

AFL/19/2023-2024

06th September, 2023

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

Scrip Code 959738

Dear Sir/Madam,

Sub: Proceeding convening 28th Annual General Meeting of Agriwise Finserv Limited

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 Annual General Meeting of Agriwise Finserv Limited (Erstwhile StarAgri Finance Limited) is held on Wednesday, 06th September, 2023 at 10:00 a.m.

We request you to please take the above on records.

Thanking you.
Yours faithfully,

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

**Nikita Shelke
Company Secretary & Compliance Officer
Membership No.:A67955**

PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting of members of Agriwise Finserv Limited (Erstwhile StarAgri Finance Limited) was held on Wednesday, 06th September, 2023 at 10:00 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. Amith Agarwal, Chaired 28th Annual General Meeting of the company. He extended a warm welcome to members present at the 28th Annual General Meeting of the Company and stated that it was 10:00 a.m. and 6 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 Chairman thereafter informed that no proxies were received by the Company.

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

He informed members that the Company maintains following registers:

- i) Register of contracts or arrangements in which directors are interested under section 189 of the Act.
- ii) Register of directors and key managerial personnel and their shareholding under section 170 of the Act.

He further informed that the above registers were made accessible for inspection through electronic mode and would remain open and be accessible to any member during the continuance of the meeting.

The notice convening 28th Annual General Meeting and Report of the Board of Directors having already been circulated to members were taken as read with the general consent.

The Auditors' report did not have any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on functioning of the Company and hence the Auditors Report is not required to be specifically read at an Annual General Meeting, therefore with the permission of members the Auditors' Report was taken as read.

Thereafter, the following resolutions were proposed and seconded:

ORDINARY BUSINESS (Ordinary Resolutions):

1. Adoption of audited financial statements of the Company for the year ended 31st March, 2023, including the audited Balance Sheet as at 31st March, 2023, the statement of audited Profit and Loss Account and the Cash Flow Statement for the financial year ended on that date together with the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. Suresh Chandra Goyal [DIN: 02018073], who retired by rotation and, being eligible, sought re-appointment.

SPECIAL BUSINESS:

3. Approval of related party transactions for the Financial Year 2023-24 (Ordinary Resolution).

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 28th Annual General Meeting deemed to have been passed on the date of meeting i.e. 06th September, 2023.

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 11.00 a.m. with a vote of thanks to the Chairman by the members.

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

**Amith Agarwal
Chairman**