



HARSHDEEP

September 09, 2025

To,
The Manager,
BSE India Ltd.
Department of Corporate Services
24th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai - 400 001.

Scrip Code: 544105

Sub: Gist of the Proceeding of the 03rd Annual General Meeting (“AGM”) of Harshdeep Hortico Limited held on Tuesday, September 09, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 03rd Annual General Meeting was held on Tuesday, September 09, 2025 at 03.00 P.M. at Hotel Tiptop Plaza, L.B.S Marg, Opp Raheja Garden, Thane West, Mumbai 400602. A copy of the proceedings of the 03rd Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,

FOR HARSHDEEP HORTICO LIMITED

**HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN: 09843633**

HARSHDEEP HORTICO LIMITED

CIN : L26994MH2022PLC396421
Redg. Office: Building No. 01, Gala NO. 1 to 4 (Part),
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra
Mob : 7506334491/94 Email : info@harshdeepindia.com



PROCEEDING OF ANNUAL GENERAL MEETING OF THE MEMBERS OF HARSHDEEP HORTICO LIMITED HELD ON TUESDAY, SEPTEMBER 09, 2025 AT HOTEL TIPTOP PLAZA, L.B.S MARG, OPP RAHEJA GARDEN, THANE WEST, MUMBAI 400602 AT 03:00 P.M.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Hitesh Chunilal Shah, Chairman and Managing Director of the Company took the chair and welcomed all the attendees present at the AGM.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

Mr. Shankar Keshava Vailaya, being a Chairman of Audit Committee, has been authorized to represent the Chairman and give the answer of Shareholders queries.

Further, Dhruva Hemandra Parekh, being of member of Stakeholder Relationship Committee (SRC) has also been authorised to represent the Chairman and give the answer of Shareholders queries

Further the Statutory Auditors & Secretarial Auditor were also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2025, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2025.

Thereafter the Chairman has delivered his speech, which include overview of Company’s performance & new developments in last financial year 2024-25, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Saturday, 06th September, 2025 at 09:00 a.m. (IST) and shall end on Monday, 08th September, 2025 at 05:00 p.m. (IST). Further if any eligible present members on cutoff date i.e. Tuesday 02nd September, 2025, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

HARSHDEEP HORTICO LIMITED

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1. **ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR F.Y. 2024-25**
2. **APPOINTMENT OF MRS. DIPTI HITESH SHAH (DIN: 09843634) AS DIRECTOR LIABLE TO RETIRE BY ROTATION,**
3. **APPOINTMENT OF KALISH CHAND JAIN & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY**

SPECIAL BUSINESS:

4. **APPROVAL REMUNARATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNARATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013;**
5. **APPROVE THE APPOINTMENT OF M/S DILIP SWARNKAR & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TO 2029 – 30 FOR A PERIOD OF FIVE YEARS**
6. **REVISION IN THE REMUNERATION BY INCLUSION OF COMMISSION OF MR. HITESH CHUNILAL SHAH, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY**

Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

Mr. Harshit Hitesh Shah, Whole - Time Director & Chief Financial Officer of Company proposed a vote of thanks to the Chair.

The meeting concluded at 03:40 P.M.

Kindly take the above information on your records.

Yours faithfully,

FOR HARSHDEEP HORTICO LIMITED

**HITESH CHUNILAL SHAH
MANAGING DIRECTOR
DIN: 09843633**

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