

NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R. Dist. Telangana - 500078, CIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date: 29th September, 2020

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street, Mumbai-400001
SCRIP CODE: 538926

Dear Sir,

Sub: - 30th Annual General Meeting and Voting Results

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 30th Annual General Meeting of the Company

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I.**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - II.**
3. Report of Scrutinizer dated 29th September 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as **Annexure - III.**

This is for the information and necessary records

Yours Truly,

For Naturite Agro Products Limited



Dr. G. Vallabh Reddy
Managing Director
Din- 01006373



Annexure I

**PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING OF THE M/s
NATURITE AGRO PRODUCTS LIMITED HELD ON TUESDAY, 29TH SEPTEMBER
2020 AT 11:00 A.M. AT SY. NO. 711-713, LALGADI, MALAKPET VILLAGE,
SHAMIRPET MANDAL, R.R DISTRICT, TELENGANA - 500078**

The meeting commenced at 11:00A.M. (IST) and concluded at 11:35 A.M. (IST)

DIRECTORS PRESENT:

BOARD OF DIRECTORS

1. G Vallabh Reddy	Managing Director
2. K Prabhakar Reddy	Director
4. G Usha Reddy	Alternate Director
5. B Manohar Gangaiah	Independent Director
6. Mahareddy Revanth Reddy	Independent Director

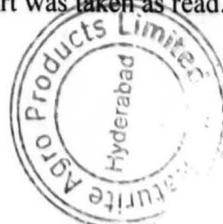
ALSO PRESENT

Bhagya Srilatha Tummagunta CFO

BY INVITATION:

1. Mr. V Sreekanth Reddy	Statutory Auditors
2. Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary Scrutinizer (E-voting & Poll)

- The 30th Annual General Meeting (AGM) of the Members of M/s Naturite Agro Products Limited was held on Tuesday, 29th Day of September, 2020 at 11:00 A.M at Sy. No. 711-713, Lalgadi Malakpet Village, Shamiepet Mandal, R. R. District, Telangana, Hyderabad-500078.
- Dr. G Vallabh Reddy chaired the 30th Annual General Meeting after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.
- Dr. G Vallabh Reddy Chairman of the Company & Meeting welcomed the Directors on the Dias and members to the AGM.
- With the consent of the members present, the notice convening the 30th Annual General Meeting and the Report of Directors of the Company were taken as read.
- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2020. Thereafter, with the consent of the members present, the Auditor Report was taken as read.



- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman has provided the Clarification raised by the members in the Annual General Meeting
- The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.
- Mr. Jineshwar Kumar Sankhala, Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

The following items of business, as per the Notice of AGM Dated 27th August 2020, were transacted at the 30th Annual General Meeting.

Item No.1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof.

- passed with requisite majority

Item No.2

To appoint a director in place of Dr. G. Vallabh Reddy who retires by rotation and being eligible offers himself for re-appointment as a director in the company

- passed with requisite majority

Item No.3

Re-Appointment of Dr. G Vallabh Reddy As Managing Director of The Company

- passed with requisite majority

This is for your information and records.

For Naturite Agro Products Limited


Dr. G. Vallabh Reddy
Managing Director
Din- 01006373



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ANNEXURE II

Date: 29th September, 2020

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001

SCRIP CODE: 538926

Dear Sir

Sub: Outcome of the Voting (Combined: E-Voting and Poll) of 30th Annual General Meeting

Ref: as Per Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

SL No	PARTICULARS	DETAILS		
1	Date of AGM	Tuesday, 29 th September 2020		
2	Total number of shareholder as on Record Date/Cutoff Date	1037		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		2	20	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Saturday, 26 th September, 2020 to Monday, 28 th September, 2020		

