

# CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

**Registered Office:** Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

**Mobile No:** 9023010963 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

**CIN:** L19129MH1985PLC243116

=====

**August 16, 2023**

To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Mam,

**Sub.: Proceeding of Extra Ordinary General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015**

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted;

In this regard, we hereby submit the following:

1. Extra Ordinary General Meeting of the Company was held on Wednesday, 16<sup>th</sup> August, 2023 at 02.00 P.M. and concluded at 03.00 P.M. at Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India.
2. Mr. Jignesh Kumar Patel, Managing Director chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the EGM.
6. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by CDSL. Further, the facility for voting was made available during the EGM for Members who had not already cast their vote prior to the Meeting.
7. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
8. The Chairman read the notice of the Extra Ordinary General Meeting and requested the members to pass the items mentioned in the notice.

# CROPSTER AGRO LIMITED

(Previously known as Planters Polysacks Limited)

**Registered Office:** Office No. 496, Gavdevi Mandir, Ghansoli Village, Offsite Ghansoli Gaon, Post Office, Ghansoli, Navi Mumbai, Thane, Maharashtra-400706, India

**Mobile No:** 9023010963 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

**Website:** [www.planterspolysacks.com](http://www.planterspolysacks.com)

**CIN:** L19129MH1985PLC243116

9. The following items of business as per notice of the EGM were then transacted –

## **Special Businesses:**

- i. Issuance of Convertible Warrants on a Preferential basis.
- ii. Increase in Authorised Share Capital of the Company.

10. The Chairman informed the members that the results of the remote e-voting and e-voting at the EGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.

11. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

Please take the same on your record.

Thanking you,

**For, Cropster Agro Limited**

JIGNESH KUMAR  
PURSHOTTAMD  
AS PATEL

Digitally signed by JIGNESH KUMAR  
PURSHOTTAMD PATEL  
DN: cn=JIGNESH KUMAR,  
PURSHOTTAMD PATEL, o=Cropster  
AGRO, email=JIGNESHKUMAR@CROPSTER.COM,  
c=IN  
Reason: I am the author of this document  
Location:  
Date: 2023.08.16 15:18:05+05'30'

**Jignesh Kumar Patel**  
**Managing Director**  
**DIN: 05257911**