



Certificate No. 16909
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Certified Company

CIN: L24100GJ2015PLC081941



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CROP GUARD LIMITED

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September 30, 2024

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
BSE Scrip Code No. 543687	NSE Symbol: -DHARMAJ

Dear Sir/Madam,

Sub: Minutes of the 10th Annual General Meeting (AGM) of the Company

Please find enclosed the minutes of the 10th AGM of the Company held on September 12, 2024.

The minutes of the AGM are also being made available on the website of the Company (www.dharmajcrop.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For,

Dharmaj Crop Guard Limited

Sd/-

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602



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Minutes of the Tenth Annual General Meeting of the Members of Dharmaj Crop Guard Limited commenced at 11.30 a.m. and concluded at 12.18 p.m. on Thursday, September 12, 2024 conducted through VC/OAVM deemed to be held on Registered Office of the Company Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Ahmedabad- 382220.

Directors Present

1. Shri. Ramesh Talavia - Chairman and Managing Director of the Company
2. Shri. Jamankumar Talavia -Whole Time Director
3. Shri. Jagdish Savaliya - Whole Time Director
4. Shri. Dipak Kanparia - Non-Executive-Independent Director and
Chairman of the Stakeholders Relationship Committee
5. Shri. Bhaveshkumar Ponkiya- Non-Executive-Independent Director
and Chairman of the Audit and
Nomination and remuneration Committee
6. Shrimati. Amisha Shah - Non-Executive-Independent Director

Also Present: -

1. Shri. Vishal Domadia – Chief Executive officer
2. Shri. Vinay Joshi- Chief Financial Officer
3. Smt. Malvika Kapasi – Company Secretary and Compliance Officer

By Invitation: -

1. Shri. Samip Shah: - Representative of M/s. MSKA& Associates Statutory Auditor
2. Shri. Uday Dave: - Representative of M/s. Parikh Dave & Associates, Secretarial Auditor & Scrutinizer of the AGM
3. Shri Harsh Kejriwal Representative of M/s. Mukesh M Shah& Co.- Internal Auditor

The Meeting was attended by 62 persons representing 23837749 (equity shares 70.53%), were present at the meeting through VC/ OAVM.

Requisite quorum as required under Section 103 of the Companies Act, 2013 being present, the Company Secretary stated that the meeting was validly constituted.

Statutory Registers

The Statutory Registers as per requirement of the Companies Act, 2013 were kept open for inspection.



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Details on VC / OAVM and e-voting: -

Smt. Malvika Kapasi, Company Secretary, welcomed the members to the Company's 10th Annual General Meeting. She stated that the meeting was being held through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in accordance with the circulars issued by Ministry of Corporate Affairs, applicable provisions of the Companies Act 2013 and SEBI Listing Obligations and Disclosure Regulations (SEBI Listing Regulations).

Chairman of the Meeting: -

Shri. Rameshbhai Ravajibhai Talavia, Chairman of the Company took the Chair and introduced himself. He then announced that the requisite quorum being present, the meeting was called to order.

Introduction of Directors: -

The Company Secretary introduced the Directors present at the meeting one by one and Board also greet the Members. Then She Introduce KMP'S and other invitees Present for the Meeting they also greet the members.

She further informed the Members that the proceedings of the meeting were being webcast live for all the shareholders as per the details provided in the notice to the Annual General Meeting. In accordance with the provisions of the Companies Act and SEBI Listing Regulations, Members had been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the Annual General Meeting. Remote e-voting facility was made available to all the Members holding shares as on the cutoff date i.e. 05th September 2024, for the period commencing from 9:00 AM IST on 09th September 2024 till 5:00 PM IST on 11th September 2024.

She further informed the members that the Scrutinizers had been asked to finalize their report on results of remote e-voting results and the e-voting during this AGM and submit their report within 48 hours. She informed that the results of the voting will be announced by posting it on the Company's website and sending it to the Stock Exchanges.

Notice convening meeting: -

With the permission of members, the Notice convening the meeting was taken as read.

Statutory Auditor's Report and Secretarial Audit Report

The Company Secretary informed the members that the Auditor's Report on the Annual Accounts for the financial year 2024 was taken as read. She further mentioned that the Auditors Report issued did not contain any qualifications, observations, or comments.

Similarly, there were no qualifications in the Secretarial Audit Report and was taken as read.

Thereafter Chairman apprised the members about the working of the Company and extended gratitude for the faith.



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Resolutions passed at the meeting

The following resolutions were transacted at the meeting:

Ordinary Business:

1. Ordinary Resolution for the adoption of the Audited Financial Statements of the Company for the year 2023-24 including the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended March 31, 2024 including Balance Sheet as at March 31, 2024, Statement of the Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon, be and are hereby approved and adopted."

