



Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508 Plot No. 417/B, Shop No. 4

G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA Phone: +91-288 273 0750
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

Date: 08-09-2020

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001.

Dear Sir/Ma'am,

Sub: Intimation of 16th Annual General Meeting

Ref: *Sprayking Agro Equipment Limited (Security Code: 540079 & Security Id: SPRAYKING)*

We wish to inform the Exchange that the 16th Annual General Meeting ("AGM") of ***Sprayking Agro Equipment Limited*** ("the Company") will be held on Wednesday, September 30, 2020 at 05:00 P.M.


The copy of Notice of 16th Annual General Meeting for the Financial Year 2019-20 is enclosed herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully

For, Sprayking Agro Equipment Limited


Hitesh P. Dudhagara
Managing Director
DIN: 00414604



NOTICE

Notice is hereby given that the 16th(Sixteen)Annual General Meeting of the Members of Sprayking Agro Equipment Limited("The Company")will be held on Wednesday, September 30, 2020 at 05.00 p.m. at the registered office of the Company situated at Plot No 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar-361005, to transact the followingbusinesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Hitesh Dudhagara(DIN: 00414604), Managing Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment.
3. To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:
"RESOLVED THAT, pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Companies Act, 2013, Mr. Kaushik Kantilal Dudhagara (DIN: 08243377) who was appointed as an Independent-cum- Additional Director of the Company under Section 161 of the Companies Act, 2013 with effect from December 31, 2018 by the Board of Directors and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director of the Company, be and is hereby regularized/appointed as an Independent Director of the Company for a period of five years with effect from December 31, 2018 and whose office shall not be liable to determination by retirement of Directors by rotation."
"RESOLVED FURTHER THAT, the Board of directors of the company be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

By order of the Board
For, **Sprayking Agro Equipment Limited**

Roank Dudhagara
Director
DIN: 05238631

Date: September 08, 2020
Place: Jamnagar

Registered Office:
Plot No 237/B,
Shop No. 4, GIDC,
Phase II, Dared
Jamnagar-361005
CIN: L29219GJ2005PLC045508
Tel: 0288-2730750
Fax:0288-2730225
Website: www.spraykingagro.com
Email:info@spraykingagro.com

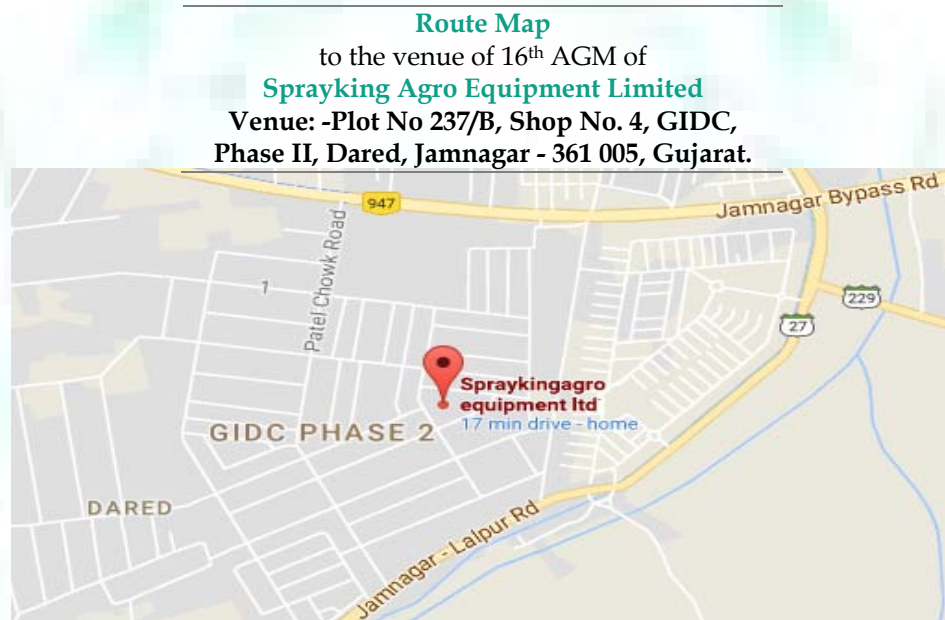
NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY OR PROXIES TO ATTEND AND, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER MEMBER(S).

