



Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 590, 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

September 30, 2020

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

Dear Sir/Madam,

Sub: Details of the Voting Results of 16th AGM of the Company under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref.: Sprayking Agro Equipment Limited (Security Code: 540079 & Security ID: Sprayking)

We are pleased to enclose herewith details of voting results of 16th AGM of the members of the Company, held on September 30, 2020 at 05:00 PM at the registered office of the Company, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For, Sprayking Agro Equipment Limited

Hitesh P Dudhagara
Managing Director
DIN: 00414604





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Details of the Voting Results of 16th AGM

Date of the AGM/EGM		September 30, 2020					
Total number of shareholders on record date		46					
No. of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group:		05					
Public:		02					
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable					
Promoters and Promoter Group:							
Public:							
Agenda Item 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.					
Resolution required: (Ordinary/ Special)		Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of Votes	% of Votes	No. of Votes In Favour	No. of Votes – Against	% of Votes in Favour	% of Votes in Against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter & Promoter Group	Show of Hands	5	71.42	5	-	71.42	-
Public - Institutions	Show of Hands	0	0.00	0	-	0.00	-
Public – Non Institutions (Others)	Show of Hands	2	28.58	2	-	28.58	-
Total		7	100.00	7	-	100.00	-





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Agenda Item 2:				To Appointment a Director in place of Mr. Hitesh Patel, who retire by rotation and being eligible to offer himself for re-appointment			
Resolution required: (Ordinary/ Special)				Ordinary			
Whether promoter/ promoter group are interested inthe agenda/resolution?				No			
Category	Mode of Voting	No. of Votes	% of Votes	No. of Votes In Favour	No. of Votes – Against	% of Votes in Favour	% of Votes in Against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter & Promoter Group	Show of Hands	5	71.42	5	-	71.42	-
Public - Institutions	Show of Hands	0	0.00	0	-	0.00	-
Public – Non Institutions (Others)	Show of Hands	2	28.58	2	-	28.58	-
Total		7	100.00	7	-	100.00	-





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Agenda Item 3:				To Regularization/appointment of Mr. Kaushik Kantilal Dudhagara (DIN: 08243377) as an Independent Director			
Resolution required: (Ordinary/ Special)				Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?				No			
Category	Mode of Voting	No. of Votes	% of Votes	No. of Votes In Favour	No. of Votes – Against	% of Votes in Favour	% of Votes in Against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter & Promoter Group	Show of Hands	5	71.42	5	-	71.42	-
Public - Institutions	Show of Hands	0	0.00	0	-	0.00	-
Public – Non Institutions (Others)	Show of Hands	2	28.58	2	-	28.58	-
Total		7	100.00	7	-	100.00	-

For, Sprayking Agro Equipment Limited

Hitesh P Dudhagara
Managing Director
DIN: 00414604



Note:

As per Section 108 of the Companies Act, 2013, the Company is listed at BSE-SME Platform and is not required to provide its members the facility to exercise their right to vote on resolution at General Meeting by electronic means and therefore, the voting was conducted through show of hands.