2. Ordinary Resolution for re-appointment of Mr. Jamankumar H Talavia (DIN: 01525356), who retires by rotation and being eligible, offers himself for re-appointment.

"RESOLVED THAT Mr. Jamankumar H Talavia (DIN:01525356) who retires by rotation and being eligible for re-appointment, be and is hereby appointed as Director of the Company."

Special Business:

3. Special Resolution for Re-appointment of Mr. Dipak Bachubhai Kanparia (DIN:06860678) as an Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 and the rules made there under ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 16(1)(b), 25(2A) and any other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, Mr. Dipak Bachubhai Kanparia (DIN: 06860678), Independent Director of the Company, whose term of office as Independent Director will expire on September 30, 2024 and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from October 01, 2024 up to October 31, 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."



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4. Special Resolution for Re-appointment of Shri Rameshbhai Ravajibhai Talavia (DIN: 01619743) as Chairman & Managing Director

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the Articles of Association of the Company and Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the Members be and is hereby accorded to re-appoint Shri Rameshbhai Ravajibhai Talavia (DIN: 01619743) as Chairman & Managing Director of the Company, for a period of 5 (five) years, on expiry of his present term of office, i.e., with effect from March 06, 2025, on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Human Resources, Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment as it may deem fit.

RESOLVED FURTHER THAT notwithstanding anything to the contrary herein contained, where, in any financial year the Company has no profits or its profits are inadequate, Company shall pay remuneration by way of salary, perquisites and allowances as specified in the explanatory statement subject to the limits as may be prescribed or amended in future from time to time under the provisions of the Companies Act, 2013, Schedule thereof and the Rules framed there under as well as any other statutory provisions as may be applicable.

RESOLVED FURTHER THAT the Board be and is hereby authorized to revise from time-to-time during the tenure of appointment of Shri Rameshbhai Ravajibhai Talavia, the remuneration payable to him subject to overall limits laid down in Section 197, Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) without further approval of members of the Company but with such other approvals, sanctions or permissions, if any, required for such revision in the remuneration.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. Ordinary Resolution for Ratification of remuneration to Cost Auditors.

“RESOLVED THAT in accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, the consent of the members be and is hereby accorded to ratify the remuneration of Rs. 55,000/- plus Goods & Services Tax & re-imbursalment of out-of-pocket expenses as decided by the Board of Directors based on the recommendation of the Audit Committee to M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad (having Firm’s Registration No. 000338) as Cost Auditor of the Company, for conducting the audit of the cost records of the Company for the Financial Year 2024-2025.



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RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company, be and are hereby authorized for and on behalf of the Company to take all necessary actions to give effect to aforesaid resolution.”

6. Special Resolution for Alteration of Article of Association of the Company.

“**RESOLVED THAT** pursuant to Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable laws, the consent of the Members of the Company be and is hereby accorded to amend the existing Articles of Association of the Company (AoA) in the manner provided below: -

Clause no.	Existing Clause	Proposed Change	Amended Clause
2 (A) Definition	“Seal” means the common seal of the company.	Deletion of clause	--



