



Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 237 B, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

Date: September 23, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Outcome of 18th Annual General Meeting of the Company

Ref.: Sprayking Agro Equipment Ltd (Security ID/Code: SPRAYKING /540079).

The Company's 18th Annual General Meeting (AGM) was held on Thursday, September 22, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:15 P.M. (IST) and concluded at 04:26 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 18th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 18th of Annual General Meeting.

Kindly find the same in order.

For, Sprayking Agro Equipment Limited

Hitesh Pragajibhai Dudhagara
Chairman & Managing Director
DIN: 00414604

Place: Jamnagar

Enclosed: A/a.



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SUMMARY OF PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the members of Sprayking Agro Equipment Limited (“the Company”) was held on Thursday, September 22, 2022 at 04.00 P.M. Through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 04:15 P.M.

Mr. Hitesh Pragajibhai Dudhagara, Chairman and Managing Director of the Company chaired the meeting.

Mr. Pragajibhai Meghajibhai Patel (Whole-time Director), Mrs. Ronak Hitesh dudhagara (Executive Director), Mr. Dipesh Pravinchandra Pala (Non-Executive Independent Director), Mr. Kaushik Kantilal Dudhagara (Non-Executive Independent Director) and Ms. Hetal Prakash Vachhani (Company Secretary & Compliance Officer) Further authorised representative of Statutory Auditors & Ms. Payal Dhamecha, Secretarial Auditor were also present at the meeting.

Ms. Hetal Prakash Vachhani, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited; Mr. Daksh Pachori, representative of M/s SCS and Co LLP also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, she then requested Chairman, Mr. Hitesh Pragajibhai Dudhagara to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Hitesh Pragajibhai Dudhagara presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter Ms. Hetal Prakash Vachhani, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read. She informed to the members that the Secretarial Audit Report for the Financial Year ended March 31, 2022 contain qualification/observation hence, the same was required to be read at the AGM.

Observation/Qualification of Secretarial Auditor for Secretarial Audit conducted for FY 2021-22 along with the management reply was read at the AGM.

As there were no qualifications or observations in the Statutory Audit Report, the said report was not required to be read.



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Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Hitesh Dudhagara (DIN: 00414604), Chairman and Managing Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution
3.	Increase in Authorised Share Capital of Company	Ordinary Resolution
4.	Re-Appointment of Mr. Dipesh Pravinchandra Pala (DIN: 05304761) as Non-Executive Independent Director of the Company.	Special Resolution
5.	Re-Appointment of Mr. Pragjibhai Meghajibhai Patel (DIN: 00414510) as Whole time Director of the Company.	Special Resolution
6.	Re-Appointment of Mrs. Ronak Hitesh Dudhagara (DIN: 05238631) as Executive Director of the Company	Special Resolution

Company informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@spraykingagro.com.

Thereafter, moving further, Ms. Hetal Prakash Vachhani, Company Secretary of the company informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@spraykingagro.com.

At last, Ms. Hetal Prakash Vachhani, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting. Video Recording of AGM will be available on the Website of the Company at www.spraykingagro.com

The meeting was concluded at 04:26 P.M.

For, Sprayking Agro Equipment Limited

Hitesh Pragajibhai Dudhagara
Chairman & Managing Director
DIN: 00414604

Place: Jamnagar