

Dated: 13th August, 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
---	--

Subject: Outcome of the Board meeting - announcement under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of **Dollex Agrotech Limited** ("the Company") at their meeting held today i.e., **August 13, 2025**, has inter alia, took the following decisions:

1. Considered and approved the **Unaudited Financial Results and Limited Review Report (LRR)** for the quarter ended **June 30, 2025**. The said financial results for the quarter ended **June 30, 2025** were duly reviewed and recommended by the Audit Committee at their meeting held today, i.e., **August 13, 2025**.

In view of the above, we enclose herewith in **Annexure- I**, Unaudited Financial Results and the Limited Review Report (LRR) for the quarter ended June 30, 2025. The same will be made available on the Company's website and will also be published in the newspapers as required under Regulation 47 read with Regulation 33 of Listing Regulations.

2. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed **M/s. M P Turakhia & Associates, Cost Accountants**, having **Firm Membership No. 000417**, as the Cost Auditor of the Company for the financial year 2025-26.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - II**.

3. Approval of Cost Audit Report for the Financial Year **2024-2025**.
4. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed **Mr. Praveen Kumar Jain (DIN : 08036512)** as an **Additional Director (Non - Executive Independent)** of the Company with effect from August 13, 2025, subject to the Approval of Shareholder.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - III**.



Phone :
+91 731 2495505



Email :
info@dollex.in



Website :
www.dollex.in



5. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed **Mr. Anis Khan** as an **Chief Executive Officer** of the Company with effect from August 13, 2025, subject to the Approval of Shareholder.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – IV**.

6. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations the Board of Directors of the Company appointed **M/s. J Soni & Company, Chartered Accountants**, as the **Internal Auditor** of the Company for the Financial Year **2025-2026**.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure –V**

7. Revision in Terms & Conditions of Mrs. Munni Khan, Whole Time Director (DIN: 00027334) of the Company.
8. Take Note of fine Levied by the Exchange
9. Approval of **Reconstitution of Committees** of Board of Directors-

Consequent to the Changes in the Composition of Board of Directors of the Company, the Board of Directors have approved the Re-Constitution of Certain committees of the BOD with the effect from 13th August, 2025, as under –

1. The Board of Directors has reconstituted the **Audit Committee** as under-

Sr. No.	Name of Member	Designation in Committee	Position
1	Mr. Praveen Kumar Jain	Additional Independent Director	Chairman
2	Ms. Ruchi Sogani	Independent Director	Member
3	Mr. Mehmood Khan	Managing Director	Member

2. The Board of Directors has reconstituted the **Nomination And Remuneration Committee** as under-

Sr. No.	Name of Member	Designation in Committee	Position
1	Ms. Ruchi Sogani	Independent Director	Chairperson
2	Mr. Praveen Kumar Jain	Additional Independent Director	Member
3	Mr. Mehmood Khan	Managing Director	Member



3. The Board of Directors has reconstituted the **Stakeholder Relationship Committee** as under-

Sr. No.	Name of Member	Designation in Committee	Position
1	Ms. Ruchi Sogani	Independent Director	Chairperson
2	Mrs. Munni Khan	Whole Time Director	Member
3	Mr. Mehmood Khan	Managing Director	Member

10. Reclassification of Promoters group:

Pursuant to the provisions of Regulations 30 and 31A(8) of the SEBI (LODR) Regulations, 2015, it is being informed that the Board of Directors of Dollex Agrotech Limited, at its meeting held today i.e. 13th August 2025, has inter alia considered and approved the respective request letters received from the following members belonging to the promoter groups of the Company, seeking their re-classification from the 'Promoter and Promoters Group' category to 'public' category shareholder in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015, subject to final approval of the stock exchange where the equity shares of the Company are listed namely, National Stock Exchange of India Limited:

Sr.No.	Name of Promoter Group	Shareholding (No. of Equity Shares held)	Shareholding in (%)	Category as on dated
1	M/s. Daizy Agrotech Private Limited	0	0%	Promoter Group
2	Mr. Khushro Nisar	10,000	0.03%	Promoter Group

As required under Regulation 31A(8) of the SEBI (LODR) Regulations, 2015, the extract of the minutes of aforesaid Board meeting approving the re-classification request is enclosed as **Annexure-VI**.

