

September 27, 2023

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Name of the Company: Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (ISIN: INE0ONE01016) (Symbol: PROV)

Subject: Compliance with Regulations 44(3) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 –Details of the Voting Results of the 8th Annual General Meeting of the Company.

Dear Sir/ Ma'am,

We wish to inform you that the 8th Annual General Meeting (“AGM” / “Meeting”) of the Members of Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (“the Company”) was held on Tuesday, September 26, 2023, 12.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made thereunder, the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), the General Circulars issued by the Ministry of Corporate Affairs and the circulars issued by the Securities and Exchange Board of India.

As per the provisions of the Act and the SEBI Listing Regulations read with the aforesaid MCA Circulars, the Company had provided facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 8th AGM. The remote e-voting was open from Thursday, September 21, 2023 at 9.00 a.m. (IST) to Monday, September 25 2023, at 5.00 p.m. (IST).

Pursuant to the provisions of Section 107 of the Act, there was no voting on the resolutions by show of hands at the AGM and voting at the AGM was therefore conducted through e-voting.

The Board of Directors had appointed Mr. Mukesh Siroya (Membership No. F5682), Proprietor, M/s. M Siroya and Company, Practicing Company Secretaries as a Scrutinizer for e-voting and e-voting process at the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted his Report on September 26, 2023. Accordingly, all the Resolutions as set out in the Notice of 8th AGM have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

- ❖ Disclosure pertaining to the voting results of the remote e-voting and e-voting conducted at the 8th AGM, pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations.
- ❖ Consolidated Report of the Scrutinizers dated September 26, 2023, pursuant to Section 108 of the Act and Rules made thereunder.

Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

☎ : +91 22 6211 0900 **Fax:** +91 22 6211 09219 **✉** info@proventusagro.com www.proventusagro.com

CIN: U74999MH2015PLC269390

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.proventusagro.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

DURGA PRASAD
JHAWAR

Digitally signed by
DURGA PRASAD JHAWAR
Date: 2023.09.27 17:21:20
+05'30'

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

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Details of results of remote e-voting and e-voting at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Date of AGM	September 26, 2023
2.	Total number of shareholders as on Cut-off Date for voting purpose (i.e. September 19, 2023)	603
3.	No. of shareholders present in the Meeting either in Person or Through proxy	Not Applicable
	➤ Promoter and Promoter Group	
	➤ Public	
4.	E-Voting period	Remote e-voting: September 21, 2023 (09:00 a.m.) to September 25, 2023 (05:00 p.m.) E-voting at the AGM: September 26, 2023 (12.30 p.m. to 12.45 p.m.)
5.	No. of Shareholders who attended the meeting through video conferencing -	
	➤ Promoter and Promoter Group	4
	➤ Public	8

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Agenda Item No. 1									
To receive, consider and adopt the:									
a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and									
b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the report of the Auditors thereon.									
Resolution required: (Ordinary/Special)								Ordinary	
Whether Promoter/Promoter Group are interested in the agenda/ resolution								No	
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100	Votes Invalid
Promoter and Promoter Group	#E-voting	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
	Ballot/ Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
Public - Institutional holders	#E-voting	0	0	0	0	0	0	0	0
	Ballot/ Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0
Public-Others	#E-voting	9,99,300	50,120	5.02	50,120	0	100	0	0
	Ballot/ Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	9,99,300	50,120	5.02	50,120	0	100	0	0
Total		34,27,541	24,71,361	72.10	24,71,361	0	100	0	0

#e-voting includes remote e-voting and e-voting during the Annual General Meeting

*rounded off

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CIN: U74999MH2015PLC269390

Agenda Item No. 2									
To appoint a Director in place of Mr. Shalin Sanjiv Khanna (DIN: 06734684), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.									
Resolution required: (Ordinary/ Special)								Ordinary	
Whether Promoter/Promoter Group are interested in the agenda/ resolution								No	
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100	Votes Invalid
Promoter and Promoter Group	#E-voting	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
	Ballet/ Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
Public - Institutional holders	#E-voting	0	0	0	0	0	0	0	0
	Ballet/ Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0
Public-Others	#E-voting	9,99,300	50,120	5.02	50,120	0	100	0	0
	Ballet/ Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	9,99,300	50,120	5.02	50,120	0	100	0	0
Total		34,27,541	24,71,361	72.10	24,71,361	0	100	0	0

#e-voting includes remote e-voting and e-voting during the Annual General Meeting

