



PATANJALI

PATANJALI AYURVED LIMITED

(CIN : U24237DL2006PLC144789)

An ISO 9001 : 2015, 14001 : 2015, 22000 : 2018, 45001 : 2018 / Ayush Premium Mark / Agmark / EIA / GMP Certified Company



Date: 27.10.2021

To,

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 959668 & 973198

Sub.: Proceedings of the Fifteenth Annual General Meeting of Patanjali Ayurved Limited (“Company”) held on September 20, 2021

Ref.: 1. Regulation 51 read with Schedule III – Part B and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

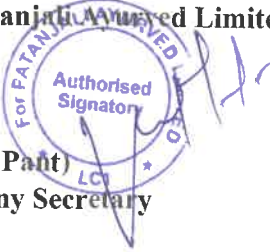
We wish to inform you that the Fifteenth Annual General Meeting of the Company (“said AGM”) was held on Monday, September 20, 2021 at 04.00 P.M. (IST) to transact the business as stated in the Notice of the said AGM dated August 23, 2021. In connection therewith and in terms of the provisions of Regulation 51 read with Schedule III – Part B of the SEBI LODR Regulations, a summary of the proceedings of the said AGM is enclosed herewith as Annexure A.

Please note that the same is available on the Company’s website i.e. www.patanjaliayurved.org

This is for your information and records.

For Patanjali Ayurved Limited

(Vineet Pant)
Company Secretary



Annexure A

Summary of the proceedings of the Fifteenth Annual General Meeting of Patanjali Ayurved Ltd

The Fifteenth Annual General Meeting ("said AGM") of Patanjali Ayurved Limited ("Company") was held on Monday, September 20, 2021, at 04:00 p.m.

Acharya Balkrishna Ji, Managing Director of the Company ("Chairman"), chaired the said AGM. He welcomed the Members of the Company to the said AGM.

Total 8 members were present including 6 authorized representatives of Body Corporates at the AGM. Since the requisite quorum of the Members of the Company was present, the Chairman called the meeting to order.

All the Directors were present at the said AGM and on request of the Chairman, they introduced themselves to the Members of the Company. The Chairman of the Audit Committee and the Chairman of the Nomination and Remuneration Committee were also present at the said AGM. The said AGM was also attended by the Chief Financial Officer & Company Secretary and the representatives of M/s. B.M. Chaturvedi & Co., Statutory Auditors and M/s. A. Chaturvedi & Associates, Secretarial Auditor of the Company.

With the consent of the Members, the Notice convening the said AGM and the Auditor's Report were taken as read.

The Chairman informed the Members that the Statutory Registers of the Company were available for their inspection. He also informed that the Company had received authorised representation letters and/or Board Resolutions, in terms of the applicable provisions of the Companies Act, 2013, from its Members who were attending the said AGM.

The Chairman then share few highlights of the business performance of the Company during financial year 2020-21, who then apprised the Members regarding the performance of the Company and each of its business verticals, during the year.

The Chairman thanked the all the stakeholders including the Members for their trust, understanding and constant support and he placed on record, sincere appreciation on behalf of the Board, for all the front-line workers who continue to go beyond their duties in battling the pandemic.

The Chairman then invited the Members who wished to speak or had any query on the business update or the agenda items. No queries were raised by any of the Members.

Thereafter, the Chairman moved following items of business, as contained in the Notice of the said AGM, for consideration and approval of the Members:

Sr. No.	Particulars	Type of Resolutions
1A.	To receive, consider and adopt the Audited Standalone Annual Financial Statements as on 31 st March, 2021 alongwith the reports of the Board of Directors and Auditors thereon	Ordinary Resolution

1B.	To receive, consider and adopt the Audited Consolidated Financial Statement of Company for the Financial Year ended 31 st March, 2021 and Report of Auditors' thereon	Ordinary Resolution
2	To consider, and if thought fit, to appoint Swami Muktanand (DIN – 01778508) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	Ratification of the remuneration of the cost auditor M/s Balwinder & Associates	Ordinary Resolution
4	Alteration Of Articles of Association	Special Resolution
5	Issuance of Non-Convertible Debentures (NCD)/Bonds/Other instruments	Special Resolution

Voting on all the agenda items as mentioned in the notice of the said AGM was conducted by way of Poll and the Chairman declared that all the resolutions were considered and approved unanimously by the Members present at the said AGM.

The Chairman confirmed that the requisite quorum was present throughout the said AGM.

Thereafter, the Chairman thanked the Members and Directors for attending the said AGM and declared the said AGM as closed at 6 pm.