

Mudunuru Limited
(Formerly Known as Green Field Agri Ventures Limited)

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
Dear Sir/ Madam,

Date: 30.09.2021

Sub: Outcome of 27th Annual General Meeting held on 30.09.2021
Unit: Mudunuru Limited – (Scrip Code: 538743)

With reference to the subject cited, this is to inform the Exchange that the 27th Annual General Meeting of Mudunuru Limited held on Thursday, 30.09.2021 commenced at 12:30 P.M. concluded at 12:38 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.
2. Voting Results of the business transacted at the AGM held on Thursday, 30.09.2021 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II.
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure – III.

The Meeting concluded at 12:38 P.M.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,
For Mudunuru Limited



P. Uday Bhaskar
Wholetime Director
DIN: (02773570)

Date: 30.09.2021

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

Dear Sir/ Madam,

Sub: Summary of Proceedings of 27th Annual General Meeting held on 30.09.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Mudunuru Limited – (Scrip Code: 538743)

Summary of proceedings of the 27th Annual General Meeting:

The 27th Annual General Meeting (“AGM”) of the members of Mudunuru Limited (“the Company”) was held on Thursday, 30.09.2021 at 12.30 P.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. no	Name	Designation
01	Mr. P. Uday Bhaskar	Whole time Director.
02	Mr. T. Kiran	Executive Director
03	Mr. R. C. Rahul	Independent Director
05	Mr. Mani Santhosh Sanyasi Raju Jampana	Chief financial officer
06	Mr. Pankaj Tulsayani	Company Secretary

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Mr. D. Ramesh Kumar	Partner, M/s. V. Ravi & Co. (Statutory Auditor)
2.	Mrs. Aakanksha	Proprietor, Secretarial Auditor and Scrutiniser

Quorum of the Meeting:

Mudunuru Limited

(Formerly Green Field Agri Ventures limited)

My First Office, #10-28-2/1/1, A Square Business Centre, Waltair uplands, Vishakhapatnam 530002
info@mudunuru.com

Mudunuru Limited
(Formerly Known as Green Field Agri Ventures Limited)

A total of 12 members attended the meeting through VC.

Proceedings of the Meeting:

Mr. P. Uday Bhaskar, Whole time director of the company chaired the meeting. He extended a warm welcome to all the members, auditors and other invitees attending the meeting. He further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.

The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2021 and briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll at AGM.

The Chairman thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
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.	Ordinary
2	To appoint a director in place of Mr. T. Kiran (DIN: 00472025) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	To reappoint Mr. P. Uday Bhaskar (DIN: 02773570) as whole- time director of the company.	Ordinary

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

Mudunuru Limited

(Formerly Green Field Agri Ventures limited)

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Mudunuru Limited
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The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.

Mrs. Aakanksha, Practicing Company Secretary were appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized Mr. P. Uday Bhaskar, Wholetime Director of the company to declare the voting results, intimate the same to BSE Limited and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

The meeting commenced at 12:30 PM (IST) and concluded at 12:38 P.M (IST) (excluding additional time allowed for e- voting at AGM).

Thanking you.

Yours faithfully,
For Mudunuru Limited



P. Uday Bhaskar
Whole Time Director
DIN: 02773570

Mudunuru Limited

(Formerly Green Field Agri Ventures limited)

My First Office, #10-28-2/1/1, A Square Business Centre, Waltair uplands, Vishakhapatnam 530002
info@mudunuru.com

General information about company	
Scrip code	538743
NSE Symbol	
MSEI Symbol	
ISIN	INE491C01027
Name of the company	Mudunuru Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	12:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha
Firms Name	Aakanksha
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	624
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	11
No. of resolution passed in the meeting	3
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			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.					
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	5946060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5946060	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	17981440	5597585	31.1298	5597585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17981440	5597585	31.1298	5597585	0	100
Total		23927500	5597585	23.3939	5597585	0	100	0
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. T. Kiran (DIN: 00472025) who retires by rotation and being eligible, offers himself for re-appointment.					
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	5946060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5946060	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	17981440	5597585	31.1298	5597585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17981440	5597585	31.1298	5597585	0	100
Total		23927500	5597585	23.3939	5597585	0	100	0
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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			REAPPOINTMENT OF MR. P. UDAY BHASKAR (DIN: 02773570) AS WHOLE- TIME 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	5946060	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5946060	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	17981440	5597585	31.1298	5597585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17981440	5597585	31.1298	5597585	0	100
Total		23927500	5597585	23.3939	5597585	0	100	0
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	

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
2nd Floor, HSR Summit,
Banjara Hills, Road No. 10,
Hyderabad - 500034
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

**FORM NO. MGT-13
Report of Scrutinizer(s)**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
27th Annual General Meeting
Mudunuru Limited
My First Office, First Floor,
Door No. 10-28-2/1/1,
A Square Business Centre,
Waltair uplands, Vishakhapatnam 530002

Dear Sir,

**Sub: Scrutinizer report for 27th Annual General Meeting of the Shareholders of
Mudunuru Limited held on Thursday, 30.09.2021 at 12.30 P.M (IST) through video
conferencing (VC) / Other Audio-Visual Means (OAVM)**

Unit : Mudunuru Limited – (Scrip Code: 538743)

I. Aakanksha, Practicing Company Secretary were appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

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The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 27th Annual General Meeting of the Shareholders dated 14.08.2021. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 27th, 2021 up to 5.00 p.m. Wednesday, September 29th, 2021.
2. In accordance with the Notice of the 27th Annual General Meeting sent to the shareholders on 07.09.2021 and the Advertisement published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 10.09.2021.
3. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
4. The voting rights were reckoned as on Thursday, September 23rd, 2021 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30th, 2021 in the presence of two witnesses.
6. After the Chairman put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC cast their respective votes through e-voting facility provided by CDSL.

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7. As per the facility provided by CDSL the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution No. 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. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	19	5597585	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	19	5597585	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

b) Resolution No. 2:

**TO APPOINT A DIRECTOR IN PLACE OF MR. T. KIRAN (DIN: 00472025) WHO
RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-
APPOINTMENT. (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	19	5597585	100
Electronic voting (e- voting at the AGM)	--	--	--
Total	19	5597585	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e- voting at the AGM)	--	--	--
Total	--	--	--

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by AAKANKSHA
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(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

c) Resolution No. 3:

**REAPPOINTMENT OF MR. P. UDAY BHASKAR (DIN: 02773570) AS WHOLE- TIME
DIRECTOR OF THE COMPANY. (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	19	5597585	100
Electronic voting (e- voting at the AGM)	--	--	--
Total	19	5597585	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e- voting at the AGM)	--	--	--
Total	--	--	--

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by AAKANKSHA
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(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Place: Hyderabad
Date: 30.09.2021

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by AAKANKSHA
Date: 2021.09.30
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Aakanksha
Practicing Company Secretary
CP No.20064
UDIN: A049041C001054265