

23rd September, 2025

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 16th 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 16th Annual General Meeting of the Company held today i.e. Tuesday, 23rd September, 2025 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

Asheeba Pereira
Company Secretary

Encl: As above



Summary of proceedings of the 16th (Sixteenth) Annual General Meeting of Zuari Agro Chemicals Limited held on 23rd September, 2025

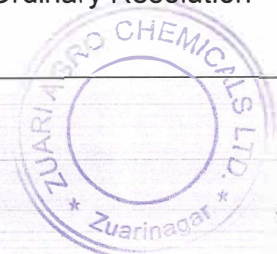
The 16th (Sixteenth) Annual General Meeting (AGM) of the Members of Zuari Agro Chemicals Limited ('the Company') was held today i.e. Tuesday, 23rd September, 2025 at 2.30 P.M. (IST) through video conferencing / other audio visual means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Mr. Saroj Kumar Poddar, Chairman of the Company chaired the meeting and 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. Athar Shahab, Chairman of Stakeholders Relationship Committee attended the AGM. Chairman of the meeting introduced Mrs Asheeba Pereira, Company Secretary and Mr. Manish Malik, Chief Financial Officer of the Company and he confirmed that the representatives of Statutory Auditors, Cost Auditors, Secretarial Auditor and scrutinizer 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 2024-25. Mrs. Asheeba Pereira, Company Secretary briefed the schedule of activities completed by the Company for the AGM.

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 the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for	Ordinary Resolution



	the financial year ended 31 st March, 2025 and the reports of Board of Directors and Auditors thereon.	
2.	To re-appoint Mr. Athar Shahab (DIN: 01824891), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business:	
3.	To ratify the payment of Remuneration to M/s. S.S. Sonthalia & Co., Cost Auditor.	Ordinary Resolution
4.	To consider and approve appointment of Mr. Shivaram Bhat as Secretarial Auditor for a term of five consecutive financial years from 1 st April, 2025 to 31 st March, 2030	Ordinary Resolution
5.	To consider and approve Enhancement in the Limits of investments/Loans and Guarantees under section 186 of the Companies Act, 2013.	Special Resolution
6.	To consider and approve Slump sale of the Company's granulated single super phosphate plant and certain associated business to Mangalore Chemicals & Fertilizers Limited under Section 188 of the Companies Act, 2013	Ordinary Resolution
7.	To consider and approve Slump sale of the Company's granulated single super phosphate plant and certain associated business to Mangalore Chemicals & Fertilizers Limited under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approval for business transfer agreement with Mangalore Chemicals and Fertilizers Limited	Special Resolution

The members who have registered as speaker were invited to express their views and raise their queries in the AGM. Out of 3 (three) speaker members who have registered with the Company only 2(two) speaker member attended the meeting and their queries were replied suitably.

Ms. Shubhangi Venkatesh Baichwal, Practicing Company Secretary (Membership No. 30181 CP 11016 PR 6530/2025) was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.



The Chairman mentioned that, the Scrutinizer shall submit consolidated report of the total votes casted to Mr. Nitin M Kantak, Executive Director or Mrs. Asheeba Pereira, Company Secretary who shall declare the results immediately after receipt of the consolidated report from the Scrutinizer.

The meeting commenced at 2.30 P.M. (IST) and concluded at 3.08 P.M. (IST). The consolidated voting results (remote e-voting and e-voting) of the 16th 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 the stock exchanges.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Asheeba Pereira
Company Secretary

