

General information about company	
Scrip code	543929
NSE Symbol	HMAAGRO
MSEI Symbol	NOTLISTED
ISIN	INE0EPC01024
Name of the company	HMA AGRO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:55 PM

Scrutinizer Details	
Name of the Scrutinizer	RAMESH CHANDRA SHARMA
Firms Name	R.C. SHARMA & ASSOCIATES
Qualification	CS
Membership Number	5524
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	30-08-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	66309
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	63
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the annual audited Financial Statements and Reports thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	408758500	408758500	100	408758500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	408758500	408758500	100	408758500	0	100	0
Public- Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34008654	8115503	23.8631	8115503	0	100	0
Public- Non Institutions	E-Voting	58002616	128716	0.2219	128398	318	99.7529	0.2471
	Poll							
	Postal Ballot (if applicable)							
	Total	58002616	128716	0.2219	128398	318	99.7529	0.2471
Total		500769770	417002719	83.2723	417002401	318	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	408758500	408758500	100	408758500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	408758500	408758500	100	408758500	0	100	0
Public- Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34008654	8115503	23.8631	8115503	0	100	0
Public- Non Institutions	E-Voting	58002616	128716	0.2219	127488	1228	99.046	0.954
	Poll							
	Postal Ballot (if applicable)							
	Total	58002616	128716	0.2219	127488	1228	99.046	0.954
Total		500769770	417002719	83.2723	417001491	1228	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gulzeb Ahmed (DIN: 06546660) as a Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	408758500	408745750	99.9969	408745750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	408758500	408745750	99.9969	408745750	0	100	0
Public- Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34008654	8115503	23.8631	8115503	0	100	0
Public- Non Institutions	E-Voting	58002616	128716	0.2219	123438	5278	95.8995	4.1005
	Poll							
	Postal Ballot (if applicable)							
	Total	58002616	128716	0.2219	123438	5278	95.8995	4.1005
Total		500769770	416989969	83.2698	416984691	5278	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	408758500	408758500	100	408758500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	408758500	408758500	100	408758500	0	100	0
Public- Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34008654	8115503	23.8631	8115503	0	100	0
Public- Non Institutions	E-Voting	58002616	128716	0.2219	127738	978	99.2402	0.7598
	Poll							
	Postal Ballot (if applicable)							
	Total	58002616	128716	0.2219	127738	978	99.2402	0.7598
Total		500769770	417002719	83.2723	417001741	978	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	408758500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	408758500	0	0	0	0	0	0
Public-Institutions	E-Voting	34008654	8115503	23.8631	8115300	203	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	34008654	8115503	23.8631	8115300	203	99.9975	0.0025
Public- Non Institutions	E-Voting	58002616	128716	0.2219	126318	2398	98.137	1.863
	Poll							
	Postal Ballot (if applicable)							
	Total	58002616	128716	0.2219	126318	2398	98.137	1.863
Total		500769770	8244219	1.6463	8241618	2601	99.9685	0.0315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bhawna Jain as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	408758500	408758500	100	408758500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	408758500	408758500	100	408758500	0	100	0
Public- Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34008654	8115503	23.8631	8115503	0	100	0
Public- Non Institutions	E-Voting	58002616	127716	0.2202	125338	2378	98.1381	1.8619
	Poll							
	Postal Ballot (if applicable)							
	Total	58002616	127716	0.2202	125338	2378	98.1381	1.8619
Total		500769770	417001719	83.2721	416999341	2378	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