*rounded off

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Agenda Item No. 3

To consider and appoint M/s NBT & Co., Chartered Accountants (ICAI Firm Registration Number 140489W), as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)								Ordinary	
Whether Promoter/Promoter Group are interested in the agenda/ resolution								No	
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100	Votes Invalid
Promoter and Promoter Group	#E-voting	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
	Ballet/ Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
Public - Institutional holders	#E-voting	0	0	0	0	0	0	0	0
	Ballet/ Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0
Public-Others	#E-voting	9,99,300	50,120	5.02	50,120	0	100	0	0
	Ballet/ Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	9,99,300	50,120	5.02	50,120	0	100	0	0
Total		34,27,541	24,71,361	72.10	24,71,361	0	100	0	0

#e-voting includes remote e-voting and e-voting during the Annual General Meeting

*rounded off

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CIN: U74999MH2015PLC269390

Agenda Item No. 4									
To ratify the Proventus Agrocom Private Limited Stock Incentive Plan, 2022 (“PAPL SIP 2022”)									
Resolution required: (Ordinary/Special)								Special	
Whether Promoter/Promoter Group are interested in the agenda/ resolution								No	
Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100	Votes Invalid
Promoter and Promoter Group	#E-voting	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
	Ballet/Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
Public - Institutional holders	#E-voting	0	0	0	0	0	0	0	0
	Ballet/Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0
Public-Others	#E-voting	9,99,300	50,120	5.02	50,120	0	100	0	0
	Ballet/Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	9,99,300	50,120	5.02	50,120	0	100	0	0
Total		34,27,541	24,71,361	72.10	24,71,361	0	100	0	0

#e-voting includes remote e-voting and e-voting during the Annual General Meeting

*rounded off

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CIN: U74999MH2015PLC269390

Agenda Item No. 5

To ratify the extension of benefits of Proventus Agrocom Private Limited Stock Incentive Plan, 2022 ("PAPL SIP 2022") to the Employees of the Subsidiaries of the Company.

Resolution required: (Ordinary/Special)

Special

Whether Promoter/Promoter Group are interested in the agenda/ resolution

No

Category	Mode of Voting	No. of shares held. (1)	No. of votes polled. (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100	Votes Invalid
Promoter and Promoter Group	#E-voting	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
	Ballot/Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	24,28,241	24,21,241	99.71	24,21,241	0	100	0	0
Public - Institutional holders	#E-voting	0	0	0	0	0	0	0	0
	Ballot/Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0	0
Public-Others	#E-voting	9,99,300	50,120	5.02	50,120	0	100	0	0
	Ballot/Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Total	9,99,300	50,120	5.02	50,120	0	100	0	0
Total		34,27,541	24,71,361	72.10	24,71,361	0	100	0	0

#e-voting includes remote e-voting and e-voting during the Annual General Meeting

*rounded off

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CIN: U74999MH2015PLC269390

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

Mr. Durga Prasad Jhawar,
Managing Director & CEO,
Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited),
Unit 515, 5th Floor, C Wing,
1 MTR Cabin, Atrium,
Village Mulgaon, MV Road,
Near Acme Plaza, Andheri(E)
Mumbai-400069

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 8th Annual General Meeting ("AGM") of Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) held on Tuesday, September 26, 2023, at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor of M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Proventus Agrocom Limited** (Formerly known as Proventus Agrocom Private Limited) (the "Company") for the purpose of:
 - i. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated August 22, 2023 convening the AGM ("AGM Notice"); and
 - ii. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.

M Siroya and Company
Company Secretaries

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2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and e-voting at the AGM. My responsibility as a Scrutinizer is limited to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting before and e-voting during the AGM.

3. I submit herewith a consolidated report on the results of remote e-voting conducted before and e-voting conducted during the AGM as under:
 - i. The remote e-voting period remained open from 09:00 A.M. IST on Thursday, September 21, 2023 to 05:00 P.M. IST on Monday, September 25, 2023.

 - ii. The Annual Report, the AGM Notice and the e-Voting Instruction Slip were sent by electronic mode to those Members whose e-mail addresses were registered with the Company or the Depositories or the Registrar and Transfer Agent -Bigshare Services Private Limited.

 - iii. The voting rights were reckoned as on Tuesday, September 19, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.

 - iv. The Company had also provided e-voting facility to the members present for the AGM through VC/OAVM who had not cast their e-votes earlier through remote e-voting.

 - v. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on Tuesday, September 26, 2023 at 12.45 P.M. in the presence of two witnesses, namely Ms. Shagufta Sadikot and Ms. Sakina Saldiwala who were not in employment of the Company.

 - vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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vii. The consolidated result of remote e-voting and e-voting during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH KUMAR SIROYA
DN: c=IN, postalCode=400066,
st=MAHARASHTRA, street=MUMBAL,
I=MUMBAL, o=Personal,
serialNumber=1, cn=69405278c342cc2eeba8
691f69397c2aff67681e7e45ac33fa853446
23,
pseudoym=6a7655234a9e4f7b48c54ce89
db0e25,
2.5.4.20fcc5e4d7a8f857a8f6c11c5cb180
4846433ce86914df8f8f7a31f8cc4,
email=SROUYAM@GMAIL.COM, cn=MUKESH
KUMAR SIROYA
Date: 2023.09.26 14:44:25 +05'30'

Mukesh Siroya
Proprietor
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682E001085112
PR. No.: 1075/2021
Place: Mumbai
Date: September 26, 2023

Encl.: As stated above

Countersigned
For Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

**DURGA
PRASAD
JHAWAR**

Digitally signed by
DURGA PRASAD
JHAWAR
Date: 2023.09.26
14:52:02 +05'30'

Durga Prasad Jhawar
Managing Director & CEO
DIN: 00125493
Person authorized by the Chairman

Place: Mumbai
Date: September 26, 2023

M Siroya and Company
Company Secretaries

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Annexure to the Consolidated Scrutinizer's Report

Results of Remote E-Voting and E-Voting during the AGM of Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited)

Ordinary Businesses:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the-

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the report of the Auditors thereon.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)*
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	14	2468361	3	3000	17	2471361	100
Votes against the resolution	0	0	0	0	0	0	0
Total	14	2468361	3	3000	17	2471361	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company **Company Secretaries**

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Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Shalin Sanjiv Khanna (DIN: 06734684), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)*
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	14	2468361	3	3000	17	2471361	100
Votes against the resolution	0	0	0	0	0	0	0
Total	14	2468361	3	3000	17	2471361	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No 3: Ordinary Resolution

To consider and appoint M/s NBT & Co., Chartered Accountants (ICAI Firm Registration Number 140489W), as Statutory Auditors of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	14	2468361	3	3000	17	2471361	100
Votes against the resolution	0	0	0	0	0	0	0
Total	14	2468361	3	3000	17	2471361	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Special Businesses:

Item No. 4: Special Resolution-

To ratify the Proventus Agrocom Private Limited Stock Incentive Plan, 2022 ("PAPL SIP 2022").

i) Details of Votes in favor and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	14	2468361	3	3000	17	2471361	100
Votes against the resolution	0	0	0	0	0	0	0
Total	14	2468361	3	3000	17	2471361	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 5: Special Resolution-

To ratify the extension of benefits of Proventus Agrocom Private Limited Stock Incentive Plan, 2022 (“PAPL SIP 2022”) to the Employees of the Subsidiaries of the Company.

i) Details of Votes in favor and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	14	2468361	3	3000	17	2471361	100
Votes against the resolution	0	0	0	0	0	0	0
Total	14	2468361	3	3000	17	2471361	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting before and during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

**For M Siroya and Company
Company Secretaries**

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH KUMAR SIROYA
DN: c=IN, postalCode=400066,
st=MAHARASHTRA, street=MUMBAI,
1=MUMBAI, cn=Personal,
serialNumber=e15ed05278c342c2eebba
8691f69397ca2ff67681e7e45ac33fa85344
623,
pseudonym=6a7655236a9e47fb48c54ce8
9db0e75,
2.5.4.20=ec5e4074ff5857685f6511c5cb18
04fafc6436e86914dfb7a311b6ec54,
email=SIROYAM@GMAIL.COM, cn=MUKESH
KUMAR SIROYA
Date: 2023.09.26 14:45:15 +05'30'

**Mukesh Siroya
Proprietor
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682E001085112
PR. No.: 1075/2021
Place: Mumbai
Date: September 26, 2023**

Countersigned

For Proventus Agrocom Limited

**(Formerly known as Proventus Agrocom Private
Limited)**

**DURGA PRASAD
JHAWAR**

Digitally signed by
DURGA PRASAD JHAWAR
Date: 2023.09.26 14:52:50
+05'30'

**Durga Prasad Jhawar
Managing Director & CEO
DIN: 00125493
Person authorized by the Chairman**

**Place: Mumbai
Date: September 26, 2023**