

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 18/07/2024

To, Head - Listing Operations, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	To, The Corporate Relations Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandrakurla Complex, Bandra (E), Mumbai - 400051.
--	--

**SYMBOL: NARMADA**  
**SCRIP: 543643**

## **SUB: PROCEEDINGS OF 12<sup>TH</sup> ANNUAL GENERAL MEETING**

**Dear Sir,**

This is to inform you that 12<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on 18<sup>th</sup> July 2024, at 11.30 AM (IST) through Video conferencing and other audio visual means ("VC/OAVM") to transact the Business as stated in the Notice convening 12<sup>th</sup> AGM.

Please Find enclosed herewith proceedings of AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015.

You are requested to kindly take the same on your records.

**FOR NARMADA AGROBASE LIMITED**

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN: 06473290)**



**Proceedings of the 12<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> July 2024 started at 11.30 AM (IST) and concluded at 11.40 AM (IST)**

The 12<sup>th</sup> Annual General Meeting (“AGM”) of the members of the company was held on Thursday, 18<sup>th</sup> July 2024 at 11.30 AM through Video Conferencing and Other Audio Visual Means (“VC/OAVM”) in compliance with the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

**Proceedings of the Meeting:**

Mr. Neerajkumar Sureshchandra Agrawal, Chairman and Managing Director of the Company chaired the meeting. He welcomed the members present at the meeting. The requisite quorum being present, the Chairman called the meeting in order.

**Directors Present:**

1.	Mr. Neerajkumar Sureshchandra Agrawal	Chairman and Managing Director
2.	Mr. Suresh Chandra Gupta	Whole Time Director
3.	Mr. Ganesh Bhavarlal Prajapati	Independent Director
4.	<u>Mrs. Pooja Aidasani</u>	Independent Director
5.	<u>Mr. Gaurav Dineshkumar Agrawal</u>	Independent Director

**In Attendance:**

1.	Mrs. Nidhi Jain	Company Secretary and Compliance Officer
----	-----------------	--

Representatives from M/s. Jain Kedia and Sharma, Statutory Auditors, M/s. Punit S Lath, Secretarial Auditor and Mr. Rajesh Bhati, Internal Auditor of the Company also joined the Meeting.

The Chairman welcomed all the members present in the 12<sup>th</sup> Annual General Meeting of the company and then he introduced dignitaries who attended the AGM through “VC/OAVM”. Then he informed members that register, records and documents as required by law are open for inspection of members electronically. The AGM Notice was taken as read.

Mr. Neerajkumar Sureshchandra Agrawal Chairman and Managing Director of the Company chaired the meeting. The Company Secretary informed the chairman that requisite quorum was present and the chairman declared the meeting to be in order.

The Chairman presented before the members on Annual Financial Highlights for FY 2023-24 and further qualitative progress during current year. He further informed the members about the new progressive initiatives to be taken by the Company for the overall growth of the company.

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Since there are no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the Statutory or Secretarial auditor's report the same is not required to be read at this AGM according to Section 145 of the Companies Act, 2013.

After his speech, the agendas were taken up included in the Notice of Annual General Meeting.

Thereafter, the authorized representative, with the permission of the chairman read the following agenda items as set out in the notice convening the 12<sup>th</sup> AGM.

<b>SR. NO.</b>	<b>ORDINARY BUSINESS</b>	<b>TYPE OF RESOLUTION</b>
1.	To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31 <sup>st</sup> March, 2024, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon and in this regard.	Ordinary Resolution
2.	To appoint a director in place of Mr. Neerajkumar Sureshchandra Agrawal (DIN: 06473290) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To adopt new set of Memorandum of Association pursuant to the Companies Act, 2013	Special Resolution
4.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting through video conference and stated that e-voting facility was kept open for the next 30 minutes to enable member to cast vote.

The Chairman informed the Members that the combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website and on the website of NSDL.

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.  
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, Ijpara (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165  
e-mail : infonarmadaagrobase@gmail.com + www.narmadaagrobase.com

# **NARMADA AGROBASE LTD.**

**Mfg. De-linter Cotton Seeds & Cattle Feed**

CIN NO : L15494GJ2013PLC073468



As the AGM is being held through video conference, the facility for appointment of proxies by the members is not applicable.

Company Secretary thanked the Directors and Members for joining the Meeting virtually and declared the Meeting as closed. This is for your information and records.

**FOR, NARMADA AGROBASE LIMITED**

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 06473290**