11. Review of Business Operations.

The Company has undertaken modernization and capacity enhancement initiatives at its sugar manufacturing facility. The installed capacity has been increased from **3,00,000 quintals** to **4,50,000 quintals** of sugar. This enhancement aims to improve operational efficiency, meet growing market demand, and strengthen the Company's position in the sugar industry.

To support the upgraded operations and ensure technical excellence, the Company has also **constituted a Technical Committee** comprising experienced industry professionals. This committee will oversee the implementation of modernization activities, monitor plant performance, and advise on best practices to optimize capacity utilization.

Sr.No.	Name of Person	Designation
1	Mr. Mehmood Khan	Managing Director
2	Mr. Amit Kumar Rathi	Vice President
3	Mr. Anis Khan	Chief Executive Officer





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

The Meeting commenced at 01.00 P.M. and Concluded at 02.40 P.M.

Kindly take the same in your records.

Thanking You,

For Dollex Agrotech Limited.

Mehmood Khan
Managing Director
DIN: 00069224



Phone :
+91 731 2495505



Email :
info@dollex.in



Website :
www.dollex.in





S.N. Gadiya & Co.

Chartered Accountants

241, Apollo Tower, 2, M.G. Road, INDORE-1 Ph.: 0731-4069030

15, Textile Clerk Colony, Indore-10 Ph.: 0731-4031266

Satya Narayan Gadiya

FCA, ACS, B.Com

satya_mewar@rediffmail.com

9301503126

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF DOLLEX AGROTECH LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Dollex Agrotech Limited** for the period ended June 30, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S.N. Gadiya & Co.
Chartered Accountants,

S.N. Gadiya
(Proprietor)

