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 CIN: L01119AP1987PLC007981

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

Date: 02.09.2021

Dear Sir/ Madam,

Sub: Submission of 33rd AGM notice which is dispatched to shareholders of the Company-reg.

In terms of Regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended we are forwarding the notice of 33rd Annual General Meeting of the Company, which is being dispatched to our Shareholders on 31st August 2021. The 33rd Annual General Meeting of the company is scheduled to be held on Wednesday, the 22nd day of September, 2021 at 9.00 A.M. at the registered office of the Company situated at 56, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana - 500 082.

Please find the enclosed the Notice of the 33rd AGM for fiscal year 2021. Same will be [illegible] www.nagarjunaagritech.com

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully
For Nagarjuna Agri Tech Limited

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NAGARJUNA AGRI-TECH LIMITED

33rd ANNUAL REPORT

2020-2021

CORPORATE INFORMATION

BOARD OF DIRECTORS:

Mr. K.V.L.N Raju	-	Managing Director (DIN: 00116664)
Mr. Ravindra Kalidindi	-	Director (DIN: 00021440)
Mr. Soma Raju Kallepalli	-	Director (DIN: 00018539)
Mr. Viswanadha Raju Namburi	-	Director (DIN: 00119584)
Mrs. Rama Devi Numburi	-	Director (DIN: 06970266)
Mr. Sitapathi Raju Kosuri	-	CFO (DIN: AAUPK4954D)

REGISTERED OFFICE:

Nagarjuna Agri-Tech Limited
56 Nagarjuna Hills Panjagutta
Hyderabad- 500082, Telangana, India.

CIN: L01119AP1987PLC007981

STATUTORY AUDITORS:

M/s. K. S. S. Gangadhar & Co.,
Chartered Accountants
1-1-538, 109, Jagadamba Apartments,
Gandhi Nagar, Hyderabad 500 080

INTERNAL AUDITORS:

Mr.Shaik Mujeeb
Hyderabad

SECRETARIAL AUDITOR:

M/s. P. Srinivas & Associates
Practicing Company Secretaries
H.No.136/2RT, G-2, Sri Nilaya
Appartment, Sanjeev Reddy Nagar,
Hyderabad, Telangana

BANKERS:

Corporation Bank
Banjara Hills branch, Hyderabad.

REGISTRAR & SHARE TRANSFER AGENTS:

XL Softech Private Limited
#3 Sagar Society Road no.2 Banjara Hills, Hyderabad 500034
Phone Number:23545913/14/15.

EMAIL- natl@rediffmail.com

WEBSITE: www.nagarjunaagritechlimited.com

LISTED AT:
Bombay Stock Exchange Limited

DEMAT ISIN NUMBER IN NSDL & CDSL:
INE793H01017

INVESTOR E-MAIL ID:
natl@rediffmail.com

AUDIT COMMITTEE:

Mr. K. Soma Raju	-	Chairman
Mr. N Viswanatha Raju	-	Member
Mr. K Ravindra	-	Member

NOMINATION AND REMUNERATION COMMITTEE:

Mr. K. Soma Raju	-	Chairman
Mr. N Viswanatha Raju	-	Member
Mr. K Ravindra	-	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

Mr. K. Soma Raju	-	Chairman
Mr. N Viswanatha Raju	-	Member
Mr. K Ravindra	-	Member

RISK MANGEMENT COMMITTEE:
Mr. K. Soma Raju Chairman
Mr. N Viswanatha Raju Member
Mr. K Ravindra Member

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of members of M/s. Nagarjuna Agri-Tech Limited will be held on Wednesday, the 22nd day of September, 2021 at 9.00 A.M. at the registered office of the Company situated at 56, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana, 500082 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

2. To appoint a director in place of Mrs. N. Rama Devi (DIN:06970266) who retires by rotation and being eligible, offers herself, for re -appointment.

