

# CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

**Registered Office:** Office No. A-828, West Bank Building, Opp. City Gold Cinema, Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

**Mobile No:** +91 8735949676 **Email:** [planters1111@gmail.com](mailto:planters1111@gmail.com)

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

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**Date:** 27<sup>th</sup> September, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of 40<sup>th</sup> Annual General Meeting held today i.e.: 27<sup>th</sup> September, 2025  
in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015**

**Ref: Security Id: CROPSTER / Code: 523105**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 40<sup>th</sup> Annual General Meeting of the Company held on today i.e. on 27<sup>th</sup> September, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:50 P.M. and concluded on 5:02 P.M., have discussed and considered the businesses mentioned in the notice convening the 40<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

**For, Cropster Agro Limited**

**Jaivikkumar Patel**

**Managing Director**

**DIN: 10981461**

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**Date:** 27<sup>th</sup> September, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 40<sup>th</sup> Annual General Meeting held today i.e.: 27<sup>th</sup> September, 2025**

**Ref: Security Id: CROPSTER / Code: 523105**

The 40<sup>th</sup> Annual General Meeting of the Company is held today i.e. Saturday, 27<sup>th</sup> September, 2025 at 4:50 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Jaivikkumar Patel, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 40<sup>th</sup> Annual General Meeting of the Company;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2025 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint Mr. Jaivikkumar Patel (DIN: 10981461) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Mr. Jaivikkumar Patel as Managing Director (DIN: 10981461) of the Company.	Ordinary Resolution
4.	Regularization of Ms. Sejalben Rakeshkumar Rathod (DIN: 11228401) as Non-Executive and Independent Director of the Company	Special Resolution
5.	Regularization of Mr. Mahavirsinh Pravinsinh Zala (DIN: 11252257) as Non-Executive and Independent Director of the Company	Special Resolution
6.	Regularization of Mr. Aashish Kumar Hemraj Maury (DIN: 10931075) as Non-Executive and Independent Director of the Company	Special Resolution
7.	Appointment of Mr. Harendrasingh Chauhan (DIN: 11241707) as Non-Executive and Non-Independent Director of the Company	Ordinary Resolution

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8.	Appointment of M/s. Dhruvi Patel & Associates, Company Secretaries, Ahmedabad (FRN: S2025GJ1018200) as the Secretarial Auditor of the Company for a period of five (5) years	Ordinary Resolution
9.	To Approve Borrowing Limits under Section 180 (1) (C) of The Companies Act, 2013	Special Resolution
10.	To Sell, Lease or Otherwise dispose of the Whole or Substantially the Whole of the Undertaking of the Company or Where the Company owns more than One Undertaking, of the Whole or Substantially the Whole of such Undertakings	Special Resolution
11.	Power under section 186 of The Companies Act, 2013	Special Resolution
12.	Approval of Loan to Directors pursuant to Section 185 of The Companies Act, 2013	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 5:02 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

**For, Cropster Agro Limited**

**Jaivikkumar Patel**  
**Managing Director**  
**DIN: 10981461**