

Satiate Agri Limited

CIN: L24111MP1986PLC003741

Regd. Office: 31, Sneh Nagar, F. No.18, Vatsalay Chamber, Indore, Madhya Pradesh, 452001

Contact: 9302102378; **Email Id:** shabachemicals@gmail.com; **Website:** www.satiateagri.com

September 30, 2025

To,

BSE Limited,

25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 524546

Sub: Summary of Proceedings of 38th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, as amended.

Dear Sir/Madam,

The 38th Annual General Meeting (AGM) of the Company was held on **Tuesday, September 30, 2025** at **05:00 P.M. (IST)** through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Registered Office of the company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated September 06, 2025 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors and KMPs are present at the meeting introduced themselves:

S. No.	Name of the Director and KMP	Designation
1.	Mr. Sudhir Jain	Chairman & Managing Director
2.	Mr. Kailash Chand Dhaksiya	Non-Executive Professional Director
3.	Mr. Samyak Jain	Non-Executive Professional Director & CFO
4.	Mr. Swapnil Rathi	Non- Executive Independent Director
5.	Mrs. Garima Mahajan	Non- Executive Independent Director
6.	Mr. Mohd. Tarique	Non- Executive Independent Director
7.	CS Priya Bhandari	Company Secretary & Compliance Officer

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Statutory Auditor, Secretarial Auditor and Scrutinizer attended the meeting through VC/OAVM.

Mr. Sudhir Jain presided over the meeting. He welcomed all the members present at the meeting.

Total **20 Members** were present in the Meeting through VC & OAVM.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting in order.

The following items of business as set out in the Notice dated September 06, 2025, have been transacted at the AGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM)

S. NO.	DESCRIPTION OF RESOLUTIONS
1.	ORDINARY RESOLUTION: CONSIDERATION AND ADOPTION THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
2.	ORDINARY RESOLUTION: APPOINTMENT OF MR. SAMYAK JAIN (DIN: 09234890), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT.
3.	ORDINARY RESOLUTION: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION AND IN THIS REGARD.
4.	ORDINARY RESOLUTION: APPOINTMENT OF M/S. AJIT JAIN & CO., PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR FOR TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF.
5.	SPECIAL RESOLUTION: APPROVAL FOR CREATION OF SECURITY ON THE ASSETS OF THE COMPANY AS PER PROVISIONS OF SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 UP TO RS. 100 CRORES.
6.	SPECIAL RESOLUTION: APPROVAL THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.
7.	SPECIAL RESOLUTION: APPROVAL FOR MAKING INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

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8.	SPECIAL RESOLUTION: TO APPROVE THE APPOINTMENT OF MR. SWAPNIL RATHI (DIN: 01074108) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
9.	SPECIAL RESOLUTION: TO APPROVE THE APPOINTMENT OF MRS. GARIMA MAHAJAN (DIN: 06743569) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
10.	SPECIAL RESOLUTION: TO APPROVE THE APPOINTMENT OF MR. MOHD TARIQUE (DIN: 03352670) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

The Chairman has briefed to shareholders about E-voting provisions and process for voting in Annual General Meeting.

The Chairman also provided opportunity to the members of the Company to share their views and queries on the items of business and same was replied by the Chairman.

The members were informed that Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretary has been appointed as scrutinizer to conduct the process of remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Annual General Meeting was concluded at **05:13 P.M.** by Chairman of the meeting.

At the end the Chairman announced the meeting as closed with vote of thanks.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
2. Further the Company had provided facility of e-voting during the Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.
3. The facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection, the documents / Statutory Registers as per the regulatory requirement were available for inspection at the website of the Company till the conclusion of the AGM.

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Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Satiate Agri Limited

Priya Bhandari

Company Secretary & Compliance Officer