

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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September 23, 2024

To  
The Manager – Listing Department  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001

**Scrip Name: OMEAG Scrip Code: 519479**

**Sub: Submission of Voting Results and Scrutinizer's Report of the 32<sup>nd</sup> Annual General Meeting of the Company held on September 21, 2024**

Dear Sir/ Madam,

The 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held on Saturday, September 21, 2024 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In this regard, please find enclosed the following documents:

1. **Voting results** for the remote e-voting and e-voting as required under Regulation 44(3) of Listing Regulations, (Annexure- I) and
2. **Scrutinizer's Report** dated September 22, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure- II).

Kindly take the same on record.

Thanking You

Yours Faithfully

For Omega AG Seeds Punjab Limited

Nisha Chowdhary  
Company Secretary & Compliance Officer

**Form MGT-13**  
**Consolidated Scrutinizer Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To  
The Chairman  
**M/s OMEGA AG-SEEDS (PUNJAB) LIMITED**  
SY No. 115/GF/J, Hanumanji Colony, Brig Sayeed,  
Bowenpally, Hyderabad, Telangana, 500009

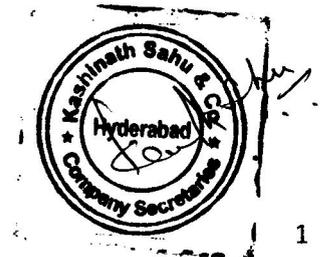
Dear Sir,

**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 for the 32<sup>nd</sup> AGM**

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s OMEGA AG-SEEDS (PUNJAB) LIMITED (CIN: L01119TG1992PLC082816)** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 32<sup>nd</sup> Annual General Meeting ('AGM') of **M/s OMEGA AG-SEEDS (PUNJAB) LIMITED** held on Saturday, 21<sup>st</sup> September, 2024 at 3:30 P.M. through VC/OAVM.

The Notice dated 22<sup>nd</sup> August' 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January 2021 & 5th January, 2023. The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting the Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Wednesday, 18th September, 2024 (IST 9:00 A.M.) and will end on Friday, 20th September, 2024 (IST 5:00 P.M.) as mentioned in the Notice of the AGM.



The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 14th September, 2024 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 3.55 P.M. on 21<sup>st</sup> September, 2024 in the presence of Ms. Jayanthi Roja Ramani and Mr. Rakesh Kumar who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon.
2.	Ordinary	Appointment of a Director in place of Mr. Lakshmanarao Kondaveti (DIN: 07706939), Non-Executive Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.
3	Ordinary	Appointment of Statutory Auditor of the Company.



4	Ordinary	Regularization of the appointment of Mr. Venkata Rao Sadhanala (DIN: 02906370), Additional Director as Non-Executive Non-Independent Director of the Company.
5	Ordinary	Regularization of the Appointment of Mr. Dasi Reddy Rakesh (DIN: 07112785), Additional Director as Non-Executive Non-Independent Director of the Company.
6	Ordinary	Regularization of the appointment of Mr. Mallavarapu Raghuma Reddy (DIN: 10746273), Additional Director, as the Whole time Director of the Company.
7	Special	Regularization of the Appointment of Mr. Gundluru Reddeppa (DIN:10419527), as an Independent Director
8	Special	Regularization of the Appointment of Mrs. Leela Reddy Konda (DIN:08971547), Additional Director as an Independent Director

The details of the E-Voting Results as on the 21<sup>st</sup> September, 2024 for the 32<sup>nd</sup> Annual General Meeting of the Company are enclosed with this Report.