3. **Appointment of Statutory Auditors of the company.**

   To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 of the companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and provisions of the Securities Exchange

   ory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force and pursuant to recommendation of the Audit Committee, M/s. K.S.S. Gangadhar & Co., Chartered Accountants, Firm Registration No. 008692S issued by Institute of Chartered Accountants of India, having a valid Peer review Certificate issued by the Peer Review Board of ICAI, be and are hereby appointed as Statutory Auditors of the Company effective from the conclusion this Annual General Meeting till the conclusion of 38th Annual General Meeting to be held in financial year 2025-26 on such terms including remuneration, reimbursement of expenses (if any) as may be fixed and determined by the Board of Directors of the Company in consultation with the said Auditors.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to finalize their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, in line with the relevant, prevailing statutory/ regulatory provisions including their terms of appointment as per the provisions of Clause 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

RESOLVED FURTHER THAT Dr. K V L N Raju, Managing Director of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental there

For and on behalf of the Board of
Nagarjuna Agri-Tech Limited

Sd/-
K V L N Raju
Managing Director
(DIN: 00116664)

Place: Hyderabad
Date: 10.08.2021

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   The instrument of Proxy in order to be effective shall be deposited at the Registered Office of the Company by not less than 48 hours before the commencement of the Meeting.

   Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as

5. Corporate Members intending to send their authorized representative/(s) u/s 113 of the Companies Act, 2013 (the Act), are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.

6. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.

7. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agents (M/s. XL Softech System Ltd.)

8. With a view to using natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically.

9. Members holding shares in the same name under different ledger folios are requested to apply for consolidation of such folios and send the relevant share certificates to M/s. XL Softech System Ltd., Share Transfer Agents of the Company for their doing the needful.

10. maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.

11. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

12. The Securities and Exchange Board of India issued a circular for submission of Aadhar number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhar card details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their Aadhar card details to the Company/ Registrar and Share Transfer Agents (M/s. XL Softech System Ltd.)

13. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to M/s. XL Softech System Ltd., Share Transfer Agents of the Company for their doing the needful.

14. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/ transmission/ transposition, Demat /Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.

15. duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.

16. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.

17. Electronic copy of the Annual Report is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode.

18. website www.nagarjunaagritechlimited.com. for their download. The physical copies of the

    during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send natl@rediffmail.com.

19. SEBI has decided that securities of the listed companies can be transferred only in dematerialized form which effective from 01.04.2019. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form.

20. The Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2021 to 22.09.2021 (both days inclusive) for the purpose of AGM.

21. **INSTRUCTIONS FOR E-VOTING**

a. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations and applicable circulars, the Members are provided with the facility to cast their vote electronically (through remote e-Voting as well as the e-Voting system on the date of the AGM), through the e-Voting services provided by CDSL, on all the resolutions set forth in this Notice.

b. The remote e-Voting period commences on **Sunday, September 19, 2021 (9.00 A.M. IST)** and ends on **Tuesday, September 21, 2021 (5.00 P.M. IST).** During this period, Members holding shares either in physical mode or in demat mode, as on **Wednesday, September 15, 2021 i.e. cut-off date,** may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter. A person who is not a Member as on the Cut-off date should treat Notice of this Meeting for information purposes only.

c. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, September 15, 2021.

d. Any person or non-individual Shareholders (in physical mode/ demat mode) who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned below.

e. **Login method for e-Voting and voting during the meeting for Individual Shareholders holding securities in demat mode.**

In terms of the SEBI circular dated December 9, 2020 on the e-Voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-Voting process has been enabled to all individual Shareholders holding securities in demat mode to vote through their demat account maintained with depositories / websites of depositories / depository participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility. Login method for Individual Shareholders holding securities in demat mode is given below:

Type of Shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	a. Users who have opted for Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest is https://web.cdslindia.com/ myeasi/home/login or

	www.cdslindia.com and click on Login icon and select New System Myeasi. b. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all ESP i.e. CDSL/NSDL, so that the user can visit the ESP website directly. c. If the user is not registered for Easi/Easiest, option to register is available at https://web. cdslindia.com/ myeasi/ Registration/ EasiRegistration. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/ EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP i.e. CDSL where the e-Voting is in progress.
Individual Shareholders holding securities in Demat mode with **NSDL**	a. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com. b. Once the home page of e-Services is launched, click on the have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. c. Clic - -Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider- CDSL and you will be re-directed to the CDSL e-Voting website for casting your

	vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. d. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. e. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/. Once the home page of e-Voting system is launched, click f. A new screen will open. You will have to enter your User ID (i.e. your 16 digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. g. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider-CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in Demat mode) login through their **Depository Participants**	d. You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. e. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. f. Click on Company name or e-Voting service provider name -CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

f. Login method for e-Voting and voting during the meeting for Shareholders holding securities in physical mode and Shareholders other than Individual Shareholders holding securities in demat mode.

