

Ref No: AWL/SECT/2025-26/27

June 26, 2025

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 543458**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: AWL**

**Sub: Summary of proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on June 26, 2025,**

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we are pleased to submit the summary of proceedings of the 27<sup>th</sup> Annual General Meeting (“AGM”) of AWL Agri Business Limited (Formerly known as Adani Wilmar Limited) (“the Company”) held on Thursday, June 26, 2025, through Video Conference and Audio - Visual Means. The AGM commenced at 11:30 A.M. (IST) and concluded at 1:00 P.M. (IST) (including the time allowed for e-Voting at the AGM) as Annexure-A. The Company also facilitated the live webcast of proceedings of the 27<sup>th</sup> AGM. This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For, **AWL Agri Business Limited**  
**(formerly known as Adani Wilmar Limited)**

**Darshil Lakhia**  
**Company Secretary**  
**Memb. No:A20217**

## Annexure -A

### Summary of the Proceedings of the 27<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of AWL Agri Business Limited (Formerly known as Adani Wilmar Limited) held through Video Conferencing (“VC”) and Audio-Visual Means on Thursday, June 26, 2025

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#### Meeting Details:

The AGM was held on Thursday, June 26, 2025, at 11:00 A.M. (IST). The Cut-off date for e-Voting was June 19, 2025. The Meeting started at 11:00 A.M.(IST) and concluded at 1:00 P.M. (IST) (including the time allowed for e-Voting at the AGM).

#### Meeting Mode:

The Meeting was conducted through VC and Audio-Visual Means, in compliance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Circulars dated May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (“**SEBI Circulars**”), as per the applicable provisions of the Companies Act, 2013 (“Act”) and the Rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”).

#### Chairman:

The Chairman of the Board, Mr. Dorab E. Mistry, joined the Meeting over VC and Audio-Visual Mode.

Directors in attendance :-

Name	Category
Mr. Dorab Mistry	Chairman & Independent Director
Mr. Ravindra Kumar Singh	Whole Time Director
Dr. Anup Shah	Independent Director & Chairman of Audit Committee
Mrs. Dipali Sheth	Independent Director & Chairperson of N&RC
Mr. Madhu Ramachandra Rao	Independent Director

Other Key Managerial Personnel in attendance :-

Name	Category
Mr. Shrikant Kanhere	Deputy Chief Executive Officer & Chief Financial Officer
Mr. Darshil Lakhia	Company Secretary

The Statutory Auditors, Secretarial Auditor and the Cost Auditors were also present through VC from their respective locations.

#### **Members attending the Meeting:**

110 Members had attended the Meeting virtually. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.

#### **Quorum:**

The requisite quorum as required under Section 103 of the Act was present throughout the Meeting.

#### **E-Voting during the Meeting:**

The Members attending the Meeting who had the right to vote but had not cast their votes through remote e-Voting were given the opportunity to vote using the e-Voting platform of Central Depository Services Limited (CDSL), which was activated from the beginning of the Meeting and till 15 minutes after the conclusion of the proceedings.

#### **Proceedings of the Meeting:**

Mr. Darshil Lakhia, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting. He informed the Members that the proceedings of the Meeting were video recorded and a live streaming was being webcast on the website of CDSL. The Company had taken requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

The requisite quorum for the Meeting being present, the Company Secretary called the Meeting to be in order.

Since, the Auditor's Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2025, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read. Also, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as read.

In his opening remarks, the Chairman provided a brief overview of the macro – economic scenario and Company's performance in the financial year 2024-25.

Mr. Shrikant Kanhere, Deputy Chief Executive Officer and Chief Financial Officer, then proceeded with a comprehensive presentation to the Members. He provided an overview on the key highlights and financial performance for the financial year 2024-25.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 9.00 A.M. (IST) on Sunday, June 22, 2025 and ended at 5:00 P.M. (IST) on Wednesday, June 25, 2025. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who had not cast their votes earlier through remote e-Voting.

The Board of Directors had appointed Mr. Chirag Shah (FCS 5545, CP 3498) or failing him Mr. Raimeen Maradiya (FCS 11283, CP 17554) of Chirag Shah & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process before the AGM as well as e-voting process during the AGM. The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting at the Meeting:

#### **Ordinary Business:**

1. Adoption of audited standalone financial statements for the financial year ended March 31, 2025 (Ordinary Resolution)
2. Adoption of audited consolidated financial statements for the financial year ended March 31, 2025 (Ordinary Resolution)
3. Re-appointment of Kuok Khoon Hong (DIN: 00021957), as a Director of the Company who retires by rotation (Special Resolution)
4. Re-appointment of Ravindra Kumar Singh (DIN: 08253320), as a Director of the Company who retires by rotation (Ordinary Resolution)

#### **Special Business:**

5. To approve the appointment of SPANJ & Associates, Practising Company Secretaries as Secretarial Auditors for 5 years (Ordinary Resolution).

6. Approval of material related party transactions to be entered into with Wilmar Trading Pte. Ltd during the FY 26-27 (Ordinary Resolution).
7. Approval of material related party transactions to be entered into with ADM International SARL during the FY 25-26 (Ordinary Resolution).
8. Approval of remuneration payable to Dalwadi and Associates, Cost Accountants as Cost Auditors for FY 25-26. (Ordinary Resolution).

The Members were given an opportunity to speak in the order in which they had registered their names. The Managing Director and CEO and Deputy CEO and CFO appropriately responded to the queries raised by them. The Company Secretary stated that the consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI Listing Regulations and would be uploaded on the website of the Company and CDSL.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The e-voting facility remained available until 15 minutes after the conclusion of the proceedings, allowing Members who had not cast their votes to cast their votes earlier. Once the e-voting process was finished, the Company Secretary officially declared the Meeting closed.

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Yours faithfully,

For, **AWL Agri Business Limited**  
**(formerly known as Adani Wilmar Limited)**

**Darshil Lakhia**  
**Company Secretary**  
**Memb. No: A20217**