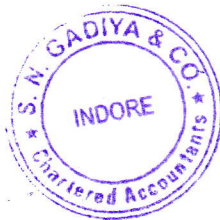
Membership No. - 071229

FRN - 002052C

Date - 13.08.2025

Place - Indore

UDIN No. - 25071229BMIGYB3274



DOLLEX AGROTECH LIMITED

REG. OFFICE- 205, NAROLI ARCADE, 19/1, MANORAMA GANJ, PALASIA SQUARE, INDORE, (M.P.)- 452001

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

Website - www.dollex.in Email Id- info@dollex.in Tele: +91 731 2495505

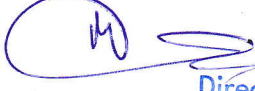
CIN: L15311MP2013PLC030914

Standalone UnAudited Financial Result for the Quarter Ended 30.06.2025

All amounts INR in.lacs except EPS

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un - Audited	Un - Audited	Un- Audited	Audited
1	Revenue from operations				
	(a) Net Sales/Income from operations (Net of Excise Duty)	3,621.05	11,867.38	3,773.74	23,743.05
	(b) Net Income	0.69	0.57	0.93	2.65
	Total Income	3,621.73	11,867.95	3,774.67	23,745.69
2	Expenses				
	(a) Cost of Material Consumed	-	8,032.09	-	11,467.37
	(b) Purchase of Stock in Trade	1,082.47	4,167.54	889.80	7,343.53
	(c) Change in inventories of finished goods, work in progress and stock in trade	1,948.80	(1,254.07)	1,798.59	1,633.01
	(d) Employee Benefit Expenses	114.18	203.17	99.98	618.43
	(e) Finance Cost	82.59	117.95	83.55	333.80
	(f) Depreciation & Amortisation Charge	70.75	63.00	62.20	251.78
	(g) other expenses	123.19	439.01	185.45	1,048.24
	Total Expenses	3,421.98	11,768.69	3,119.57	22,696.16
3	Profit/(Loss) from operations before an Exceptional and extra ordinary items and Tax (1-2)	199.75	99.26	655.10	1,049.53
4	Exceptional Items				
5	Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3-4)	199.75	99.26	655.10	1,049.53
6	Extra Ordinary Items				
7	Profit/(Loss) from ordinary activities before tax (5-6)	-	99.26	655.10	1,049.53
8	Tax Expenses (net)				
	- Current Tax	32.77	93.91	164.38	249.27
	- Deferred Tax	(7.70)	(11.62)	(4.27)	-27.85
	Total Tax Expenses	25.07	82.29	160.11	221.42
9	Net Profit (Loss) for the Period from Continuing Operations	174.68	16.97	495.00	828.11
10	Profit (Loss) from Discontinuing operations before Tax				
11	Tax Expense of Discontinuing Operations				
12	Net Profit/ (Loss) from Discontinuing Operations after Tax				
13	Net Profit/(Loss) for the Period	174.68	16.97	495.00	828.11
14	Details of Equity Share Capital				
	(a) Paid up Equity Share Capital	3994.88	2,496.80	2,496.80	2,496.80
	(b) face value of Equity Share Capital	10.00	10.00	10.00	10.00
15	Details of Debt Securities				
	(a) Paid up Debt Capital				-
	(b) face value of Debt securities				-
16	Reserve excluding Revaluation Reserve as per balance sheet of previous year	4,115.34	4,115.34	3,287.24	4,115.35
17	Debentures Redemption Reserve				
18	Earnings per share (Before extra ordinary items)				
	(a) Basic	0.62	0.07	1.98	3.32
	(b) Diluted	0.62	0.07	1.98	3.32
19	Earnings per share (after extra ordinary items)				
	(a) Basic	0.62	0.07	1.98	3.32
	(b) Diluted	0.62	0.07	1.98	3.32

For Dollex Agrotech Limited



Director

Notes :

1. Dollex Agrotech Limited ("Company") in the business of Trading and Manufacturing of Sugar and allied Products.

2. The Above Un- Audited Financial Results of the company were reviewed and recommended by the Audit Committee on August 13, 2025, and subsequently approved by the Board of Directors at its meeting held on August 13, 2025. The review report has been filed with Stock Exchange and is available on company website.

3. Figures have been re- grouped and re- classified , wherever necessary. EPS not annualised for the Interim period.

4. During the Quarter, On June 11, 2025, the Company allotted 1,49,80,800 Equity Shares of Rs. 10/- Each on a Rights Basis to Eligible Shareholders at an issue price of Rs. 33/- Per share (Comprising Rs. 10/- Face Value and Rs. 23/- per Share Premium). The utilisation of Rights Issue proceeds are being monitored by the Monitoring Agency.

5. The comparative results and other information for the Quarter ended March 31, 2025 and June 30, 2024 were not subjected to limited review/audit by the statutory auditors. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.

Figures of the Quarter ended 31st March, 2025 and 30th June, 2024 are the balancing figures between audited figures in respect of full financial year 2024-25 and unaudited figures of Half year Ended 30th September, 2024 respectively.

6. The above financial results are available on Companies Website www.dollex.in and stock Exchange viz. www.nseindia.com

Place: Indore

Dated: 13.08.2025

For Dollex Agrotech Limited

For Dollex Agrotech Limited

Mr. Mehmood Khan

Managing Director

DIN: 00069224

Director

Segment Revenue, Results and Capital Employed

S. No.	Particulars	(Rs. In Lacs)									
		Quarter Ended					Year Ended				
		Trading		Manufacturing		Total	Trading		Manufacturing		Total
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025
1	Segment revenue :										
	Revenue from operation	679.02	6,389.52	1,486.56	1,417.65	2,942.72	3,621.73	2,287.18	7,807.17	9328.39	14,417.30
2	Segment results										
	Net profit / (loss) before interest, dep. and tax	-403.45	72.44	87.55	26.82	756.54	353.09	567.55	99.26	872.92	762.19
	Less : Interest expenses	-	-	-	117.95	82.59	82.59	83.55	117.95		333.80
	Depreciation	-	-	-	63.00	70.75	70.75	62.20	63.00		251.78
	Net profit / (loss) before tax	-403.45	72.44	87.55	-154.13	603.20	199.75	421.80	-81.69	872.92	176.61
3	Capital Employed										
											21194.72

