

NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off : # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph. : 0091 -40-23357248 Website: www.nagarjunaagritechlimited.com E-mail: nall@rediffmail.com

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Mumbai-400 001

4th Sep, 2017

Dear Sir, Stock Code: 531832

Sub: Annual General Meeting (AGM) /Book Closure updates.

It is hereby informed that 29th Annual general meeting of the Company is scheduled to be held on Friday, 29th September, 2017 at 11:30 A.M at Registered Office of the Company situated at Plot No. 56, Nagarjuna Hills, Panjagutta, Hyderabad – 500082.

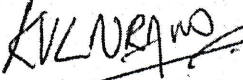
Further the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th September 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of for the purpose of Annual General Meeting.

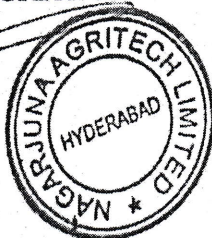
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members/ list of Beneficial Owners as on September, 24th, 2017, i.e. the date prior to the commencement of book closure, being the cut -off date, are entitled to vote on the Resolutions to be put forth in the ensuing AGM.

Members may cast their votes through electronic voting system to be provided by Central Depository Services (India) Limited (CDSL), from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at Tuesday, 26th September, 2017 (9.00 am IST) and ends on Thursday, 28th September, 2017 (5.00 pm IST). Additionally, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting can avail the said service.

This is for your information and dissemination.

For NAGARJUNA AGRITECH LIMITED


Dr. K.V.L.N. Raju
Managing Director



NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Friday , 29th September, 2017 at 11:30 A.M at Registered Office of the Company situated at Plot No. 56, Nagarjuna Hills, Panjagutta, Hyderabad – 500082 to transact the following business:

Ordinary Business:

1. To consider and adopt the Audited Balance Sheet as on 31st March, 2017 and statement of Profit and Loss for the year ended on that date along with the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Dr. K.V.L.N. Raju (DIN: 00116664) who retires by rotation and being eligible, offers himself, for re-appointment.
3. To appoint auditors of the Company and to fix their remuneration.

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with the Companies (Audit and Auditors) Rules, 2014 (Rules) including any statutory modification(s) or re-enactment thereof, for the time being in force, M/s. Brahmayya & Co., Chartered Accountants, Hyderabad (Firm Registration No. 000514S), who have confirmed their eligibility to be appointed as Auditors, in terms of section 141 of the Act read with Rule 4 of the Rules, be and are hereby appointed as Statutory Auditors of the Company, in place of retiring Auditors M/s. Amar & Raju, Chartered Accountants, Hyderabad (Firm Registration No.000092S), to hold office for a period of five consecutive years from the conclusion of this 29th Annual General Meeting till the conclusion of 34th Annual General Meeting, to be held in the calendar year 2022 (subject to ratification of their appointment by the members of the Company at every Annual General Meeting held after this Annual General Meeting), on such remuneration including applicable taxes and out-pocket expenses incurred in connection with the audit, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

Special Businesses:

4. To re-appoint Dr. K V L N Raju (DIN: 00116664) as Managing Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 read with Schedule V of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and such other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and Articles of Association of the Company, approval of members of the Company be and is hereby accorded for re-appointment of Dr.K V L N Raju (DIN: 00116664) as Managing Director of the Company for further period of 5 years effect from 03rd September,2017 to 02nd September, 2022 without remuneration .”