For Naturite Agro Products Limited


Dr. G. Vallabh Reddy
Managing Director
Din- 01006373



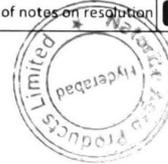
Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and promoter Group	E-Voting		3656900	100.0000	3656900	0	100.0000	0.0000	
	Poll	3656900	0	0.0000	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	
	Total		3656900	3656900	100.0000	3656900	0	100.0000	0.0000
Public Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		79443	4.8467	79443	0	100.0000	0.0000	
	Poll	1639100	365985	22.3284	365985	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	
	Total		1639100	445428	27.1752	445428	0	100.0000	0.0000
Total			5296000	4102328	77.4609	4102328	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. G. Vallabh Reddy who retires by rotation and being eligible offers himself for re-appointment as a director in the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3656900	3656900	100.0000	3656900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3656900	3656900	100.0000	3656900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		79443	4.8467	79443	0	100.0000	0.0000
	Poll	1639100	365985	22.3284	365985	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1639100	445428	27.1752	445428	0	100.0000	0.0000
Total		5296000	4102328	77.4609	4102328	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF Dr. G VALLABH REDDY AS MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3656900	3656900	100.0000	3656900	0	100.0000	0.0000
	Poll	3656900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3656900	3656900	100.0000	3656900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		79443	4.8467	79443	0	100.0000	0.0000
	Poll	1639100	365985	22.3284	365985	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1639100	445428	27.1752	445428	0	100.0000	0.0000
Total		5296000	4102328	77.4609	4102328	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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CONSOLIDATED SCRUTINISERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
NATURITE AGRO PRODUCTS LIMITED
Sy. No. 711-713
Lalgadi Malakpet Village
Shamirpet Mandal
R. R. District – 500078, Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 26th September, 2020 (09:00 A.M) to 28th September, 2020 (05:00 P.M.) and on Physical voting conducted through poll at the 30th Annual General Meeting (AGM) of Naturite Agro Products Limited held on 29th September, 2020.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, state that I was appointed as a scrutinizer for the e-voting process held the during period Saturday, 26th September, 2020 to Monday, 28th September, 2020 and physical voting conducted through poll at the 30th AGM at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R.R. District, Telangana – 500078 in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 27th day of August, 2020. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the “Service Provider”) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, 26th September, 2020 (09:00 A.M) to Monday, 28th September, 2020 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd day of September, 2020 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting on Saturday, 26th September, 2020 (09:00 A.M) to Monday, 28th September, 2020 (05:00

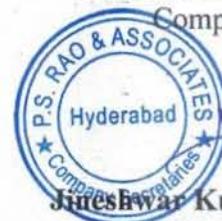
P.M.) the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 30th AGM of the Company held on Tuesday, the 29th day of September, 2020, at 11:00 A.M. at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telangana-500078 the Chairman on suo motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 30thAGM.
3. Subsequent to the completion of voting process at the 30thAGM, the votes cast by the shareholders at the 30thAGM were diligently scrutinized by me. The votes cast at the 30th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Saturday, 26th September, 2020 (09:00 A.M) to Monday, 28th September, 2020 (05:00 P.M) and details of the voting at the 30th AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 30thAGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

For P.S. Rao & Associates
Company Secretaries



Jiteshwar Kumar sankhala
Company Secretary
C.P.No. 18365
DIN: A021697B000807328

Place: Hyderabad
Date: 29.09.2020

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors	Electronic	16	3736343	16	3736343	100	0	0	0	0	0	0
2		Poll	19	365985	19	365985	100	0	0	0	0	0	0
		Total		35	4102328	35	4102328	100	0	0	0	0	0
2	To appoint a director in place of Dr. G. Vallabh Reddy who retires by rotation and being eligible offers himself for re-appointment as a director in the company	Electronic	16	3736343	16	3736343	100	0	0	0	0	0	0
		Poll	19	365985	19	365985	100	0	0	0	0	0	0
		Total		35	4102328	35	4102328	100	0	0	0	0	0
3	Re-appointment of Dr. G Vallabh Reddy as Managing Director of the company:	Electronic	16	3736343	16	3736343	100	0	0	0	0	0	0
		Poll	19	365985	19	365985	100	0	0	0	0	0	0
		Total		35	4102328	35	4102328	100	0	0	0	0	0



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