

# NAISARGIK AGRITECH (INDIA) LIMITED

(Corporate Identity Number- L01119GJ1994PLC023336)

Regd off. 723, Gunj Bazar, Hathibhai's Vadi, Delhi Gate

Madhupura, Shahibaug, Ahmedabad- 380004

Email id- [naisargikagritech@gmail.com](mailto:naisargikagritech@gmail.com) Website- [www.naisargikagritech.com](http://www.naisargikagritech.com)

Date : 30.09.2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Scrip Code: 531365

Dear Sir/Madam,

Sub: Outcome of Annual General Meeting held today i.e. Wednesday 30th September, 2020.

With reference to the captioned subject, we hereby submitting you outcome of the Annual General Meeting of the Company, there are following businesses were transacted during the Meeting.:

1. Considered, Reviewed and Approved the Audited Financial Statements for Financial Year 2019-2020.
2. Re Appointment of Mr. Vipul Patel (DIN:06956010), who is retires by rotation.
3. Appointment of M/s Vishves A. Shah & Co. (Chartered Accountants) as a statutory auditor of the company for F.Y.2020-21.
4. Approval of the Liquidation of the affairs of the Company by Voluntary basis.
5. Appointment of Mr. Prashant Patel, the Insolvency Professional as a Liquidator of the Company.

The meeting commenced at 12:00 PM and was concluded at 01:20 PM.

Kindly take the said information on your records.

For, Naisargik Agritech (India) Limited

  
.....  
Vipul Patel  
Director  
DIN: 06956010