Place: Indore
Date: 13.08.2025

For Dollex Agrotech Limited


Mr. Mehmood Khan
Managing Director
DIN: 00069224

Director

Annexure -II

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

Sr. No.	Particulars	M/s. M P Turakhia & Associates
1	Reason for change viz. appointment, Re-Appointment, resignation, removal, death or otherwise	Re- Appointment of the Cost Auditor
2	Date of Appointment/ Re- Appointment / Cessation (As Applicable)	Re- Appointment for the FY 2025-26
3	Brief Profile (applicable in case of appointment)	Over 23 years of experience in consultancy and cost audit across reputed companies in the public, private, and government sectors. Specialized in Export-Import services and GST advisory. Has held the position of Secretary/Office Bearer at the Indore-Dewas Chapter of Cost Accountants for a decade. Served as a faculty member at the Commissionerate of Customs and Central Excise, Indore, and has trained a batch of newly promoted Inspectors of Customs and Central Excise.
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable



Phone :
+91 731 2495505



Email :
info@dollex.in



Website :
www.dollex.in



**Annexure -III**

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

Sr. No.	Particulars	Mr. Praveen Kumar Jain
1	Reason for change viz. appointment, Re-Appointment, resignation, removal, death or otherwise	Appointment of Mr. Praveen Kumar Jain as a Additional Independent Director
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable)& Terms of Appointment	Mr. Praveen Kumar Jain, is appointed as an Additional Director (Non-Executive Independent) with effect from August 13, 2025. Terms of Appointment : For the period of Five Years from the Date of Appointment subject to approval of Shareholders.
3	Brief Profile (applicable in case of appointment)	An achievement-driven professional with over 40 years of diverse leadership experience across banking, financial services, and hospital management, Mr. Praveen Kumar Jain has successfully held top leadership roles, including Chairman & CEO of a Scheduled Bank and Director of Finance & Administration at Yashoda Super Speciality Hospital. He is known for driving organizational growth, improving profitability, and optimizing operational efficiency. In his banking career with Punjab National Bank, he managed portfolios exceeding INR 1.94 lakh crore, led multi-state zonal operations, implemented large-scale credit monitoring systems, and was honored with national recognition for financial literacy and inclusive banking. As Chairman of Sarva Haryana Gramin Bank, he significantly improved profitability and institutional ratings. In the healthcare sector, Mr. Jain transformed hospital operations by improving collections, increasing profitability, and optimizing pharmacy and administrative functions. He has deep expertise in strategic planning, regulatory compliance, credit risk, HR development, and stakeholder management. A certified Independent Director and a CAIIB professional, Mr. Jain has pursued advanced training at ISB Hyderabad, IIM Indore, NUS Singapore, and various premier institutions. He holds a strong record of operational excellence, people-centric leadership, and innovation-driven change management
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Praveen Kumar Jain is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority.



Annexure-IV

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

Sr. No.	Particulars	Mr. Anis Khan
1	Reason for change viz. appointment, Re- Appointment , resignation, removal, death or otherwise	Appointment of Mr. Anis Khan as a Chief Executive Officer
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable)	Mr. Anis Khan, is appointed as an Chief Executive Officer with effect from August 13, 2025. Terms of Appointment: For the period of Five Years from the Date of Appointment subject to approval of Shareholders.
3	Brief Profile (applicable in case of appointment)	Experienced technology leader and entrepreneur with over 20 years of expertise spanning system architecture, kernel development, and business leadership. Proven track record in founding and scaling technology ventures while maintaining deep technical expertise in Unix systems, file systems, and cluster computing.
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Son of Mr. Mehmood khan, Managing Director & Mrs. Munni Khan, Whole Time Director.
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Anis Khan is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.