By order of the Board
For Nagarjuna Agri Tech Limited

Place: Hyderabad
Date: 29.08.2017

(Dr. K V L N Raju)
Managing Director
DIN: 00116664

Notes:

1. Members/proxies are requested to bring their copies of Annual Report and the attendance slip duly filled in. Members holding shares in D-mat form shall write their Client ID and DP ID No. and those holding in Physical form to write their Folio No. in the attendance slip for attending the meeting. Copies of Annual Reports will not be provided at the meeting.
2. The Register of Members and Share Transfer books of the company will remain closed from Monday, 25th September 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
3. *A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a member of the Company. A person can act as Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital may appoint a single person as Proxy and such person shall not act as Proxy for any other person or shareholder.*
4. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
5. Members seeking any information with regard to accounts for the financial year ended 31st March 2017 may send their queries to the company at least 10 days before the meeting, in order to enable the Management to keep the information ready at the Meeting.
6. In case there is any correction/change in your address registered with us, we request you to communicate the same to us/Company's R & T Agent, whose address is given elsewhere in this Annual Report.
7. Your company's securities are listed with the Stock Exchange, Mumbai (BSE).
8. Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
9. The e-voting period commences on Tuesday, 26th September, 2017 (9.00 am IST) and ends on Thursday, 28th September, 2017 (5.00 pm IST). During this period the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 24th September, 2017, may cast their vote electronically in the manner and process set out herein

above. The e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

10. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
11. The shareholders should log on to the e-voting website <https://www.evotingindia.com/>.
12. The Board of Directors has appointed Mr. K. V. Chalama Reddy (Membership No. F9268), Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in a fair and transparent manner.
13. The scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through e-voting in the presence of at least two witnesses who are not in the employment of the Company and within a period not exceeding three (3) days from the conclusion of the meeting make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Chairman for counter signature.
14. The Results shall be declared either by the Chairman or by an authorized person of the Chairman and the resolution will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution(s).
15. Immediately after declaration of results, the same shall be placed along with the Scrutinizer's Report on Company's website and on the website of CDSL, and communicated to BSE Limited, where the shares of the Company are listed for placing the same in their website.
16. The Companies Act, 2013 provides for the facility of nomination to the members in a Company. Accordingly, members can avail the facility of nomination in respect of their shares held either singly or jointly. Members desiring to avail this facility are requested to fill up the prescribed nomination form and send the same to Registered Office of the Company. The forms are available at the Regd. Office.

17. Instructions o Shareholders for e-voting:

The voting period begins on Tuesday, 26th September, 2017 (9.00 am IST) and ends on Thursday, 28th September, 2017 (5.00 pm IST). During these period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 24th September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The shareholders should log on to the e-voting website www.evotingindia.com.

Click on Shareholders.

Now Enter your User ID

- i) For CDSL: 16 digits beneficiary ID,
- ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

iii) Members holding shares in Physical Form should enter Folio Number registered with the Company.

Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

After entering these details appropriately, click on “SUBMIT” tab.

Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach “Password Creation” menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Click on the EVSN for the relevant <Company Name> on which you choose to vote.

On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Note for Non –Individual Shareholders and Custodians

- i) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- ii) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to elpdesk.evoting@cdslindia.com.
- iii) After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- iv) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- v) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Explanatory Statement in respect of the Special business item pursuant to Section 102 of the Companies Act, 2013

Item No. 4

Dr. K V L N Raju (DIN: 00116664) was appointed as the Managing Director of the Company for a period of three (3) years commencing from 03rd September, 2014 vide necessary resolution passed by the Shareholders in their 26th Annual General Meeting held on 30th September, 2014 and as the said tenure expires on 02nd September, 2017, the Board of Directors of the Company (the "Board"), accordingly, in its Meeting held on 29th August 2017 has, subject to the approval of Members, re-appointed him as the Managing Director of the Company, for a further period of 5 (Five) years effect from 03rd September, 2017 without remuneration . Hence, it is proposed to seek the Member's approval for the said re-appointment as Managing Director of the Company, in terms of the applicable provisions of the Companies Act.2013 and rules made thereunder

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice except Smt. N. Ramadevi, being the relative of the appointee.

By order of the Board
For *NagarjunaAgri Tech Limited*

Place: Hyderabad
Date: 29.08.2017

(Dr. K V L N Raju)
Managing Director
DIN: 00116664