



# NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Deddaballapur (Tq) Bangalore Rural Dist.  
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad.  
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Date: 11.12.2023

Dear Sir/ Madam,

**Sub: Outcome of the Extra Ordinary General Meeting held on 11.12.2023**

**Ref: Nagarjuna Agri-Tech Limited (BSE Scrip Code: 531832)**

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General Meeting of Nagarjuna Agri-Tech Limited held on Monday, the 11<sup>th</sup> day of December, 2023 commenced at 09:00 a.m. concluded at 09.48 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

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 pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 09:48 a.m.

This is for the information and records of the Exchange.

Thanking you  
For Nagarjuna Agri-Tech Limited

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



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To  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Date: 11.12.2023

Dear Sir/ Madam,

**Sub: Summary of Proceedings of the Extra Ordinary General Meeting held on 11.12.2023 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref: Nagarjuna Agri-Tech Limited (BSE Scrip Code: 531832)**

## **Summary of proceedings of the Extra Ordinary General Meeting:**

The Extra Ordinary General Meeting (“EGM”) of the members of **Nagarjuna Agri-Tech Limited** (“the Company”) was held on Monday, the 11<sup>th</sup> day of December, 2023 at 09.00 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

<b>S. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
1.	Mr. K.V.L.N Raju	Managing Director
2.	Mr. Ravindra Kalidindi	Independent Director
3.	Mr. Soma Raju Kallepalli	Independent Director
4.	Mr. Viswanadha Raju Namburi	Non-Executive Director
5.	Mrs. Rama Devi Numburi	Non-Executive Director
6.	Mr. Sitapathi Raju Kosuri	Chief Financial Officer

Other Invitees in attendance (all present through VC):

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Siraj	General Manager
2.	Mr. Karthik	Partner of M/s. S M V & Co., (Statutory Auditors)
3.	Mr. Shaik Mujeeb	Internal Auditor
4.	Mr. Basi Reddy Vinay Kumar Reddy	Partner of Harikrishna & Associates (Scrutinizers)



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## Quorum of the Meeting:

A total of 30 members attended the meeting through VC.

The meeting commenced at 09:00 AM (IST) and concluded at 09:48 AM (IST) (Including additional time allowed for e- voting at EGM).

## Proceedings of the Meeting:

Dr K V L N Raju, Managing Director of the Company chaired the meeting. He extended a warm welcome to all the members, auditors and other invitees attending the meeting. He further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Managing Director called the meeting to order.

The Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present. The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of EGM, and Board's Report as read and read out the following items of business, as per the Notice of EGM:

S. No.	Description of Resolutions	Type of resolution
	Ordinary Business	
1.	<b>Appointment of statutory auditor to fill the casual vacancy caused by resignation:</b>	Ordinary

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.



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The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the EGM.

Mr. Basi Reddy Vinay Kumar Reddy, Practicing Chartered Accountant were appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Ms. Chandni Vardani, Company Secretary & Compliance Officer to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for the information and records of the Exchange.

Thanking you  
For Nagarjuna Agri-Tech Limited

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

**General information about company**

Scrip code	531832
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE793H01017
Name of the company	Nagarjuna Agritech Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2023
Start time of the meeting	09:00 AM
End time of the meeting	09:48 AM

**Scrutinizer Details**

Name of the Scrutinizer	Basireddy Vinay Kumar Reddy
Firms Name	Harikrishna & Associates
Qualification	CA
Membership Number	256083
Date of Board Meeting in which appointed	26-10-2023
Date of Issuance of Report to the company	11-12-2023

### Voting results

Record date	04-12-2023
Total number of shareholders on record date	3284
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	29
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of statutory auditor to fill the casual vacancy caused by resignation:				
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	2945147	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2945147	0	0	0	0	0	0
Public- Institutions	E-Voting	299500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	299500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6124453	3460919	56.5098	3460919	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6124453	3460919	56.5098	3460919	0	100	0
Total		9369100	3460919	36.9397	3460919	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**HARIKRISHNA & ASSOCIATES**  
**Chartered Accountants**

**FORM NO.MGT-13**

Report of Scrutinizer(s) [Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
M/s.Nagarjuna Agri-Tech Limited  
56, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, 500082

Dear Sir,

**Sub: Scrutiniser report for the Extra Ordinary General Meeting of the Shareholders of Nagarjuna Agri-Tech Limited held on Monday, the 11<sup>th</sup> day of December, 2023 at 09.00 A.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

We, Harikrishna & Associates, Practicing Chartered Accountants were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process before EGM and during EGM under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
- (ii) Voting through electronic voting system (“Instapoll”) at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of the Extra Ordinary General Meeting of the Shareholders dated 26.10.2023. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the EGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM (“Instapoll”).



**HARIKRISHNA & ASSOCIATES**  
**Chartered Accountants**

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, December 8, 2023 up to 5.00 p.m. Sunday, December 10, 2023.
2. The Notice of Extra Ordinary General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
3. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the ‘Advertisement’ published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 21<sup>st</sup> November, 2023.
4. The voting rights were reckoned as on Monday, December 04, 2023 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting and e-Voting during EGM were unblocked with 15 minutes from the conclusion of Extra Ordinary General Meeting.
6. After the Chairman had put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



**HARIKRISHNA & ASSOCIATES**  
**Chartered Accountants**

**a) Resolution No. 1:**

**Appointment of statutory auditor to fill the casual vacancy caused by resignation:**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	34	34,60,909	100.00
<b>Electronic voting (e-voting at the EGM)</b>	2	10	--
<b>Total</b>	<b>36</b>	<b>34,60,919</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	--	--	--
<b>Electronic voting (e-voting at the EGM)</b>	--	--	--
<b>Total</b>	--	--	--

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the EGM)</b>	--	--
<b>Total</b>	--	--



**HARIKRISHNA & ASSOCIATES**  
***Chartered Accountants***

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the EGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Extra Ordinary General Meeting.

For Harikrishna & Associates  
Chartered Accountants  
FRN: 016228S

Place: Hyderabad  
Date: 11.12.2023  
UDIN: 23256083BGXTBK36796

Basireddy Vinay Kumar Reddy  
Partner (M. No.256083)