a) The shareholders should log on to the e-voting website www.evotingindia.com.

b) Click on Shareholders tab/ module.

c) Now Enter your User ID

- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company.

d) Next enter the Image Verification as displayed and Click on Login.

e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

f) If you are a first time user follow the steps given below:

Login type	For Shareholders holding securities in physical mode and Shareholders other than Individual Shareholders holding securities in demat mode.
PAN	Enter your 10-digit alpha- Department. Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by RTA or contact RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

g)

h) Shareholders holding shares in physical mode will then directly reach the Company selection screen. However, Shareholders holding shares in Demat mode will now

login password in the new password field. Kindly note that this password is to be also used by the Demat account holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

j) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

k)

same the

option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

l) olution

details.

m)

vote.

n)
your vote.

o)
the Voting page.

p) You can also take a print of the votes cast
the Voting page.

q) If a Demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot password and enter the details as prompted by the system.

r) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote e-Voting only.**

- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual Shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at the email address viz; srinivas9000cs@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

22. M/s. P Srinivas & Associates, Practicing Company Secretary, bearing C.P. Number 23988 has been appointed as the Scrutinizer to scrutinize the e-voting process. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not

total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

23. he

and on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

For and on behalf of the Board of
Nagarjuna Agri-Tech Limited

Sd/-
K V L N Raju
Managing Director
(DIN: 00116664)

Place: Hyderabad
Date: 10.08.2021

EXPLANATORY STATEMENT
[Pursuant to Section 102 of the Companies Act, 2013]

Item No. 3 Appointment of Statutory Auditors of the company.

M/s. K. S. S. Gangadhar & Co., is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 008692S and has established in the year of 1999. The firm has presence in 2 cities in India viz Hyderabad and Visakhapatnam. The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory.

M/s. K. S. S. Gangadhar & Co., Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the company along with the confirmation that, their appointment, if approved by the shareholders, would be within the limits prescribed under the Companies Act, 2013.

In terms of requirements of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended effective April 1, 2019, details of proposed remuneration and credentials of the Statutory Auditors are provided below:

a. **Terms of Appointment:** the Statutory Auditors of the Company is being appointed for the period of five (5) years starting from conclusion of this AGM till the conclusion of 38th AGM of the Company to be held in financial year 2025-26.

b. **Proposed Audit fees payable to Auditor and material change in fee payable:** Rs.1,50,000 (One lakh fifty Thousand only) from conclusion of 33rd AGM till the conclusion of 38th AGM in addition to applicable taxes and reimbursement of out-of-pocket expenses, if any and/or such other remuneration as may be decided by the Board of Directors from time to time. there are no material changes in the fee payable to new Statutory Auditors.

c. **Basis of recommendation and Auditor credentials:** M/s. K. S. S. Gangadhar & Co., is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 008692S and has established in the year of 1999. The firm has presence in 2 cities in India viz Hyderabad and Visakhapatnam. The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory.

The said appointment of M/s. K. S. S. Gangadhar & Co, shall be pursuant to applicable provisions of the Companies Act 2013, SEBI (LODR) Regulations, 2015 and terms as contained in SEBI circular No. CIR/CFD/CMD/1/114/2019 dated October 18, 2019

Your Board of Directors recommend to pass the resolution for appointment of Statutory Auditors, as an Ordinary Resolution as set out at item no. 3 of the Notice.

None of the Directors, Key Managerial Personnel and their relatives are in any way, interested or concerned in this resolution.

For and on behalf of the Board of
Nagarjuna Agri-Tech Limited

Sd/-
K V L N Raju
Managing Director
(DIN: 00116664)

Place: Hyderabad
Date: 10.08.2021