



## NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

April 22, 2024

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir(s) / Madam,

**Sub:** Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Stock Code: 508670

This is further to our Board Meeting outcome letter dated 14<sup>th</sup> Feb 2024 regarding the approval of Shareholders (i) for continuance of Directorship of Mr. F.S. Mohan Eddy (DIN: 01633183), as Non-Executive Non-Independent Director of the Company with effect from 1st April, 2024 and (ii) for continuance of Directorship of Mr. S. Ganesan, (DIN: 08588380), as Non-Executive Independent Director of the Company for the first term effective from 1<sup>st</sup> April, 2024 to 30th June 2026.

Pursuant to Regulation 17 and 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the listed entities shall ensure the approval of shareholders for the appointment of a Director at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of the members has been sought through Postal Ballot vide our notice dated 14<sup>th</sup> February 2024 on the respective resolutions.

We wish to inform you that Mr. V. Suresh, Senior Partner, (Membership No. FCS 2969 and CP No.6032) and failing him Mr. Udaya Kumar K R, (Membership No. F11533 and CP No. 21973), Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai - 600 018, was appointed as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner and submitted Scrutinizers report on e-voting to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on April 22, 2024.

Contd., 2



## **NEELAMALAI AGRO INDUSTRIES LIMITED**

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

**-2-**

In this connection, we are submitting herewith the following: -

1. Voting results pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer Report on e-voting dated 22.04.2024

The Voting result along with the Scrutinizer Report shall also be available on the website of the Company [www.neelamalaiagro.com](http://www.neelamalaiagro.com).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Neelamalai Agro Industries Limited**

**S. Lakshmi Narasimhan**  
**Company Secretary & Compliance Officer**



# NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

## Details of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuance of Directorship of Mr. F.S. Mohan Eddy (DIN: 01633183), as Non-Executive Non-Independent Director of the Company with effect from 1st April, 2024				
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	450687	450687	100.0000	450687	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	450687	450687	100.0000	450687	0	100.0000	0.0000
Public-Institutions	E-Voting	4250	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4250	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	167125	1474	0.8820	1465	9	99.3894	0.6106
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	167125	1474	0.8820	1465	9	99.3894	0.6106
<b>Total</b>		622062	452161	72.6874	452152	9	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	



## NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuance of Directorship of Mr. S. Ganesan (DIN: 08588380), as Non-Executive Independent Director of the Company for the first term effective from 1st April, 2024 to 30th June 2026				
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	450687	450687	100.0000	450687	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		450687	450687	100.0000	450687	0	100.0000
Public-Institutions	E-Voting	4250	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4250	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	167125	1474	0.8820	1466	8	99.4573	0.5427
	Poll							
	Postal Ballot (if applicable)							
	Total		167125	1474	0.8820	1466	8	99.4573
Total		622062	452161	72.6874	452153	8	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	