

**AFL/15/2021-2022**

**24<sup>th</sup> September, 2021**

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**Scrip Code 959738**

Dear Sir/Madam,

**Sub: Proceedings of Extra-Ordinary General Meeting No. 1/2021-22 held on Friday, 24<sup>th</sup> September, 2021**

**Ref: Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")**

Pursuant to Regulation 51(2) of the Listing Regulations, we are enclosing herewith Proceedings of Extra-Ordinary General Meeting No. 1/2021-22 of the Company held on Friday, 24<sup>th</sup> September, 2021.

We request you to please take the above on records.

Thanking you.  
Yours faithfully,

**For Agriwise Finserv Limited  
(Erstwhile StarAgri Finance Limited)**



**Sankari Muthuraj  
Company Secretary  
Membership No: A25427**

**PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING NO. 1/2021-22**

The Extra-Ordinary General Meeting No. 1/2021-22 of members of Agriwise Finserv Limited (Erstwhile StarAgri Finance Limited) was held on Friday, 24<sup>th</sup> September, 2021 at 11:30 a.m. at the registered office of the Company at 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar, Andheri (E) Mumbai – 400059.

Mr. Sureshchandra Goyal, Chaired Extra-Ordinary General Meeting No. 1/2021-22 of the company. He extended a warm welcome to members present at the Extra-Ordinary General Meeting No. 1/2021-22 of the Company and stated that it was 11:30 a.m. and 7 members were present including 1 Representative under authorization pursuant to Section 113 of the Companies Act, 2013 from bodies corporate for 14,99,99,940 equity shares of the Company constituting 99.99% of the total paid up share capital of the Company.

The requisite quorum being present, he declared the Meeting in order and began the formal proceedings of meeting.

The notice convening meeting along-with an explanatory statement having already been circulated to the members were taken as read with the general consent.

Thereafter, the Chairman moved the below item of notice convening an Extra Ordinary General Meeting No. 1/2021-22:

**SPECIAL BUSINESS (Ordinary Resolutions):**

1. Appointment of M/s S.N. Kulkarni & Co., Chartered Accountants (FRN.: 105441W) as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s. Mukund M. Chitale & Co., Chartered Accountants (FRN.:106655W) for conducting the statutory audit for the financial year ended 31<sup>st</sup> March, 2022.

The resolutions at item no. 1 of notice convening an Extra Ordinary General Meeting No. 1/2021-22 was proposed by Mr. Amith Agarwal and seconded by Mr. Sureshchandra Goyal.

The Chairman then put the resolution to vote by calling for a show of hands and declared the result as “carried unanimously”. The resolutions as set out in Notice of Extra-Ordinary General Meeting No. 1/2021-22 deemed to have been passed on the date of meeting i.e. 24<sup>th</sup> September, 2021.

Before concluding the meeting, the Chairman thanked the Directors and members for their co-operation in conducting the meeting. The meeting was then concluded at 11:40 a.m. with a vote of thanks to the Chairman by the members.

**For Agriwise Finserv Limited  
(Erstwhile StarAgri Finance Limited)**



**Sureshchandra Goyal  
Chairman**