

**AFL/16/2022-2023**

**29<sup>th</sup> September, 2022**

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

**Scrip Code 959738**

Dear Sir/Madam,

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2022**

**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 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022.

We request you to please take the above on records.

Thanking you.  
Yours faithfully,

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

**SANKARI**  
**MUTHURAJ**

Digitally signed by  
SANKARI MUTHURAJ  
Date: 2022.09.29  
18:20:57 +05'30'

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

## PROCEEDINGS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING

The 27<sup>th</sup> Annual General Meeting of members of Agriwise Finserv Limited (Erstwhile StarAgri Finance Limited) was held on Thursday, 29<sup>th</sup> September, 2022 at 11:00 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. Sureshchandra Goyal, Chaired 27<sup>th</sup> Annual General Meeting of the company. He extended a warm welcome to members present at the 27<sup>th</sup> Annual General Meeting of the Company and stated that it was 11:00 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 27<sup>th</sup> 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 31<sup>st</sup> March, 2022, including the audited Balance Sheet as at 31<sup>st</sup> March, 2022, 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. Amith Khandelwal [DIN: 00809249], who retired by rotation and, being eligible, sought re-appointment.

3. Appointment of M/s M.K. Dandeker & Co, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

**SPECIAL BUSINESS:**

4. Approval of related party transactions for the Financial Year 2022-23 (Ordinary Resolution).
5. Approval for increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to INR 800 crores (Special Resolution).
6. Approval for Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution).
7. Approval u/s section 180(1)(a) of the Companies Act 2013, to sell, transfer and/or dispose of the loan assets and receivables of the company through securitisation or direct assignment (Special 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 27<sup>th</sup> Annual General Meeting deemed to have been passed on the date of meeting i.e. 29<sup>th</sup> September, 2022.

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 11:20 a.m. with a vote of thanks to the Chairman by the members.

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

सुरेशचंद्र गोयल

**Sureshchandra Goyal  
Chairman**

