yours Sincerely



(CS R.C. Sharma)

Scrutinizer

C P No. 7957

R.C. Sharma & Associates


Company Secretaries

UDIN: F005524E001068487

Dated : 23/09/2023

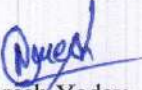
Place : Agra

Witness -1


: 

Amit Kaur Lamba
7/88 Old Sabzi mandi Chhipitola, Agra, Uttar Pradesh-282001

Witness - 2

: 

Naresh Yadav
Behind Amar Ujala Press Village Kakretha, Sikandra, Agra
Uttar Pradesh-282007


Counter Signed by
Mr. Gulzar Ahmad

Chairman of the meeting and Wholetime Director

