



Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 590, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA Phone: +91-288 273 0750
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

30th September, 2020

To,
The General Manager-Listing
Corporate Relationship
Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Sub: Outcome of 16th AGM of Sprayking Agro Equipment Limited
Ref: Sprayking Agro Equipment Limited (Security Code: 540079 & Security Id: SPRAYKING)

With reference to the above cited subject and in compliance with the Listing Regulation, we wish to inform you that the members of the company at their 16th **(Annual General Meeting) AGM** held on Wednesday, September 30, 2020 at 05:00 PM At Registered Office of the Company at GIDC, PHASE II, PLOT NO 237/B, SHOP NO. 4, DARED, JAMNAGAR, Gujarat 361 005, India:

Out Come of Annual General Meeting:

Sr. No.	Matter	Particular
1.	Time	Meeting Started at 05:00 PM ended at 06:00 PM
2.	Chairman	Hitesh P Dudhagara
3.	Member Present	07 Member present
4.	Matters Considered	a. Ordinary Business; 1. Adoption of Financial Statement and Annual Report for the financial year 2019-2020 2. To Appointment a Director in place of Mr. Hitesh Patel, who retire by rotation and being eligible to offer himself for re-appointment 3. To Regularization/appointment of Mr. Kaushik Kantilal Dudhagara (DIN: 08243377) as an Independent Director
5.	Mode of Voting	By Poll & By Show of Hand

The results of the voting will be intimated to you separately after the declaration of result.

This is for your information and records.

Thanking you.

For, Sprayking Agro Equipment Limited

Hitesh P Dudhagara
Managing Director
DIN: 00414604

