



Agrinnovate
India

एग्रीन्नोवेट इंडिया लिमिटेड

(भारत सरकार का उपक्रम)

AGRINNOVATE INDIA LIMITED (AgIn)

(A Government of India Enterprise)

जी-2, ए ब्लॉक, एन.ए.एस.सी. कॉम्प्लेक्स, डी.पी.एस. मार्ग, नई दिल्ली-110012

G-2, A Block, NASC Complex, D.P.S. Marg, New Delhi-110012

सी.आई.एन./CIN: U01400DL2011GOI226486, वेबसाइट/Website: www.agrinnovate.co.in

फोन/Ph.: 011-25842122, 25842124 (टैलीफैक्स/Telefax) ई मेल/E-mail: info@agrinnovate.co.in

NOTICE OF 12th ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting of the members of Agrinnovate India Limited will be held on September 27, 2023 at 12.30 P.M. at NASC Complex, DPS Marg, New Delhi-110012 to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements as on 31st March, 2023, and the Report of Directors and Auditors thereon.
2. To approve the appointment of and to fix the remuneration of the Statutory Auditors for the financial year 2023-24.
3. To approve the Exemption from payment of Dividend for the Financial year 2022-23.

Special Business:

4. To take on record the appointment of Smt. Alka Nangia Arora, Additional Secretary & Financial Advisor (DARE/ICAR) as the Director on the Board of Agrinnovate India Limited by passing the Ordinary Resolution.
5. To take on record the appointment of Dr. Neeru Bhoosan, ADG(IP&TM) as the Director on the Board of Agrinnovate India Limited by passing the Ordinary Resolution.

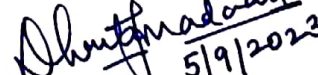
The detailed Agenda Notes will be circulated shortly.

The venue for the Meeting shall be informed shortly.

Place: New Delhi

Dated: September 05, 2023

By order of the Board of Directors


(Dhriti Madaan)

Company Secretary

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

2. PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE CORPORATE OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS (48 HOURS) BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING. BLANK PROXY FORM IS ENCLOSED.

3. A Statement setting out the material facts concerning each item of Special Business, pursuant to Section 102(1) of the Companies Act, 2013, is annexed with the Agenda Notes.

4. Members desirous of getting any information on any items of business of this meeting are requested to address their queries to the Company Secretary at the Registered Office of the Company at least ten days prior to the date of the Annual General Meeting, so that the information required can be made available at the time of the meeting.

5. The Register of Directors and Key Managerial Personnel (KMP) and their Shareholding, maintained under Section 170 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection by the Members at the Registered Office of the Company on all working days (except Saturday and Sunday) between 10.00 A.M. to 4.00 P.M and the same will also be available at the time of AGM of the Company at the venue of the meeting



PROXY FORM

Regd. Folio No

No. of Shares held

I/We _____ resident of
_____ being a member(s) of
the Agrinnovate India Limited hereby appoint
S/o _____ R/o
_____ or failing him
_____ S/o _____ R/o
_____ as my/our proxy to vote for me/us on my/our behalf at
the Eleventh Annual General Meeting of the Company being held on Wednesday, 27th
September, 2023 at 12:30 PM or at any adjournment thereof.

Signed this

Signed by the said

Affix Re.
1/-
Revenue
stamp

Note: The proxy in order to be effective should duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than Forty-Eight Hours before the time fixed for holding the aforesaid meeting. The Proxy need not be member of the company.