SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING ("EGM") OF SATIATE AGRI LIMITED CALLED BY REQUISITIONISTS SHAREHOLDER

Mode	Physical Presence of Member at Common Venue at 101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore Madhya Pradesh, 452001 and also through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
Day, Date and Time	Saturday, 22nd February, 2025 at 05:00 P.M.

PRESENT

Mr. Sudhir Jain, authorized representative of Shaba Securities And Finin Services Private Limited, Mr. Ajit Jain, Scrutinizer of the meeting; Mr. Sarabjeet Singh Anand, Director (Presents virtually); Mr. Shubham Manethiya, Authorized representative of National Security Depository Limited (Presents virtually); And **29 Members** Present Physically at the Venue of EGM

PROCEEDINGS OF EGM

Mr. Sudhir Jain, authorized representative of Shaba Securities And Finin Services Private Limited, welcomed all the Shareholders and informed that this Extra Ordinary General Meeting called by the Requisitionists Shareholders, under Section 100 of the Companies Act, 2013, was being held at Common Venue at 101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore Madhya Pradesh, 452001 and also through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Thereafter, he introduced the Scrutinizer Mr. Ajit Jain, Practicing Company Secretary, appointed by the Requisitionists Shareholder. The Scrutinizer will scrutinize the poll result, votes cast through the remote e-voting and votes cast during the EGM at e-voting platform of NSDL.

As per the applicable law, Mr. Sudhir Jain has been appointed as Chairman of this EGM.

During Item No. 5 and Item No. 6, Mr. Bharat Neema, presided as Chairman of the Meeting due to Intetest of Mr. Sudhir Jain in the said Items. Post consideration of the Item No. 5 and Item No. 6, Mr. Sudhir Jain, resumes the post of the Chairman of the EGM.

Mr. Sudhir Jain, then, informed that the requisite quorum being present (29 Shareholders), called the EGM to order.

Mr. Sudhir Jain informed that in compliance of applicable laws, Requisitionists Shareholder have invited the Board of Directors, Statutory Auditors and Secretarial Auditors of the Company to attend this meeting.

Thereafter, the Notice of EGM with other requisite documents were taken as read as the same has already been circulated to the Shareholders through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/RTA and also through Registered Post/Speed Post on 29th January, 2025.and further, public notice was also published in the Newspapers dated 04.02.2025 (The Free Press Journal - English Language and Choutha Sansaar - Hindi Language) of Indore Edition.

Thereafter, it was informed to the Shareholders that the Requisitionists Shareholder had provided remote e-voting facility to the shareholders entitled to cast their vote (who were shareholders as on the Cut-off date i.e Saturday, February 15, 2025) as stated in the Notice of Extra Ordinary General Meeting dated January 27, 2025. He further informed that the Shareholders present at the EGM and who have not cast their votes by availing the remote e-voting facility, can exercise their vote using e-voting platform of NSDL during the proceedings of this EGM.

The following businesses as per the Notice were transacted at the EGM. The resolutions were passed with requisite majority as per the scrutinizer's report:

SR. NO.	DESCRIPTION OF THE RESOLUTIONS	TYPE OF RESOLUTION
1.	REMOVAL OF MR. UTPALBHAI DINESHBHAI RAVAL (DIN: 08498407) AS MANAGING DIRECTOR	ORDINARY RESOLUTION
2.	REMOVAL OF MR. HARGOVINDBHAI SUTARIYA (DIN: 10195414) AS DIRECTOR (EXECUTIVE).	ORDINARY RESOLUTION
3.	REMOVAL OF MR. PULKIT RAGHAV (DIN: 09853143) AS INDEPENDENT DIRECTOR	SPECIAL RESOLUTION
4.	REMOVAL OF MRS. PUSHPABEN PATEL (DIN: 10163595) AS INDEPENDENT DIRECTOR	SPECIAL RESOLUTION
5.	TO APPROVE THE APPOINTMENT OF MR. SUDHIR JAIN (DIN: 00046442) AS CHAIRMAN & MANAGING DIRECTOR	SPECIAL RESOLUTION
6.	TO APPROVE THE APPOINTMENT OF MR. SAMYAK JAIN (DIN: 09234890) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR.	ORDINARY RESOLUTION
7.	TO APPROVE THE APPOINTMENT OF MR. KAILASH CHAND DHAKSIYA (DIN: 05120584) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR.	ORDINARY RESOLUTION

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

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

Post discussion on agenda itmes, Poll has been conducted and 29 members votes at the EGM through Poll.

The Chairman thanked all the Shareholders who participated in the EGM.

Further, copy of voting results of EGM 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.

The Extra Ordinary General Meeting concluded at 05:50 P. M. *(including the time allowed for e-voting to EGM).*

Thanking you,

Yours sincerely,

Sudhir Jain Date: 2025.02.22 18:46:47 +05'30'
Adobe Acrobat Reader version: 2024.005.20399

Sudhir Jain,
Chairman of EGM
Authorised Representative of the Shaba Securities And Finin Services Private Limited
Address: 101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore MP, 452001