

Date: 29th September'2025

To,

National Stock Exchange of India Ltd.
 Exchange Plaza,
 Plot no. C-1, G Block,
 Bandra-Kurla Complex,
 Bandra (E),
 Mumbai - 400051

Symbol: DOLLEX
 ISIN: INE0JHH01011

Dear Sir/Ma'am,

Subject: Proceedings/Outcome of the 12th Annual General Meeting held on 29th September, 2025 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 12th Annual General Meeting of the Company held today i.e. Monday, 29th September, 2025 via Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") as applicable circulars issued by the Ministry of Corporate Affairs & the Securities and Exchange Board of India.

The above proceedings are also being available on the website of the company at info@dollex.in.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Dollex Agrotech Limited,

Mehmood Khan,
 Managing Director,
 DIN: 00069224



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 +91 731 2495505



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 info@dollex.in



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GIST OF THE PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF DOLLEX AGROTECH LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 03.00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

The 12th Annual General Meeting ("AGM") of the Members of **Dollex Agrotech Limited** ("the Company") was held today i.e **Monday, 29th September, 2025** at **03.00 P.M. (IST)** via Video conferencing ("VC")/ Other Audio Visual Means (OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI).

The Deemed Venue for the AGM shall be Registered office of the Company at 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh – 452001.

All Directors, Company Officials & Auditors of the Company attended the Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Ms. Siddhi Banthiya, Company Secretary & Compliance Officer welcomed all the members , Directors, Auditors and other invitees to the 12th Annual General Meeting (AGM) of the Dollex Agrotech Limited ('the Company') held on 29th September, 2025 at 03.00 IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Since there was no physical attendance of Members and in compliance with the circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of Corporate Shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditor's Report for the financial year ended 31st March, 2025 were taken as read. It was informed to the Members that the Statutory Auditor's Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimer.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection for the members.

Mr. Mehmood Khan, Managing Director confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Chairman , the notice convening the Meeting, having been circulated to all the members, was taken as read.

The following businesses were transacted at the Meeting:-

1. Adoption of Audited Financial Statements for the Year Ended March 31, 2025 and the reports of the Board of Directors and Auditors Thereon;



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2. Re-Appointment of Mrs. Munni Khan (DIN: 00027334), who retires by rotation, and eligible, offers himself for re-appointment;
3. Appointment of Mr. Praveen Kumar Jain (DIN : 08036512) as an Independent Director for an initial term of Five Consecutive years commencing from the conclusion of the 12th Annual General Meeting and ending on the date of the 17th Annual General Meeting or on completion of five years, whichever is earlier.
4. Appointment of Mr. Anis Khan, as a Chief Executive Officer (CEO) of the Company.
5. To appoint M/s. Vikas Verma & Associates, firm of Company Secretaries in Practice as Secretarial Auditors for a Term of up to 5 (Five) consecutive Years, fix their remuneration.
6. To Ratify the Remuneration payable to Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2025-26.
7. Variation in terms of objects of the Issue.

The Company Secretary informed that all the items of the Special businesses were explained in detail in the Explanatory Statement attached to the Notice of AGM.

The Company secretary informed that the members who were present at the AGM but had not cast their votes earlier through remote e-voting , may cast their vote during AGM and explained the process of E-Voting on the Resolution during the meeting through CDSL e-voting website. She further informed that Mr. Vikas Kumar Verma, Managing Director of M/s. Vikas Verma & Associates , Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in Fair and transparent Manner.

The Combined results for remote e-voting and e-voting during this AGM will be placed on the website of the Company within 48 Hours from the Conclusion of Meeting. The results will also be submitted to the Stock Exchanges as per relevant provisions of the Companies Act and the Listing Regulations.

The Company Secretary thanked the Members for their Continuous Support and for attending and participating at the Meeting.

At the end, Ms. Siddhi Banthiya informed the members that e-voting on CDSL platform would be open for the next 15 minutes and requested members cast their vote. With this she formally declared the meeting as concluded at 03.40 PM (including the 15 Minutes for e-voting) with a vote of thanks to the chair.



**DOLLEX AGROTECH LIMITED**

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)

Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)

Formerly known as Dollex Agrotech Private Limited

Till the Time of conclusion, 23 Members attended the Meeting. (Including the Member of Promoter and Promoter Group)

For & behalf of Dollex Agrotech Limited.

Mehmood Khan,
Managing Director,
DIN:00069224

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