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<p>Article 83:</p>	<p>The Company may issue Share warrants in the manner provided by the said Act and accordingly the Directors may, in their discretion, with respect to any fully paid up Share or stock, on application, in writing, signed by the person or all persons registered as holder or holders of the Share or stock, and authenticated by such evidence, if any, as the Directors may, from time to time, require as to the identity of the person or persons signing the application, and on receiving the certificate, if any, of the Share or stock and the amount of the stamp duty on the warrant and such fee as the Directors may, from time to time, prescribe, issue, under the Seal of the Company, a warrant, duly stamped, stating that the bearer of the warrant is entitled to the Shares or stock therein specified, and may provide by coupons or otherwise for the payment of future dividends, or other moneys, on the Shares or stock included in the warrant. On the issue of a Share warrant the names of the persons then entered in the Register of Members as the holder of the Shares or stock specified in the warrant shall be struck off the Register of Members and the following particulars shall be entered therein</p>	<p>Deletion of word 'under the Seal of the Company</p>	<p>The Company may issue Share warrants in the manner provided by the said Act and accordingly the Directors may, in their discretion, with respect to any fully paid up Share or stock, on application, in writing, signed by the person or all persons registered as holder or holders of the Share or stock, and authenticated by such evidence, if any, as the Directors may, from time to time, require as to the identity of the person or persons signing the application, and on receiving the certificate, if any, of the Share or stock and the amount of the stamp duty on the warrant and such fee as the Directors may, from time to time, prescribe, issue, a warrant, duly stamped, stating that the bearer of the warrant is entitled to the Shares or stock therein specified, and may provide by coupons or otherwise for the payment of future dividends, or other moneys, on the Shares or stock included in the warrant. On the issue of a Share warrant the names of the persons then entered in the Register of Members as the holder of the Shares or stock specified in the warrant shall be struck off the Register of Members and the following particulars shall be entered therein.</p>
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Article 163 (xix):	at any time, and from time to time, by power of attorney, under the Seal of the Company, to appoint any person or persons to be the attorney or attorneys of the Company, for such purposes and with such powers, authorities and discretions, not exceeding those vested in or exercisable by the Board under these presents and excluding the powers to make calls and excluding also except in their limits authorised by the Board the power to make loans and borrow moneys, and for such period and subject to such conditions as the Board may, from time to time, think fit, and any such appointment may, if the Board thinks fit, be made in favour of the members or in favour of any Company, or the Share-holders, directors, nominees, or managers of any Company or firm or otherwise in favour of any fluctuating body of persons whether nominated directly or indirectly by the Board and any such Power of Attorney may contain such powers for the protection of convenience of person dealing with such Attorneys, as the Board may think fit, and may contain powers enabling any such delegates all or any of the powers, authorities and discretions, for the time being, vested in them;	Deletion of word 'under the Seal of the Company	at any time, and from time to time, by power of attorney, to appoint any person or persons to be the attorney or attorneys of the Company, for such purposes and with such powers, authorities and discretions, not exceeding those vested in or exercisable by the Board under these presents and excluding the powers to make calls and excluding also except in their limits authorised by the Board the power to make loans and borrow moneys, and for such period and subject to such conditions as the Board may, from time to time, think fit, and any such appointment may, if the Board thinks fit, be made in favour of the members or in favour of any Company, or the Share-holders, directors, nominees, or managers of any Company or firm or otherwise in favour of any fluctuating body of persons whether nominated directly or indirectly by the Board and any such Power of Attorney may contain such powers for the protection of convenience of person dealing with such Attorneys, as the Board may think fit, and may contain powers enabling any such delegates all or any of the powers, authorities and discretions, for the time being, vested in them;
Article 168	(i) The Board shall provide a Common Seal for the purposes of the Company, and shall have power, from time to time, to destroy the same and substitute a new Seal in lieu thereof, and the Board shall provide for the safe custody of the Seal, for the time being, and that the Seal shall never be used except by the authority of the Board or a Committee of the Board previously given. The Common Seal of the Company shall be kept at its office or at such other place, in India, as the Board thinks fit. The seal, if any, shall not be affixed to any instrument except by the authority of a resolution of the Board or a committee of the Board authorised by it in that behalf, and except in the presence of such persons as the Board may authorise for the purpose and as may be required under applicable law.	Deletion of clause	-----



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RESOLVED FURTHER THAT any Executive Director or the Company Secretary be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient to give effect to the above resolution."

Speakers at the Annual General Meeting

The Company Secretary than requested the Moderator to take the Questions from the Preregister Speaker Shareholder and requested the Chief Financial Officer and Executive Directors to answer the question. Following Speaker shareholders participated in the sequence they had preregistered with the Company as Speakers to ask questions / give comments on the Agenda Items as set out in the AGM Notice: -

1. Satish Shah
2. Yogansh Jeswani
3. Keshav Garg
4. Lokesh Gupta

All the Queries given by the speakers were resolved by the Company to the satisfaction of speaker shareholders than Chairman thanked the Members for their questions.

VOTE OF THANKS

The Company Secretary then thanked the Chair and gave Vote of thanks to members and requested the members who had not voted on the resolutions to cast their vote on Insta poll system and informed that voting would close after 15 minutes from the time of closure of this meeting.

The meeting concluded at 12:18. p.m. with a vote of thanks

Scrutinizers Report

A brief summary of Scrutinizer's Report on the remote e-voting and the e-voting conducted at the Annual General Meeting and the result of the voting thereon is enclosed as **Annexure-1**.

Date:

Place: Ahmedabad

CHAIRMAN

**For, Dharmaj Crop Guard Limited
SD/-**

**Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
ACS52602**



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Annexure - 1

Summary of Scrutinizer's Report

A consolidated report dated 13th September, 2024 on the voting at the 10th Annual General Meeting ("AGM") of the Company was submitted by the Scrutinizer, Shri. Uday Dave, Partner, Parikh Dave & Associates., Practicing Company Secretaries to Company Secretary of the Company, as authorised by the Board of Directors of the Company.

The Scrutinizer also submitted separate reports dated 13th September, 2024 for remote e-voting and e-voting during the AGM.

