

# **NATURITE AGRO PRODUCTS LIMITED**

**Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554  
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

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**Date: 13<sup>th</sup> April, 2024**

To,  
Department of Corporate Services  
**BSE LIMITED,**  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code 538926

Dear Sir,

**Sub:- Clarification / Explanation regarding delayed submission of Proceedings of Annual General Meeting.**

With reference to the subject cited and your e-mail dated 06<sup>th</sup> April, 2024, we would like to clarify hereunder:

The Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2023, commenced at 2:00 PM and concluded at 2.35 P.M. upon conclusion of the AGM, the proceedings (Outcome) of the AGM containing all the information was submitted to Stock exchange Pursuant to sub-para 13 of Part A of Schedule III details in brief: (1) date of the meeting; (2) brief details of items deliberated and results thereof; (3) manner of approval proposed for certain items (e-voting etc.)." was submitted at 3:38 PM on Same day i.e 28.09.2023 which is not later than twelve hours from the occurrence of event or information as per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Further clarifying that subsequently the Detailed proceedings of the Meeting along with voting results and scrutinizer report, as contemplated under Regulation 30 of the LODR, containing similar details as already provided in the proceedings (Outcome) of the Meeting was submitted to the stock exchange at 6:42 PM on 29.09.2023.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,  
**For NATURITE AGRO PRODUCTS LIMITED**

**VALLABH REDDY GADDAM**  
Managing Director  
DIN: 01006373

# NATURITE AGRO PRODUCTS LIMITED

**Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554  
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

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**Date: 29<sup>th</sup> September, 2023**

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

Dear Sir,

**Sub: - 33<sup>rd</sup> 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 33<sup>rd</sup> 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 2015, as *Annexure - I*.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure - II*.
3. Report of Scrutinizer dated 29<sup>th</sup> September 2023, 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**

**Vallabh Reddy** Digitally signed by  
Vallabh Reddy Gaddam  
**Gaddam** Date: 2023.09.29 18:08:25  
+05'30'

**Dr. G. Vallabh Reddy**  
**Chairman and Managing Director**  
**DIN- 01006373**





# NATURITE AGRO PRODUCTS LIMITED

**Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554  
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

## Annexure I

**PROCEEDINGS OF THE THIRTY THIRD ANNUAL GENERAL MEETING OF THE M/S NATURITE AGRO PRODUCTS LIMITED HELD ON THURSDAY, 28<sup>TH</sup> SEPTEMBER 2023 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SY. NO. 711-713, LALGADI, MALAKPET VILLAGE, SHAMIRPET MANDAL, R.R DISTRICT, TELENGANA - 500078**

The meeting commenced at 2:00 P.M. (IST) and concluded at 2:35 PM (IST)

### DIRECTORS PRESENT:

#### BOARD OF DIRECTORS

1. G Vallabh Reddy	Chairman and Managing Director
2. G Usha Reddy	Alternate Director
2. K Prabhakar Reddy	Director
3. Srinivas Bacha	Independent Director
4. Mahareddy Revanth Reddy	Independent Director

### ALSO, PRESENT

Bhagya Srilatha Tummagunta	CFO
Nirali Bharath Bhanushali	Company Secretary & Compliance officer

### BY INVITATION:

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

➤ The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of M/s Naturite Agro Products Limited was held on Thursday, 28<sup>th</sup> Day of September, 2023 at 2:00 P.M at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telangana, Hyderabad-500078.

➤ Dr. G Vallabh Reddy chaired the 33<sup>rd</sup> 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.

Vallabh Reddy  
Gaddam

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Vallabh Reddy Gaddam  
Date: 2023.09.29 18:09:39  
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- With the consent of the members present, the notice convening the 33<sup>rd</sup> 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 31<sup>st</sup> March, 2023. 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 29<sup>th</sup> August 2023, were transacted at the 33<sup>rd</sup> Annual General Meeting.*

**Item No.1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 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 (DIN:01006373) who retires by rotation and being eligible offers himself for re-appointment as a Director in the Company.

*- passed with requisite majority*

Vallabh Reddy  
Gaddam

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Vallabh Reddy Gaddam  
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**Item No.3**

Re-appointment of M/s M N Rao and Associates Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

*- passed with requisite majority*

This is for your information and records.

**For Naturite Agro Products Limited**

Vallabh Reddy  
Gaddam

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Reddy Gaddam  
Date: 2023.09.29 18:11:44  
+05'30'

**Dr. G. Vallabh Reddy**  
**Chairman and Managing Director**  
**DIN- 01006373**

# NATURITE AGRO PRODUCTS LIMITED

Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554  
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

## ANNEXURE II

Date: 29<sup>th</sup> September, 2023

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 33<sup>rd</sup> 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	Thursday, 28 <sup>th</sup> September 2023		
2	Total number of shareholder as on Record Date/Cutoff Date	1085		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter &amp; Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		2	28	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Monday, 25 <sup>th</sup> September, 2023 to Wednesday, 27 <sup>th</sup> September, 2023		

As per the consolidated results of e-voting and poll on item no. (1) and (3) of the notice of the AGM, all the resolution passed by REQUISITE MAJORITY.

