



## NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off : # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph. : 0091 -40-23357248 Website: www.nagarjunaagritechlimited.com E-mail: nall@rediffmail.com

Date: September, 29, 2017

To

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/ Madam,

Ref: Scrip Code: 531832

**Sub:** Submission of voting results pursuant to Regulation 44(3) of SEBI (LODR), Reg., 2015

We refer to above subject and herewith enclose the Voting results of 29th Annual general meeting of the Company held on Friday, 29th September, 2017 at 11:30 A.M at Registered Office of the Company situated at Plot No. 56, Nagarjuna Hills, Panjagutta, Hyderabad – 500082.

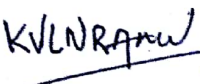
Also enclosing the consolidated scrutinizer report of Remote e-voting, Postal Ballot and Physical Voting at the 29th Annual General Meeting (AGM) issued by Mr. K. V. Chalama Reddy, Practicing Company Secretary, (C.P. No. 5451).

Meeting concluded at 12.30 p.m. on September, 29, 2017.

This is for your record and dissemination.

Thanking you

For Nagarjuna Agri-Tech Limited

  
Dr. K V L N Raju  
Managing Director  
DIN: 00116664



**NAGARJUNA AGRI TECH LTD.**

Date of the AGM/EGM	23/03/2017
Total number of shareholders on record date	2,593
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

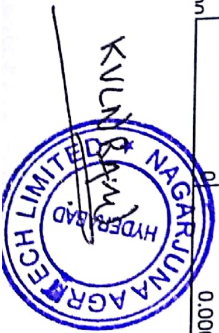
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To consider and adopt the Audited Balance Sheet as on 31st March, 2017 and statement of Profit and Loss for the year ended on that date along with the reports of the Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2932529	0	0.0000	00	0	0.0000	0.0000
	Poll		2885200	98.39	2885200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2885200	98.39	2885200	0	100.0000	0.0000

Number of Shares Held by Promoters and Promoter Group	2932529	2885200	98.39	2885200	0	100.0000	0.0000
Number of Shares Held by Public	22	0	0.0000	0	0	0.0000	0.0000
Total Number of Shares Held by Promoters and Promoter Group and Public	2932551	2885200	98.39	2885200	0	100.0000	0.0000
Number of Shares Held by Promoters and Promoter Group and Public	2932551	2885200	98.39	2885200	0	100.0000	0.0000
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Number of Shares Held by Promoters and Promoter Group and Public	2932551	2885200	98.39	2885200	0	100.0000	0.0000



Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting			0	00	0	0.0000	0.0000	
	Poll	2932529	2885200	98.39	2885200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		2885200	98.39	2885200	0	100	0	0.0000
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	299500	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	03	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		3	0.0000	03	0	100.0000	0.0000	
	Poll	6137071	318412	5.1883	318412	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		318415	5.19	318415	0	100	0	0.0000
Total		9369100	3203615	34.1934	3203615	0	100.0000	0.0000	

Resolution No.	3	ORDINARY - To appoint auditors of the Company and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	2932529	2885200	98.39	2885200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		2885200	98.39	2885200	0	100	0	0.0000
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
Total		2995000	2885200	98.39	2885200	0	100.0000	0.0000	





Public- Institutions	Postal Ballot (if applicable)	433200					
	Total	0	0.0000		00		
	E-Voting	0	0		0		
	Poll	3	0.0000		03		
	Postal Ballot (if applicable)	318412	5.1883		318412		
Public- Non Institutions	6137071						
		0	0.0000		00		
	Total	318415	5.19		318415		
Total		9369100	3203615	34.1934	3203615		

Resolution No.	4	ORDINARY - To re-appoint Dr. K V L N Raju (DIN: 00116664) as Managing Director of the Company.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)					
Promoter and Promoter Group	E-Voting		0	0.0000			00				
	Poll		2885200	98.39			2885200				
	Postal Ballot (if applicable)		0	0.0000			00				
	Total		2885200	98.39			2885200				
Public- Institutions	E-Voting		0	0.0000			00				
	Poll		0	0.0000			00				
	Postal Ballot (if applicable)		0	0.0000			00				
	Total		0	0			0				
Public- Non Institutions	E-Voting		3	0.0000			03				
	Poll		318412	5.1883			318412				
	Postal Ballot (if applicable)		0	0.0000			00				
	Total		6137071								
Total			318415	5.19		318415					
Total			9369100	3203615	34.1934		3203615				





**K.V. Chalama Reddy**

B.Sc., LL.B., F.C.S

COMPANY SECRETARY

C.P. No. 5451

Flat No. 301, Madhava Apts.,  
Hill Colony, Khairatabad,  
Hyderabad - 500 004.  
Phone : 040-2332 7467  
Mobile : 98480 14503  
E-mail : kvcr133@gmail.com

### **Consolidated Scrutinizer's Report.**

To,

Mr. K V L N Raju

The Chairman of 29<sup>th</sup> Annual General Meeting of Nagarjuna Agri Tech Limited held on  
Friday, The 29<sup>th</sup> September, 2017 at 11.30 A.M

Dear Sir,

SUB: - Consolidated Scrutinizer's Report of Remote e-voting and Physical Voting at Annual  
General Meeting (AGM)

REF: - Notice of Annual General Meeting of Nagarjuna Agri Tech Limited (the Company)  
held on Friday, The 29<sup>th</sup> September, 2017 at 11.30 A.M at Plot No. 56, Nagarjuna Hills,  
Panjagutta, Hyderabad – 500082

I, K. V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to  
scrutinize the remote e-voting and to scrutinize the physical ballot (Poll) voting process for  
the shareholders who have not exercised their right to vote through remote e-voting process  
and cast their votes at the Annual General Meeting of the Company held on Friday, The 29<sup>th</sup>  
September, 2017 at 11.30 A.M.

The Registrar and Share Transfer Agent, Central Depository Services (India) Limited, has



2. At the AGM, Physical Ballots duly filled were deposited in the ballot box kept open for voting, and upon completion, the same were unlocked in my presence.
3. The shareholders who are holding shares as on 24<sup>th</sup> September, 2017 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the meeting, the results were as follows:



(iii) **Invalid/Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0

E-voting	1	3	0.00
Total	27	32,03,615	100.00

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

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.000
E-voting	0	0	0.000
Total	0	0	0.000

(iii) **Invalid/Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

**ITEM NO.3:**

**To appoint auditors of the Company and to fix their remuneration by Ordinary Resolution.**

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

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	26	32,03,612	100.00



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

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.000
E-voting	0	0	0.000
Total	0	0	0.000

(iii) Invalid/Abstain votes:



A handwritten signature in blue ink, appearing to read "K. V. Chalama Reddy".



Based on the above Voting Results, I confirm that all resolutions as set out in notice of Annual general meeting of the Company were passed with requisite majority.

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

Thanking you.

Place: Hyderabad



  
K. V. Chakrabarti, Secretary