

**September 25, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Symbol: INDOFARM**  
**BSE Scrip Code: 544328**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**NSE Symbol: INDOFARM**

Dear Sir/Madam,

**Subject: Proceedings of the 25th Annual General Meeting of the Company held on Thursday, September 25, 2025.**

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 25th Annual General Meeting ("AGM") of Indo Farm Equipment Limited held today i.e., September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The AGM concluded at 11:37 A.M. (IST).

Further, the proceedings of AGM shall also be made available on website of the company at <https://www.indofarm.in/>.

You are requested to kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For **Indo Farm Equipment Limited**

**Navpreet Kaur**  
**Company Secretary & Compliance Officer**  
**Membership No. 8353**

**Encl: As above**

## SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL (AGM) MEETING OF INDO FARM EQUIPMENT LIMITED HELD ON SEPTEMBER 25, 2025.

The 25th Annual General Meeting ('AGM' or 'Meeting') of Indo Farm Equipment Limited was held on Thursday, September 25, 2025 at 11.00 A.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") from time to time.

### Directors and Key Managerial Personnel:

S. No.	Name	Designation	VC Location
1	Mr. Ranbir Singh Khadwalia	Chairman and Managing Director/Promoter and Chairperson of Corporate Social Responsibility Committee/Chairperson of Risk Management Committee	Chandigarh
2	Mr. Anshul Khadwalia	Whole-Time Director/Shareholder	Chandigarh
3	Mr. Charan Singh Saini	Whole-Time Director	Baddi
4	Mr. Brij Kishore Mahindroo	Independent Director/Chairperson of Audit Committee/ Chairperson of Nomination and Remuneration Committee/ Chairperson of Stakeholders' Relationship Committee	Gurgaon
5	Ms. Arshdeep Kaur	Independent Director	Chandigarh
6	Mr. Varun Sharma	Chief Financial Officer	Chandigarh
7	Mr. Surinder Mohan Singla	Vice-President Finance	Chandigarh
8	Ms. Navpreet Kaur	Company Secretary and Compliance Officer	Chandigarh

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through Video Conferencing ("VC").

Mr. Ranbir Singh Khadwalia, Chairman and Managing Director chaired the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

The Chairman welcomed all the Directors, KMPs, shareholders and auditors attending the Annual General Meeting.

Further, Ms. Navpreet Kaur, Company Secretary and Compliance Officer informed the shareholders that the Company had provided the remote e-voting facility to the shareholders through National Securities Depository Limited ("NSDL") to cast their votes on all the resolutions set forth in the AGM Notice, which started at Monday, 22nd September, 2025 at 9:00 A.M. (IST) and concluded at Wednesday, 24th September, 2025 at 05:00 P.M. (IST). Members who participated in the meeting and had not cast their votes earlier through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting. The Company Secretary then announced that e-voting shall be available for 30 minutes after the conclusion of the meeting.

She further informed the availability of Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested and all other documents as referred in the AGM Notice for inspection during the AGM.

The Company Secretary then requested the Chairman to take over the proceedings.

Mr. Ranbir Singh Khadwalia, Chairman and Managing Director, then briefed the shareholders about the Company's business operations, financials and strategic initiatives/activities.

With the permission, Ms. Navpreet Kaur, Company Secretary and Compliance Officer informed shareholders that the notice convening this Annual General Meeting and a copy of the Annual Report for the financial year ended 31st March 2025, having been already circulated electronically to the shareholders of the Company and were taken as received and read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinions in their respective audit reports for the financial year 2024-25.

The shareholders were also informed that Mr. Ajay Arora, proprietor of M/s. A Arora & Co, Company Secretaries, was appointed as the Scrutinizer to supervise e-voting process in a fair and transparent manner and issue the Scrutinizer's report.

Thereafter, the following items of business as stated in the notice convening the 25th AGM were put to vote:

**Ordinary Business:**

S. No	Item / Resolution	Type of Resolution
1	To receive, consider and adopt:  i. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon; and  ii. Type of Resolution Ordinary the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.	Ordinary
2	To appoint a Director in the place of Mr. Anshul Khadwalia, (DIN: 05243344) as a Whole Time Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

**Special Business:**

S. No	Item / Resolution	Type of Resolution
1	To consider appointment of M/s. A Arora & Co, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years from Financial Year 2025-26 to Financial Year 2029-30	Ordinary
2	To consider the re-appointment of Mr. Ranbir Singh Khadwalia (DIN: 00062154) as Chairman and Managing Director of the Company.	Special
3	To consider the Re-appointment of Mr. Charan Singh Saini (DIN: 06864826) as Whole-Time Executive Director of the Company.	Special

Thereafter, opportunity was provided to the members to ask questions who had registered themselves as the speakers for 'Questions & Answers' as well as to express their views.

Ms. Navpreet Kaur, Company Secretary and Compliance Officer then apprised that the combined results of the remote e-voting and e-voting during the AGM, together with the Report of the Scrutinizer thereon, shall be intimated to the stock exchanges and uploaded on website of the Company as well as on the website of the National Securities Depository Limited ("NSDL") within the time stipulated under the applicable laws.

Mr. Ranbir Singh Khadwalia, Chairman and Managing Director, then concluded the meeting with vote of thanks to all the shareholders, Board members, and all other officers / invitees for attending and participating in the meeting. Ms. Navpreet Kaur, Company Secretary and Compliance Officer then announced that the e-voting facility would be available for the next 30 minutes from the conclusion of Annual General Meeting ("AGM") and requested the shareholders to cast their vote if not cast yet. She further extended gratitude to the Chairman, the Board of Directors, Auditors and shareholders.

Total 41 members were present through VC at the AGM.

The meeting concluded at 11:37 A.M.

Thanking you,  
Yours faithfully,  
For **Indo Farm Equipment Limited**

**Navpreet Kaur**  
**Company Secretary & Compliance Officer**  
**Membership No. 8353**

Place: Chandigarh  
Date: September 25, 2025