



# Spray King Agro Equipment Ltd.

**MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS**

CIN No.: L29219GJ2005PLC045508

Plot No. 237 B, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA  
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

Date: October 01, 2021

To,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of 17<sup>th</sup> Annual General Meeting of the Company**

**Ref.: Sprayking Agro Equipment Ltd (Security ID/Code: SPRAYKING /540079).**

The Company's 17<sup>th</sup> Annual General Meeting (AGM) was held today on Thursday, September 30, 2021 through Video Conferencing (VC) via ZOOM Platform.


The Meeting commenced at 05:00 P.M. (IST) and concluded at 05:10 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 17<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 17<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

FOR, SPRAYKING AGRO EQUIPMENT LIMITED

  
HITESH PRAGAJIBHAI DUDHAGARA  
Chairman & Managing Director  
DIN: 00414604



Place: Jamnagar



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## SUMMARY OF PROCEEDINGS OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING

The 17<sup>th</sup> Annual General Meeting (AGM) of the members of Sprayking Agro Equipment Limited ("the Company") was held on Thursday, September 30, 2021 at 05:00 P.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 05:00 P.M.

Mr. Hitesh Pragajibhai Dudhagara, Chairman and Managing Director of the Company chaired the meeting.

Due to some Throat issue of Company Secretary, Management has requested Ms. Anjali Sangtani, representative of Scrutiniser to conduct the procedure of Annual General Meeting on behalf of Company Secretary. She accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed Ms. Zama Solanki as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- The Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended 31st March 2021 does not contain any qualification/observation hence, the same was not required to be read at the AGM.

Further, she then requested Chairman, Mr. Hitesh Pragajibhai Dudhagara to share the overall performance of the Company during the Financial Year 2020-21.

Mr. Hitesh Pragajibhai Dudhagara presented the performance of the Company during the financial year 2020-21. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter Ms Anjali, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2021 were taken as read

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31 2021 together with the Reports of Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Ronak Hitesh Dudhagara, Director of the Company, who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary Resolution



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3.	To reappoint Statutory Auditor and to fix their remuneration for a Second Term of Three Years.	Ordinary Resolution
4.	Re-appointment of Mr. Hitesh PragajibhaiDudhagara as a Chairman and Managing Director of the Company.	Special Resolution

Company informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Members were further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [info@spraykingagro.com](mailto:info@spraykingagro.com).  
At last, Ms. Anjali Sangtani on behalf of Company thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at [www.spraykingagro.com](http://www.spraykingagro.com)  
The meeting was concludedat 05:10 P.M.

**FOR,SPRAYKING AGRO EQUIPMENT LIMITED**

**HITESH PRAGAJIBHAI DUDHAGARA**  
Chairman&Managing Director  
DIN:00414604



Place: Jamnagar