

Date: 23.09.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting of the Company held on 23rd September, 2022

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 30th Annual General Meeting of the Company held on Friday the 23rd September 2022 at 10:00 A.M. at registered office of the company

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2022 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of Mr. NIRAJ VAGHELA (DIN: 09096576), as Director of the Company.
3. Ordinary Resolution for Appointment of Mr. DINESHKUMAR TRIBHOVANBHAI RATHOD (DIN: 09406871) as an Independent Director of the Company.

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



DIRECTOR/AUTHORISED SIGNATORY