

# **NATURITE AGRO PRODUCTS LIMITED**

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company

Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554

Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

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**Date: 28<sup>th</sup> September, 2024**

To,

*Corporate Relationship Department*

**BSE LIMITED**

*P J Towers, Dalal Street, Mumbai-400001*

**SCRIP CODE: 538926**

Dear Sir,

**Sub: - Proceedings of 34<sup>th</sup> Annual General Meeting of the Company.**

With reference to the Above Cited Subject, we would like to submit the Summary of proceedings of 34<sup>th</sup> Annual General Meeting of the Company as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure-1

This is for the information and necessary records

*Yours Truly,*

**For Naturite Agro Products Limited**

**Dr. G. Vallabh Reddy**  
**Chairman and Managing Director**  
**DIN- 01006373**

## Annexure I

**PROCEEDINGS OF THE THIRTY FOURTH ANNUAL GENERAL MEETING OF THE M/S NATURITE AGRO PRODUCTS LIMITED HELD ON SATURDAY, 28<sup>TH</sup> SEPTEMBER 2024 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SY. NO. 711-713, LALGADI, MALAKPET VILLAGE, SHAMIRPET MANDAL, R.R DISTRICT, TELANGANA - 500078**

The meeting commenced at 2:00 P.M. (IST) and concluded at 2:35 PM (IST)

### DIRECTORS PRESENT:

#### BOARD OF DIRECTORS

1. G Vallabh Reddy	Chairman and Managing Director
2. G Usha Reddy	Alternate Director
3. K Prabhakar Reddy	Director
4. Srinivas Bacha	Independent Director
5. Mahareddy Revanth Reddy	Independent Director
6. G Vandana Reddy	Director

#### ALSO, PRESENT

Bhagya Srilatha Tummagunta	CFO
Nirali Bharath Bhanushali	Company Secretary & Compliance officer

#### BY INVITATION:

1. Mr. M. V Ratnam	Statutory Auditors
2. Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary Scrutinizer (E-voting & Poll)

- The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Naturite Agro Products Limited was held on Saturday, 28<sup>th</sup> Day of September, 2024 at 2:00 P.M at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telangana, Hyderabad-500078.
- Dr. G Vallabh Reddy chaired the 34<sup>th</sup> Annual General Meeting after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.



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- Dr. G Vallabh Reddy Chairman of the Company & Meeting welcomed the Directors on the Dias and members to the AGM.
- With the consent of the members present, the notice convening the 34<sup>th</sup> Annual General Meeting and the Report of Directors of the Company were taken as read.
- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31<sup>st</sup> March, 2024. Thereafter, with the consent of the members present, the Auditor Report was taken as read.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman has provided the Clarification raised by the members in the Annual General Meeting.
- The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

*The following items of business, as per the Notice of AGM Dated 3<sup>rd</sup> September 2024, were transacted at the 34<sup>th</sup> Annual General Meeting.*

## Item No.1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.

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## Item No.2

To appoint a Director in place of G Vandana Reddy (DIN: 01873651) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for reappointment as a Director of the Company.

This is for your information and records.

**For Naturite Agro Products Limited**

**Dr. G. Vallabh Reddy**  
**Chairman and Managing Director**  
**DIN- 01006373**