**Date: September 22, 2024**  
**Place: Hyderabad**

**For Kashinath Sahu & Co**  
**Company Secretaries**



*Kashinath Sahu*

**CS Kashinath Sahu**  
**Proprietor**

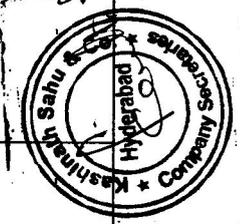
**FCS: 4790, CP: 4807**

**UDIN: F004790F001281329**

**Peer Review No: 2957/2023**

## REMOTE E-VOTING &amp; VENUE VOTING- 32nd ANNUAL GENERAL MEETING

Item No.	Resolution	Type of resolution	In Favour			Against			Invalid	
			Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon	Ordinary	59	9,66,662	59	9,66,662	0	-	-	-
2	Mr. Lakshmanarao Kondaveti (DIN: 07706939), Non-Executive Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	59	9,66,662	58	9,64,662	1	2,000	0.2069	-
3	Appointment of Statutory Auditor of the Company.	Ordinary	59	9,66,662	59	9,66,662	0	-	-	-
4	Regularization of the appointment of Mr. Venkata Rao Sadhanala (DIN: 02906370), Additional Director as Non-Executive Non-Independent Director of the Company.	Ordinary	59	9,66,662	57	9,64,660	2	2,002	0.2071	-
5	Regularization of the Appointment of Mr. Dasi Reddy Rakesh (DIN: 07112785), Additional Director as Non-Executive Non-Independent Director of the Company.	Ordinary	59	9,66,662	58	9,64,662	1	2,000	0.2069	-
6	Regularization of the appointment of Mr. Mallavarapu Raghuma Reddy (DIN: 10746273), Additional Director, as the Whole time Director of the Company	Ordinary	59	9,66,662	58	9,64,662	1	2,000	0.2069	-
7	Regularization of the Appointment of Mr. Gundluru Reddeppa (DIN:10419527), as an Independent Director	Special	59	9,66,662	57	9,64,660	2	2,002	0.2071	-
8	Regularization of the Appointment of Mrs. Leela Reddy Konda (DIN:08971547), Additional Director as an Independent Director	Special	59	9,66,662	58	9,64,662	1	2,000	0.2069	-



POSTAL VOTING RESULTS

NIL

M/s OMEGA AG-SEEDS (PUNJAB) LIMITED  
32ND ANNUAL GENERAL MEETING- E-VOTING RESULTS

**Resolution-1**

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	15,96,200	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	15,96,200	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,66,662	-	100	-	-
	E-Voting	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,66,662	-	100	-	-
	Total	79,04,000	9,66,662	12.23	9,66,662	-	100	-	-

**Resolution-2**

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of a Director in place of Mr. Lakshmanarao Kondaveti (DIN: 07706939), Non-Executive Non-Independent Director, who retires by rotation and being eligible offers

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	15,96,200	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	15,96,200	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,64,662	2,000	99.79	0.21	-
	E-Voting	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,64,662	2,000	99.79	0.21	-
	Total	79,04,000	9,66,662	12.23	9,64,662	2,000	99.79	0.21	-



**Resolution-3**

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

**Appointment of Statutory Auditor of the Company.**

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	15,96,200	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	15,96,200	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	63,07,800	9,66,662	15.32	9,66,662	-	100	-	-
	E-Voting	-	-	-	-	-	-	-	-
Public Non-Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,66,662	-	100	-	-
Public Non-Institutions	Total	79,04,000	9,66,662	12.23	9,66,662	-	100	-	-

**Resolution-4**

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

**Regularization of the appointment of Mr. Venkata Rao Sathannala (DIN: 02906370), Additional Director as Non-Executive Non-Independent Director of the Company.**

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	15,96,200	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	15,96,200	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	63,07,800	9,66,662	15.32	9,64,660	2,002	99.79	0.21	-
	E-Voting	-	-	-	-	-	-	-	-
Public Non-Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,64,660	2,002	99.79	0.21	-
Public Non-Institutions	Total	79,04,000	9,66,662	12.23	9,64,660	2,002	99.79	0.21	-



**Resolution-5**

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

**Regularization of the Appointment of Mr. Dasi Reddy Rakesh (DIN: 07112785), Additional Director as Non-Executive Non-Independent Director of the Company.**

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	15,96,200	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	15,96,200	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	63,07,800	9,66,662	15.32	9,64,662	2,000	99.79	0.21	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,64,662	2,000	99.79	0.21	-
	Total	79,04,000	9,66,662	12.23	9,64,662	2,000	99.79	0.21	-

**Resolution-6**

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

**Regularization of the appointment of Mr. Mallavarapu Raghuma Reddy (DIN: 10746273), Additional Director, as the Whole time Director of the Company**

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	15,96,200	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	15,96,200	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	63,07,800	9,66,662	15.32	9,64,662	2,000	99.79	0.21	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,64,662	2,000	99.79	0.21	-
	Total	79,04,000	9,66,662	12.23	9,64,662	2,000	99.79	0.21	-



**Resolution-7**

Resolution Required: (Ordinary / Special)  
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Special  
No

**Regularization of the Appointment of Mrs. Leela Reddy Konda (DIN:08971547), Additional Director as an Independent Director**

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	15,96,200	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	15,96,200	-	-	-	-	-	-	-
Public Institutions	E-Voting Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting Poll	63,07,800	9,66,662	15.32	9,64,660	2,002	99.79	0.21	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,64,660	2,002	99.79	0.21	-
	Total	79,04,000	9,66,662	12.23	9,64,660	2,002	99.79	0.21	-

**Resolution-8**

Resolution Required: (Ordinary / Special)  
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Special  
No

**Regularization of the Appointment of Mrs. Leela Reddy Konda (DIN:08971547), Additional Director as an Independent Director**

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	15,96,200	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	15,96,200	-	-	-	-	-	-	-
Public Institutions	E-Voting Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting Poll	63,07,800	9,66,662	15.32	9,64,662	2,000	99.79	0.21	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	63,07,800	9,66,662	15.32	9,64,662	2,000	99.79	0.21	-
	Total	79,04,000	9,66,662	12.23	9,64,662	2,000	99.79	0.21	-