For Naturite Agro Products Limited

Vallabh Reddy   
Gaddam  
Date: 2023.09.29 18:12:54  
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Dr. G. Vallabh Reddy  
Chairman and Managing Director  
DIN- 01006373



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 (DIN: 01006373) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment as a 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	100.0000	3656900	0	100.0000	0.0000
	Poll	3656900						
	Postal Ballot (if applicable)							
	<b>Total</b>	3656900	3656900	100.0000	3656900	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		788216	48.0883	788215	1	99.9999	0.0001
	Poll	1639100	537200	32.7741	537200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1639100	1325416	80.8624	1325415	1	99.9999	0.0001
<b>Total</b>		5296000	4982316	94.0770	4982315	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Vallabh Reddy  
Gaddam

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Vallabh Reddy Gaddam  
Date: 2023.09.29  
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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 31 March, 2023 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors				
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						
	Postal Ballot (if applicable)							
	<b>Total</b>	3656900	3656900	100.0000	3656900	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		788216	48.0883	788215	1	99.9999	0.0001
	Poll	1639100	537200	32.7741	537200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1639100	1325416	80.8624	1325415	1	99.9999	0.0001
<b>Total</b>		5296000	4982316	94.0770	4982315	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Vallabh Reddy Gaddam Digitally signed by Vallabh Reddy Gaddam Date: 2023.09.29 18:18:05 +05'30'



Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and if thought fit, to pass the following resolution as an Ordinary resolution for reappointment of M/s M N Rao and Associates, Chartered Accountants as the statutory Auditors of					
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						
	Postal Ballot (if applicable)							
	<b>Total</b>	3656900	3656900	100.0000	3656900	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		788216	48.0883	788215	1	99.9999	0.0001
	Poll	1639100	537200	32.7741	537200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1639100	1325416	80.8624	1325415	1	99.9999	0.0001
<b>Total</b>		5296000	4982316	94.0770	4982315	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Vallabh Reddy Gaddam  
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Date: 2023.09.29  
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**CONSOLIDATED SCRUTINISER'S 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  
33<sup>rd</sup> Annual General Meeting of  
**NATURITE AGRO PRODUCTS LIMITED**  
*Held on 28<sup>th</sup> September, 2023 at 02:00 PM at*  
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 Monday 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday 27<sup>th</sup> September, 2023 (05:00 P.M.) and on Physical voting conducted through poll at the 33<sup>rd</sup> Annual General Meeting (AGM) of M/s. Naturite Agro Products Limited held on Thursday 28<sup>th</sup> September, 2023.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P. S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer for the e-voting process held during the period Monday, 25<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 and physical voting conducted through poll at the 33<sup>rd</sup> 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 29<sup>th</sup> day of August, 2023. I report as under:

*Jinesh*





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 Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 27<sup>th</sup> September, 2023 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday 21<sup>st</sup> day of September, 2023 (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 Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 27<sup>th</sup> September, 2023 (05:00 P.M,) the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer and the ballot box kept at the venue of AGM unblocked by me in the presence of two witnesses.
2. The Chairman 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 33<sup>rd</sup> AGM.
3. Subsequent to the completion of voting process at the 33<sup>rd</sup> AGM, the votes cast by the shareholders at the 33<sup>rd</sup> AGM were diligently scrutinized by me. The votes cast at the 33<sup>rd</sup> 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 Monday, 25<sup>th</sup> September, 2023 (09:00 A.M) to Wednesday, 27<sup>th</sup> September, 2023 (05:00 P.M) and voting held through the poll at the 33<sup>rd</sup> AGM on each of the resolutions as **Annexure I**.




5. The poll papers and relevant records relating to electronic voting and Poll at 33<sup>rd</sup> AGM 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

Place: Hyderabad  
Date: 29.09.2023

*Jinesh*  
**Jineshwar Kumar sankhala**  
Company Secretary  
C.P.No. 18365  
UDIN: A021697E001126451





**Annexure-I**

**Item No. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof.

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
37	4982315	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	Negligible

**iii. Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



**Item No. 2**

To appoint a Director in place of Dr. G. Vallabh Reddy (DIN:01006373) who retires by rotation and being eligible offers himself for re-appointment as a Director in the Company.

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
37	4982315	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	Negligible

**iii. Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

*Vanesh*



**Item No. 3**

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution for reappointment of M/s M N Rao and Associates, Chartered Accountants as the statutory Auditors of the Company:

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
37	4982315	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	Negligible

**iii. Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

*Janesh*

