



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

September 27th, 2024

To

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524768

Sub: Summary of proceedings of 32nd Annual General Meeting pursuant to Regulation 30 read with PARA A of PART A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

We would like to inform that the **32nd Annual General Meeting** (AGM) of the Members of **EMMESSAR BIOTECH & NUTRITION LIMITED ("The Company")** was held today i.e. on Friday, September 27, 2024 at 11:30 A.M. **through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")**.

Mr. Srinivasa Raghavan Mathurakavi Ayyangar was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary then briefed upon the formalities and procedural aspects of the meeting.

With the permission of the Members, **the Notice of the Meeting was taken as read.**

Thereafter, it was informed the members that pursuant to the provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, the Remote E-Voting was provided to all the members in respect of the business to be transacted at the AGM. The Company had provided Remote e-voting facility availed from Linkintime India Private Limited, **the remote E-Voting period commenced at 09:00 A.M on Tuesday, September 24, 2024 and concluded at 5:00 P.M. on Thursday, September 26, 2024.**



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The Chairman further informed that those members present in the meeting and who have not cast their votes through remote e-voting may participate and cast the vote through e-voting provided by Link Intime India Private Limited, on all resolutions as set out in the notice.

It was announced that **Mr. Tribhuwneshwar B. Kaushik and in his absence Mr. Savyasachi Joshi, Partners of M/S. Kaishik Joshi & Co., Practicing Company Secretaries, were appointed as scrutinizers** for conducting the remote E-voting and e-voting at the AGM and the results of the same would be announced within 48 hours upon receipt of the Report from the Scrutinizer.

Thereafter the following business was transacted at the meeting:

| Item No | Particulars | Resolution (Ordinary / Special) |
|---------|---|---------------------------------|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the reports of the Board of Directors and the Auditors thereon. | Ordinary |
| 2. | To appoint Dr. (Mrs.) Sarada Raghavan Srinivasa (DIN: 06641146), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment as Director. | Ordinary |
| 3. | To appoint Mrs. Rajalakshmi Srinivasa Raghavan (DIN: 00091382) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment. | Ordinary |
| 4. | To consider appointment of Mr. Dinesh Kumar Deora (DIN No: 00148325) as an Independent Director for a term of 5 (Five) years effective from March 20, 2024 till March 19, 2029. | Ordinary |
| 5. | To consider appointment of Mr. Veeraraghavan Ranganathan (DIN No: 00269682) as an Independent Director for a term of 5 (Five) years effective from October 27, 2023 till October 26, 2028. | Ordinary |

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.

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After completion of the e-voting at the AGM, the Chairman thanked the Members present and declared the meeting as closed since all the agenda on the notice has been transacted.

The Meeting Concluded at 11:47 a.m.

Kindly take the above on your record.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

Mathurakavi Srinivasa Raghavan Ayyangar
Managing Director