



September 12, 2022

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Sub: Outcome/ Proceedings of the 13th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 13th Annual General Meeting of the Company held today i.e. Monday, September 12, 2022 through Video Conferencing / other Audio Visual Means.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Gaurav Dutta
Company Secretary

Encl: As above

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

Summary of proceedings of the 13th (Thirteenth) Annual General Meeting of Zuari Agro Chemicals Limited held on September 12, 2022

The 13th (Thirteenth) Annual General Meeting (AGM) of the Members of Zuari Agro Chemicals Limited ('the Company') was held today i.e. Monday, September 12, 2022 at 3.00 P.M. (IST) through video conferencing / other audio visual means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17 /2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and such other circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. ("Listing Regulations").

Due to pre-occupation, Mr. Saroj Kumar Poddar, Chairman of the Company and Mr. Amandeep, Independent Director were unable to attend the AGM.

Pursuant to Article 72 of Articles of Association of the Company, the Directors present elected Mr. Akshay Poddar as the Chairman of the Meeting. Mr. Akshay Poddar, Chairman of the meeting introduced all the other Directors present in the AGM. Mr. Dipankar Chatterji, Independent Director and Chairman of Audit Committee & Chairman of Nomination & Remuneration Committee and Mr. N. Suresh Krishnan, Chairman of Stakeholders Relationship Committee attended the AGM. Chairman of the meeting introduced Mr. Gaurav Dutta, Company Secretary and Mr. Raj Kumar Gupta, Representative of ZACL and he confirmed that the representatives of Statutory Auditors, Cost Auditors and Secretarial Auditor were also present at this AGM. The requisite quorum being present, the Chairman of the meeting called the meeting to order. Before taking up formal agenda, the Chairman of the meeting briefed the highlights of Company's performance during the year 2021-22.

The Chairman of the meeting informed that, the Members were provided remote e-voting facility to cast their votes electronically, on all resolutions set forth in the Notice. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote e-voting.

The following items of business were transacted at the meeting.

Sr. No	Particulars	Resolution required (Ordinary/Special)
Ordinary Business:		
1.	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Saroj K. Poddar (DIN 00008654), a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	Ratification of Payment of Remuneration payable to M/s. S. S. Sonthalia & Co., Cost Auditor.	Ordinary Resolution
4.	Ratification of Material Related Party Transactions entered with Paradeep Phosphates Limited for the financial year 2021-22.	Ordinary Resolution
5.	Appointment of Mr. Sanjeev Lall (DIN: 08740906) as an Independent Director of the Company	Special Resolution

The members who have registered as speaker were invited to express their views and raise their queries in the AGM. Out of 2(two) speaker members who have registered with the Company only 1(one) speaker member attended the meeting and his queries were replied suitably.

Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. 10454) was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

The meeting commenced at 3.00 P.M. (IST) and concluded at 3.40 P.M. (IST). The consolidated voting results (remote e-voting and e -voting) of the 13th Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be made available together with scrutiniser's report at the website of the Company within 2 working days of conclusion of AGM and shall be forwarded to your goodself in due course.