



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: August 28, 2024

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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**Subject: Outcome of Board Meeting Held on August 28, 2024.**

In compliance with Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements Regulations), 2015, it is hereby informed that the following business items *inter-alia* have been transacted by the Board at today's meeting:

1. The Board of Directors have considered and approved the Annual Report along with Directors Report of the Company and also consider and approved Business Responsibility and Sustainability Report for the Financial Year ended 31<sup>st</sup> March, 2024.
2. The Board of Directors took note of Audited Accounts (Standalone and Consolidated) along with Auditors Report on Financial Statements for the Financial Year 2023-24.
3. The Board of Directors have approved the Notice for **16<sup>th</sup> Annual General Meeting** of the Company for the financial year ended **31<sup>st</sup> March, 2024** and also fixed the day, date, time and venue of the **16<sup>th</sup> Annual General Meeting** of the Company which will be held on Saturday the 28<sup>th</sup> Day of September, 2024 at 3:30 P.M through Video Conferencing/Other Audio-Visual Means(VC/OAVM).
4. Board of Directors have determined the name of Director **Mr. Gulzar Ahmad** (DIN: 01312305) Wholtime Director is liable to retire by rotation and eligible for reappointment at the **16<sup>th</sup> Annual General Meeting** of the Company.
5. The Board of Directors have considered and approved the Secretarial Audit Report received from Secretarial Auditor **R.C. Sharma & Associates**, a Practicing Company Secretary and also considered and approved Internal Audit Report received from Internal Auditor **S.N. Gupta & Co.**, Practicing Chartered Accountant.
6. The Board of Directors have considered, approved and recommend the Final Dividend of **Rs. 0.30/- Per Equity Share (30%)** for the financial year 2023-24 to the members of the company for their approval in ensuing Annual General Meeting.

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7. The Board of Directors have took note of appointment of NSDL as an agency to provide the remote e-voting facilities including video conferencing facility for in the ensuing **16<sup>th</sup> Annual General Meeting** of the Company.
8. Members of the Board have fixed dates of Book Closure, Cut-off Date and Record Date for the purpose of **16<sup>th</sup> Annual General Meeting**, e-Voting and for eligibility of shareholders for the final dividend for the financial year 2023-24 respectively.
9. The Name of **M/s. R.C. Sharma & Associates.**, Practicing Company Secretary (COP: 7957) decided and approved to act as the scrutinizer to scrutinize the remote e-voting process and voting at **16<sup>th</sup> Annual General Meeting** of the company

**The meeting commenced at 03:30 P.M and concluded at 03:50 P.M**

**For HMA Agro Industries Limited**

**Mohammad Mehmood Qureshi**  
**Managing Director**