Annexure -V

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

Sr. No.	Particulars	J Soni & Company
1	Reason for change viz. appointment, Re- Appointment , resignation, removal, death or otherwise	Appointment of M/s. J Soni & Company, Chartered Accountants
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable)	Terms of Appointment : For the Financial Year 2025-26
3	Brief Profile (applicable in case of appointment)	J Soni & Company is a professionally managed Chartered Accountancy firm established by a dedicated and experienced Chartered Accountant with over 3 years of Certificate of Practice (COP), backed by a proven track record in delivering high-quality financial and compliance services across government and corporate sectors.
4	Disclosure of Relationships between directors (Applicable in case of appointment)	NA
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA



Phone :
+91 731 2495505



Email :
info@dollex.in



Website :
www.dollex.in



Annexure -VI

CERTIFIED COPY OF THE RESOLUTION OF BOARD MEETING OF DOLLEX AGROTECH LIMITED HELD ON WEDNESDAY, 13TH AUGUST 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 205, NAROLI ARCADE, 19/1, MANORAMA GANJ, PALASIA SQUARE, INDORE, MADHYA PRADESH- 452001, INDIA AT 01.00 P.M.

REVIEW OF THE APPLICATION RECEIVED FROM THE MEMBERS OF PROMOTER GROUP OF THE COMPANY FOR THEIR RE-CLASSIFICATION INTO THE PUBLIC CATEGORY:

It was apprised to the Board members that the Company is in the receipt of application vide respective letters dated **7th August'2025 & 8th August, 2025** from the following members of the Promoter group of the Company who are seeking their Re-classification into the Public category as per the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and the same was also intimated to the stock exchanges namely National Stock Exchange of India Limited, on the dated i.e. 8th August, 2025.

Sr.No.	Name	Shareholding (No. of Equity Shares held)	Shareholding in (%)	Category as on dated
1	M/s. Daizy Agrotech Private Limited	0	0%	Promoter Group
2	Mr. Khushro Nisar	10,000	0.03%	Promoter Group

Further, it was informed to the Board that the concerned members of the Promoter group had confirmed in their letters that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement. It was informed to the Board that the promoter seeking reclassification also mentioned the same in request letter for reclassification.

In this connection, it was further apprised that the members seeking Re-classification have gone through the conditions as stipulated under Regulation 31A with regard to Re-classification and have furnished their undertaking to that effect, wherein they have also undertaken that they shall continue to comply with the conditions of 31A(3)(b) of the said regulations, failing which, they shall be reclassified as Promoter/ person belonging to Promoter group of the Company. Further, they have also provided detailed reason/ justification for re-classification from promoter/ promoter group to public category, which the Board have reviewed.

Further during the ongoing discussion, the Company Secretary informed the Board members that since the shareholding of the aforesaid members is 0.03% of the total voting rights of the Company as stipulated under the proviso of Regulation 31A(3)(a), merely a Board meeting would be required, subject to final approval of the stock exchange and on the review, analysis and approval of the aforesaid requests by the Board, the necessary steps will be undertaken by the Company in compliance with Regulation 31A for the Re-classification of aforesaid members into the Public category.

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A and subject to final approval of the Stock Exchange, the Board members reviewed and analysed the said requests and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, and subject to the approval of the Stock Exchange where the equity shares of the Company



are listed namely, National Stock Exchange of India Limited or such other approval, if any, as may be required in this regard, the approval of the Board of Directors, be and is hereby accorded to the respective requests received from the following members of the promoter groups of the Company, for their reclassification from the 'promoter and promoter group' category to 'public' category shareholder of the Company:

Sr.No.	Name	Shareholding (No. of Equity Shares held)	Shareholding (%)	Category as on dated
1	M/s. Daizy Agrotech Private Limited	0	0%	Promoter Group
2	Mr. Khusro Nisar	10,000	0.03%	Promoter Group

“RESOLVED FURTHER THAT, for the purpose of giving effect to the foregoing resolution, Mr. Mehmood Khan, Managing Director and /or Mr. Anil Kumar Bhagat, Chief Financial Officer and/ or Ms. Siddhi Banthiya, Company Secretary, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek its approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.”

“RESOLVED FURTHER THAT if any documents, relating to the re-classification is required to be affixed with the Common Seal of the Company, it be so affixed, and it be signed in accordance with the provisions of Article of Articles of Association of the Company by any one of the aforesaid persons.”

“RESOLVED FURTHER THAT, Mr. Mehmood Khan, Managing Director and /or Mr. Anil Kumar Bhagat, Chief Financial Officer and/ or Ms. Siddhi Banthiya, Company Secretary, be and are hereby severally authorized to give certified true copy of the above said resolution