The instrument of Proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Registered Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

2. During the period beginning 24 hours before the time fixed for the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that not less than three days of prior notice in writing is given to the Company.
3. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
4. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company, a certified copy of Board Resolution/ Authorisation document authorising their representative to attend and vote on their behalf at the AGM.
5. In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.
6. Members holding shares in the dematerialised mode are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nomination, power of attorney, change of address, change in name etc. to their Depository Participant (DP). These changes will be automatically reflected in the Company's records, which will help the Company to provide efficient and better service to the Members. Members holding shares in physical form are requested to intimate the changes to the Registrar & Share Transfer Agents of the Company (RTA).
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company / RTA.
8. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic / demat form, the nomination form maybe filed with the respective Depository Participant.
9. To support the "Green Initiative", Members who have not registered their e-mail addresses so far, are requested to register their e-mail address with concerned Depository Participant and the Registrar & Share Transfer Agents of the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
10. The members are requested to intimate to the Company, queries, if any, at least 10 days before the date of the meeting to enable the management to keep the required information available at the meeting.
11. Members may address their queries/communications at info@spraykingagro.com
12. In pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in this Notice. However, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.
13. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
14. The Notice of the AGM along with the Annual Report 2019-2020 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2019-2020 will also be available on the Company's website at www.spraykingagro.com.
15. All documents specifically referred to in this Notice and the Explanatory Statement are open for inspection at the Registered office of the Company between 04.00 p.m. and 06.00 p.m. on all working days (except Friday & Sundays and Holidays) up to the date of AGM.

16. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
17. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
18. Brief resume of Directors including those proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges. The Directors have furnished the requisite declarations for their appointment / re-appointment.
19. The route map showing directions to reach the venue of the 16th AGM is provided at the end of the Notice.



The relevant disclosures in terms of Schedule V to the Companies Act, 2013 is given hereunder;

Financial Highlights

Particulars	2019-20 (Rs. in Lakhs)	2018-19 (Rs. in Lakhs)
Revenue from Operations	2563.89	2863.79
Other Income	85.23	40.21
Total Revenue	2649.12	2904.00
Less: Total expenses	2644.72	2884.87
Profit before depreciation and Taxes	48.88	70.79
Less: Depreciation	44.48	51.66
Profit before Tax	4.40	19.13
Less: Current Tax	3.48	7.73
Deferred Tax	(1.98)	(1.96)
Net Profit for the year	2.90	13.35
Retained as Surplus	96.44	93.54

Annexure to the Notice

Details of Director Retiring by Rotation/ Seeking Appointment/ Re-Appointment at the ensuing AGM Pursuant to Regulation 36(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), person seeking appointment or re-appointment as Director under Item No. 2 of the Notice are provided hereunder;

Particulars	Mr. Hitesh Dudhagara
DIN	00414604
Date of Birth	13-10-1979
Date of first appointment on the Board	17-02-2005 (Since Inception)
Qualifications	B.E.
Expertise	Mr. Hitesh P. Dudhagara has an Approx. 15 years' Experience in brass Industry and he is associated with the Company since Incorporation.
Names of Listed Companies in which the Director holds Directorship	-
Names of Committees of the Companies in which the Director holds Chairmanship/ Membership	-
Number of Shares held	117160
Relationships between Directors and Key Managerial Personnel of the Company	Son of Mr. Pragjibhai M. Patel and Spouse of Mrs. Ronak H. Dudhagara and not related to any other Director/Key Managerial Personnel.

By order of the Board
For, **Sprayking Agro Equipment Limited**

Roank Dudhagara
Director
DIN: 05238631

Date: September 08, 2020
Place: Jamnagar