

**17<sup>th</sup> June, 2024**

To

**BSE Limited,**

Listing Department, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544100**

**National Stock Exchange of India Limited,**

Listing Department, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Trading Symbol: NOVAAGRI**

**SUB: Voting Results – Postal Ballot (Remote e-voting) of Nova Agritech Limited.**

Dear Sir/Madam,

This is in furtherance to our intimation dated 10<sup>th</sup> May, 2024 regarding Postal Ballot Notice, please find enclosed –

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 17<sup>th</sup> June, 2024.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority. The voting results along with the scrutinizer's report is also made available on the Company's website at [www.novaagri.in](http://www.novaagri.in) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

**For Nova Agritech Limited**

**Kiran Kumar Atukuri**

Managing Director

DIN: 08143781

*Encls as above*

**General information about company**

Scrip code	544100
NSE Symbol	NOVAAGRI
MSEI Symbol	NOTLISTED
ISIN	INE02H701025
Name of the company	Nova Agritech Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-06-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	M Ramana Reddy
Firms Name	
Qualification	CS
Membership Number	11891
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	17-06-2024

### Voting results

Record date	10-05-2024
Total number of shareholders on record date	82429
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAJESH CHERUKURI (DIN: 09840611) AS A DIRECTOR OF THE COMPANY				
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	54944045						
	Poll							
	Postal Ballot (if applicable)		54944020	100	54944020	0	100	0
	Total		54944045	54944020	100	54944020	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	37575768						
	Poll							
	Postal Ballot (if applicable)		46831	0.1246	42654	4177	91.0807	8.9193
	Total		37575768	46831	0.1246	42654	4177	91.0807
Total		92519813	54990851	59.4368	54986674	4177	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAJESH CHERUKURI (DIN: 09840611) AS A WHOLE-TIME-DIRECTOR OF THE COMPANY FOR APERIOD OF 3 (THREE) YEARS				
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	54944045						
	Poll							
	Postal Ballot (if applicable)		54944020	100	54944020	0	100	0
	Total		54944045	54944020	100	54944020	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	37575768						
	Poll							
	Postal Ballot (if applicable)		46641	0.1241	42396	4245	90.8986	9.1014
	Total		37575768	46641	0.1241	42396	4245	90.8986
Total		92519813	54990661	59.4366	54986416	4245	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**M Ramana Reddy**

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,  
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

**SCRUTINIZER REPORT**

To,

The Chairman

**Nova Agritech Limited ("the Company")**

CIN: L01119TG2007PLC053901

Sy.No.251/A/1., Singannaguda Village

Mulugu Mandal, Medak, Siddipet,

Telangana, India, 502279

**SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) OF  
NOVA AGRITECH LIMITED ("THE COMPANY")**

Dear Sir,

I, M Ramana Reddy, Practicing Company Secretary (C P No. 18415), had been appointed by the Board of Directors of **Nova Agritech Limited** ("the Company") to act as the scrutinizer vide Board Resolution dated 10<sup>th</sup> May, 2024, pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the postal ballot by way of remote e-voting in respect of the resolutions contained in the notice of the Postal Ballot of the Company dated 10<sup>th</sup> May, 2024

**Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and (iii) other applicable Listing Regulations if any, relating to remote e-voting for the resolutions contained in the Notice of the Postal Ballot of the Company.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the Postal Ballot of the Company. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the Postal Ballot by way of remote e-voting.

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**M. RAMANA REDDY**

Practicing Company Secretary  
M. No.: 37864 C.P. No.: 18415

F 11891

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the Postal Ballot of the Company, as under:

- 1) The Notice of Postal Ballot was sent to the members of the Company vide email on 14<sup>th</sup> May, 2024.
- 2) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 10<sup>th</sup> May, 2024, were entitled to vote on the resolutions stated in the Notice of Postal Ballot of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- 3) The Remote e-voting period remained open from Thursday, 16<sup>th</sup> May 2024 (9.00 AM IST) to Friday, 14<sup>th</sup> June 2024 (5.00 PM IST). The Company had provided remote e-voting facility through Central Depository Services (India) Limited ("CDSL").
- 4) My report on the results of the voting is based on the data downloaded from CDSL e-voting platform - <https://www.evotingindia.com/>.
- 5) The result of scrutiny of the above postal ballot process by way of remote e-voting in respect of passing of resolutions contained in the Notice of Postal Ballot dated 10<sup>th</sup> May, 2024 is enclosed herewith.
- 6) The electronic data and all other relevant records relating to the postal ballot (remote e-voting) process shall remain in the safe custody of the scrutinizer until the chairman considers, approves and signs the minutes/report of postal ballot process and thereafter, the same will be handed over to the Chairman of the Company for safe preservation.
- 7) The results of the remote e-voting based on the reports generated from CDSL e-voting platform scrutinized by me are as under. Based on the results, we report that, all the resolutions as per the Notice of the Postal Ballot of the Company stands passed with requisite majority.



**M. RAMANA REDDY**  
Practicing Company Secretary  
M. No.: 37864 C.P. No.: 18415  
F 11891

**RESOLUTION NO. 1**

**APPOINTMENT OF MR. RAJESH CHERUKURI (DIN: 09840611) AS A DIRECTOR OF THE COMPANY: (Ordinary Resolution)**

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
157	54986674	99.99%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
12	4177	0.01%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
169	54990851	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

**RESOLUTION NO. 2**

**APPOINTMENT OF MR. RAJESH CHERUKURI (DIN: 09840611) AS A WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS: (Special Resolution)**

(v) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
154	54986416	99.99%

(vi) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
14	4245	0.01%

(vii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
168	54990661	100%

(viii) Invalid Votes:

No. of members voted	No. of votes cast
0	0



**Notes:**


- a) *The figures in percentage have been rounded off to nearest decimal points.*
- b) *This report has been issued pursuant to my engagement as scrutinizer for*
- i) *submission to Stock Exchanges*
  - ii) *to be placed on website of the Company and*
  - iii) *website of the CDSL e-voting platform.*
- c) *This report is not be used for any other purpose or to be distributed to any other parties. Accordingly, I do not assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.*

Thanking You!

Place: Hyderabad

Date: 17<sup>th</sup> June, 2024

UDIN: F011891F000578578

  
M Ramana Reddy  
Practicing Company Secretary  
M. No. F-11891  
C. P. No. 18415  
PR.No 3572/2023

**M. RAMANA REDDY**  
Practicing Company Secretary  
M. No.: 37864 C.P. No.: 18415  
F 11891