SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627
Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001
Tel No.: 0731-4255900; Fax: 0731-4255949
Email: compliance@simranfarms.com;
Website: www.simranfarms.com

SFL/BSE/26/2025-26 **25th September, 2025**

Online filing at www.listing.bseindia.com

To,
The Secretary
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Summary of proceedings of 38th Annual General Meeting of the Company held on Thursday, 25th September, 2025 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

This is to inform that the 38th Annual General Meeting (AGM) of the Company was held today, i.e. Thursday, 25th September, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 11:45 A.M. (IST).

The Registered Office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 13th August, 2025 convening the 38th AGM, without the physical presence of the Members at a common venue.

The following Directors and KMPs were present at the meeting:

S.N.	Name of the Directors	Designation
1	Mr. Harender Singh Bhatia	Managing Director
2	Mr. Kawaljeet Singh Bhatia	Non Executive Director
3	Mr. Gurmeet Singh Bhatia	Whole Time Director
4	Mrs. Sherry Mac	Independent Director
5	Mr. Satinder Pal Singh Bhatia	Independent Director
6	CS Tanu Parmar	Company Secretary
7	Mr. Mahesh Patidar	Chief Financial Officer

Leave of absence has been granted to Mr. Gaurav Chhabra, Independent Director of the Company on request being made by him and he has expressed his inability to attend the Meeting due to other unavoidable engagements.

Total Members as on Cut-off date i.e. 18th September, 2025: **4560**

Members present: 28 Members have attended the meeting through video conference (VC) / other audio-visual means (OAVM).

Mr. Harender Singh Bhatia, Managing Director of the Company, Chaired the meeting. The requisite quorum was present, the Chairman called the Meeting to order.

Mr. Harender Singh Bhatia, Managing Director, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was also present at the AGM. The Statutory Auditors, Secretarial Auditors were also present at the Meeting through VC/OAVM. CS Tanu Parmar, Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. She also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Since there was no physical attendance of Members and in compliance with the various circulars issued by the MCA and the SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, she informed that the remote e-voting commenced at 9:00 A.M. (IST) on Monday, 22nd September, 2025 and concluded at 5:00 P.M. (IST) on Wednesday, 24th September, 2025.

The Chairman thereafter delivered his opening remarks on the Company's performance, summary on Company's performance in Fiscal year 2025. Thereafter the Chairman informed the Members that the Notice convening the 38th AGM and the Annual Report for the financial year ended 31st March 2025 was circulated electronically to the members of the Company whose e-mail addresses were registered with the Company/R&STA or the Depositories and a letter providing the weblink including the exact path, where complete details of Annual Report are available, have also been sent to those shareholders who have not registered their email addresses, at their address registered with the Company.

The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. Further observation made by secretarial auditor of the Company in respect of which, Board had already provided explanation, in their Report, which shall not have any adverse effect, on the functioning, of the Company

In terms of the Notice dated 13th August, 2025 convening the 38th AGM of the Company, the following items of businesses were transacted at the Meeting:

[Method of voting for the Resolutions: Remote e-voting and Venue e-voting at the AGM]

Item No.	**Details of Agenda Items**	**Resolution Required**
1.	(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2025.	Ordinary
2.	To appoint a Director in place of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.	Ordinary

3	To appoint Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration.	Ordinary
4	Approval of Material Related Party Transaction(s) with Simran Agritech Private Limited.	Ordinary
5	To consider and approve payment of remuneration to Mr. Kawaljeet Singh Bhatia (DIN: 00401827) as a Non-Executive Non-Independent Promoter Director pursuant to his relinquishment of the position of “Whole Time Director”.	Special

The CS then invited the five registered speaker Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Out of five, two speaker members were present and spoke and Mr. Kawaljeet Singh Bhatia, Director responded to all their queries to the satisfaction of the speakers. However remaining three speaker members did not joined the Meeting.

The Chairman then thanked the Members for their continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. The Chairman authorized Mr. L.N. Joshi, Practicing Company Secretary to scrutinize remote e-voting process and e-voting during the AGM.

38th Annual General Meeting of the Company was concluded at 12.13 P.M. (IST) by the Chairman of the meeting.

MANNER OF APPROVAL:

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 38th Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.

2. Further the Company had provided facility of e-voting during the 38th Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM in the format specified by the SEBI along with Scrutinizer’s Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours Faithfully,
FOR SIMRAN FARMS LIMITED

TANU PARMAR
Digitally signed by TANU PARMAR
Date: 2025.09.25 19:06:19 +05'30'

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769