

September 18, 2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 531991
Security ID: AMRAAGRI

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting of the Company held on 18th September, 2021.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 29th Annual General Meeting of the Company held on Saturday, 18th September 2021 at 10:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Director in place of Mr. NIKUNJ NAVINBHAI SANGHANI (DIN-08208456) who retires by rotation and being eligible, offers him-self for re-appointment.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, **AMRAWORLD AGRICO LIMITED**


NIKUNJ SANGHANI
Wholetime Director
DIN: 08208456