

CIN: L46209GJ1985PLC147523

Mobile No: +91 8735949676 Email: planters1111@gmail.com

Website: www.planterpolysacks.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of 41st Annual General Meeting held today i.e. 30th September, 2026 in terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 41st Annual General Meeting of the Company held on today i.e. on 30th September, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 1:27 P.M. and concluded on 1:35 P.M., have discussed and considered the businesses mentioned in the notice convening the 41st Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

CROPSTER AGRO LIMITED
For, Cropster Agro Limited

Director/Authorised Signatory

Vijaykumar Nayak
Managing Director
DIN: 11839733

NAYAK
VIJAYKUMAR
KALABHAI

Digitally signed by NAYAK VIJAYKUMAR KALABHAJ
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75d2f7a5351c8042260, postalCode=380007, st=Gujarat,
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c2c080d022829531cb53575, cn=NAYAK VIJAYKUMAR
KALABHAJ
Date: 2020.09.09 12:45:38 +0530

CROPSTER AGRO LIMITED

CIN: L46209GJ1985PLC147523

Registered Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051

Corporate Office: B/2, 207, West Gate Business Bay, Opp. Andaj Party Plot, SG Highway, Jivraj Park, Ahmedabad, Gujarat, India – 380 051

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Date: 30th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Summary of the proceedings as per regulation 30 of SEBI (LODR) Regulations, 2015 of the 41st Annual General Meeting held today i.e. 30th September, 2026

Ref: Security Id: CROPSTER / Code: 523105

The 41st Annual General Meeting of the Company is held today i.e. Wednesday, 30th September, 2026 at 1:27 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Vijaykumar Nayak, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 41st Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
	Ordinary Business:	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2026 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Vijaykumar Nayak (DIN: 11839733) who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Sarang Shivajirao Chavan & Associates, Chartered Accountants, (FRN: 159649W), as the Statutory Auditor of the Company.	Ordinary Resolution
	Special Business:	
4.	Appointment of Mr. Vijaykumar Kalabhai Nayak (DIN: 11839733) as Managing Director of the Company.	Ordinary Resolution
5.	Regularization of Mr. Pranav Mahadevbhai Pandit (DIN: 11888189) as Non-Executive and Independent Director of the Company.	Special Resolution

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Members who had not voted earlier were allowed to vote through the NSDL e-voting portal post conclusion of the AGM.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 1:35 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Cropster Agro Limited **CROPSTER AGRO LIMITED** 10

Director/Authorised Signatory
Vijaykumar Nayak
Managing Director
DIN: 11839733

NAYAK
VIJAYKUMAR
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Digitally signed by NAYAK VIJAYKUMAR KALABHAJ
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