Following was the detailed summary of the voting on the resolutions proposed at the AGM:

Mode of voting for all the resolutions:

- i Remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii E-voting during the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Date of Annual General Meeting	Thursday, 12 th September, 2024
Total Number of Shareholders on Record date. (i.e., 05th September, 2024)	40,543
Number of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
Number of Shareholders attended the meeting through Video Conferencing / OAVM:	
Promoters and Promoters Group:	16
Public:	46

The Consolidated Results with respect to the item on the agenda as set out in the Notice of the AGM dated 26th July 2024 is as given below. Based on the aforesaid results, six (6) Resolutions as contained in the Notice of the AGM dated were passed with the requisite majority.



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Ordinary Resolution Passed with Requisite Majority

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			Adoption of the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors along with annexures thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794652	23793598	99.9956	23793598	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23794652	23793598	99.9956	23793598	0	100.00
Public-Institutions	E-Voting	1756175	435503	24.7984	435503	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1756175	435503	24.7984	435503	0	100.00
Public-Non Institutions	E-Voting	8246469	79213	0.9606	79193	20	99.9748	0.0252
	Poll		636	0.0077	636	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		8246469	79849	0.9683	79829	20	99.9750
Total		33797296	24308950	71.9257	24308930	20	99.9999	0.0001



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Ordinary Resolution Passed with Requisite Majority

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Description of resolution considered			Appointment of Mr. Jamankumar H Talavia (DIN: 01525356), who retires by rotation as a director and being eligible offers himself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794652	23793598	99.9956	23793598	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23794652	23793598	99.9956	23793598	0	100.00
Public-Institutions	E-Voting	1756175	435503	24.7984	435503	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1756175	435503	24.7984	435503	0	100.00
Public-Non Institutions	E-Voting	8246469	79213	0.9606	79193	20	99.9748	0.0252
	Poll		636	0.0077	636	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		8246469	79849	0.9683	79829	20	99.9750
Total		33797296	24308950	71.9257	24308930	20	99.9996	0.0001



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Special Resolution Passed with Requisite Majority

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To re-appoint Mr. Dipak Bachubhai Kanparia (DIN: 06860678) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794652	23793598	99.9956	23793598	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23794652	23793598	99.9956	23793598	0	100.00
Public-Institutions	E-Voting	1756175	435503	24.7984	435503	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1756175	435503	24.7984	435503	0	100.00
Public-Non-Institutions	E-Voting	8246469	79213	0.9606	78533	680	99.1416	0.8584
	Poll		636	0.0077	636	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		8246469	79849	0.9683	79169	680	99.1484
Total		33797296	24308950	71.9257	24308270	680	99.9972	0.0028



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Special Resolution Passed with Requisite Majority

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To re-appoint Shri Rameshbhai Ravajibhai Talavia (DIN: 01619743) as Chairman & Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794652	23793598	99.9956	23793598	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23794652	23793598	99.9956	23793598	0	100.00
Public-Institutions	E-Voting	1756175	435503	24.7984	435503	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1756175	435503	24.7984	435503	0	100.00
Public-Non Institutions	E-Voting	8246469	79213	0.9606	79193	20	99.9748	0.0252
	Poll		636	0.0077	636	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total		8246469	79849	0.9683	79829	20	99.9750
Total		33797296	24308950	71.9257	24308930	20	99.9999	0.0001



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



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Ordinary Resolution Passed with Requisite Majority

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Ratification of remuneration payable to Cost auditors of the Company for FY 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794652	23793598	99.9956	23793598	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23794652	23793598	99.9956	23793598	0	100.00
Public-Institutions	E-Voting	1756175	435503	24.7984	435503	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1756175	435503	24.7984	435503	0	100.00
Public-Non Institutions	E-Voting	8246469	79213	0.9606	79177	36	99.9546	0.0454
	Poll		636	0.0077	636	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8246469	79849	0.9683	79813	36	99.9549
Total		33797296	24308950	71.9257	24308914	36	99.9999	0.0001



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Special Resolution Passed with Requisite Majority

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Alteration of Article of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23794652	23793598	99.9956	23793598	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23794652	23793598	99.9956	23793598	0	100.00
Public-Institutions	E-Voting	1756175	435503	24.7984	435503	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1756175	435503	24.7984	435503	0	100.00
Public-Non Institutions	E-Voting	8246469	79163	0.9606	79127	36	99.9545	0.0455
	Poll		636	0.0077	636	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8246469	79849	0.9683	79813	36	99.9549
Total		33797296	24308900	71.9257	24308864	36	99.9999	0.0001

Notes:

- The votes cast does not include invalid votes & abstained votes.

For, Dharmaj Crop Guard Limited

Sd/-

Malvika Bhadreshbhai Kapasi

Company Secretary & Compliance Officer

ACS52602