

| General information about company | |
|---|-----------------------------|
| Scrip code | 543929 |
| NSE Symbol | HMAAGRO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0ECP01024 |
| Name of the company | HMA AGRO INDUSTRIES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2024 |
| Start time of the meeting | 03:30 PM |
| End time of the meeting | 04:42 PM |

| Scrutinizer Details | |
|---|-------------------------|
| Name of the Scrutinizer | RAMESH CHANDRA SHARMA |
| Firms Name | R.C SHARMA & ASSOCIATES |
| Qualification | CS |
| Membership Number | 5524 |
| Date of Board Meeting in which appointed | 28-08-2024 |
| Date of Issuance of Report to the company | 30-09-2024 |

| Voting results | |
|--|------------|
| Record date | 20-09-2024 |
| Total number of shareholders on record date | 61481 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 7 |
| b) Public | 61 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | The audited standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, | | | | |
| 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 | 418718500 | 418718500 | 100 | 418718500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 418718500 | 418718500 | 100 | 418718500 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 29138886 | 169790 | 0.5827 | 169790 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 29138886 | 169790 | 0.5827 | 169790 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 52912384 | 136893 | 0.2587 | 136004 | 889 | 99.3506 | 0.6494 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52912384 | 136893 | 0.2587 | 136004 | 889 | 99.3506 | 0.6494 |
| Total | | 500769770 | 419025183 | 83.6762 | 419024294 | 889 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare a dividend of @ 30% i.e. 0.30/- (Thirty paise only) each on Equity Shares of the Company of face value of 1/- each for the financial year 2023-24. | | | | |
| 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 | 418718500 | 418718500 | 100 | 418718500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 418718500 | 418718500 | 100 | 418718500 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 29138886 | 169790 | 0.5827 | 169790 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 29138886 | 169790 | 0.5827 | 169790 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 52912384 | 136893 | 0.2587 | 134732 | 2161 | 98.4214 | 1.5786 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52912384 | 136893 | 0.2587 | 134732 | 2161 | 98.4214 | 1.5786 |
| Total | | 500769770 | 419025183 | 83.6762 | 419023022 | 2161 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a director in place of Mr. Gulzar Ahmad, (DIN - 01312305) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation. | | | | |
| 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 | 418718500 | 351073970 | 83.8449 | 351073970 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 418718500 | 351073970 | 83.8449 | 351073970 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 29138886 | 169790 | 0.5827 | 169790 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 29138886 | 169790 | 0.5827 | 169790 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 52912384 | 136893 | 0.2587 | 134455 | 2438 | 98.219 | 1.781 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 52912384 | 136893 | 0.2587 | 134455 | 2438 | 98.219 | 1.781 |
| Total | | 500769770 | 351380653 | 70.1681 | 351378215 | 2438 | 99.9993 | 0.0007 |
| Whether resolution is Pass or Not. | | | | | | | No | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |