



Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 590, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA Phone: +91-288 273 0750
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September 21, 2023

To
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 540079

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-
Proceeding of 19th Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 19th Annual General Meeting (AGM) of the Company held today at Flat No. Plot No. 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar, Gujarat-361005 as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

FOR SPRAYKING AGRO EQUIPMENT LIMITED


Hitesh Dudhagara
Director
DIN: 0414604



ANNEXURE-I

Summary of Proceeding of the Nineteenth Annual General Meeting (AGM) of Sprayking Agro Equipment Limited

The Nineteenth Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 21, 2023 at 11:00 A.M. at its Registered Office of the Company located at Flat No. Plot No. 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar, Gujarat-361005.

17 Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Hitesh Pragajibhai Dudhagara Chairman and Managing Director of the Company chaired the meeting and welcomed Mr. Dhruvik Bhandari, Chairman of Audit Committee, the Members to the meeting and Chairman of the meeting was assisted by Ms. Hetal Vachhani, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and operational performance of the Company during F.Y. 2022-23. With the permission of members, the notice of 19th AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, paid compliments, and raised some queries. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 17, 2023 (9:00 A.M.) till September 20, 2023 (upto 5:00 P.M.) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Ms. Mayuri Rupareliya, Practicing Company Secretary (Membership No. A51422) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 19th AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2023 together with the Board's Report & Auditor's Report thereon.	Ordinary
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
3.	Appointment of Statutory Auditors of the Company	Ordinary

4.	To Regularise Appointment of Mr. Dhruvik Bhandari as Non-Executive Independent Director of the Company.	Special
5.	To Regularise Appointment of Mr. Jignesh Sanghani as Non-Executive Independent Director of the Company.	Special
6.	To Regularise Appointment of Mr. Vishal Pansara as Non-Executive Independent Director of the Company.	Special
7.	To Approve the Change of Name of the Company.	Special
8.	To give Loans or Invest Funds of the Company in excess of the limits specified under section 186 of the Companies Act, 2013.	Special
9.	To Approve Material Related Party Transaction(S) with Narmada Brass Industries.	Special
10.	To Issue of 8,40,000 Convertible Equity Warrants on Preferential Basis to certain Identified Non-Promoter Entities.	Special

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

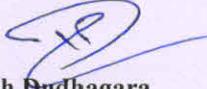
The Meeting concluded at 11:30 P.M.

The Scrutinizer's Report will be received within two working days after the conclusion of the Meeting.

This is for your information and records.

Thanking you,

FOR SPRAYKING AGRO EQUIPMENT LIMITED


Hitesh Dudhagara
 Director
 DIN: 0414604

