



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala

Tele : (0484) 2315312 Fax : (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

26th June, 2019

BSE Limited
Corporate Relationship Department
Phrioze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Compliance under Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosures Requirements) Regulations,2015

Ref: Scrip Code: 508670

Dear Sirs,

In terms of the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format prescribed in the accounting standards for the half year ended 31st March, 2019 .

This is for your information & records.

Yours faithfully,
For Neelamalai Agro Industries Limited


S.LAKSHMI NARASIMHAN
COMPLIANCE OFFICER & COMPANY SECRETARY

NEELAMALAI AGRO INDUSTRIES LIMITED

Related Party Transactions

A: Details of related parties:

Directors who held the office during the year:

Mr. Ajit Thomas , Chairman.
Mrs. Shanthi Thomas , Executive Director.
Mr. A.D. Bopana
Mr. F.S. Mohan Eddy

Key Management Personnel (KMP):

Mr. T M Hari Kumar, Company Secretary & CFO (upto 30 September 2018)
Mr. Deepak G. Prabhu, CFO (w.e.f 1 October 2018)
S. Lakshmi Narasimhan, Company Secretary (w.e.f 14 February 2019)

Associates & Joint Venture of the company :

AVT Natural Products Limited
AVT McCormick Ingredients Private Limited
Midland Corporate Advisory Services Private Limited

Entities in which Directors are interested with whom transactions were carried out during the year:

A V Thomas & Co Limited
The Nelliampathy Tea & Produce Co Limited
The Midland Rubber & Produce Co Limited
Midland Charitable Trust

B: Details of related party transactions during the period 1st Oct 2018 to 31st March 2019

S.No.	Particulars	Directors	Key Management Personnel (KMP)	Associate & Joint Venture of the Company	Entities in which Directors are interested
		31-Mar-19	31-Mar-19	31-Mar-19	31-Mar-19
	Transactions during the year:				
1	Sitting Fees to Chairman	0.33	-	-	-
2	Sitting Fees to Other Directors	0.76	-	-	-
3	Professional fees	-	-	-	-
4	Dividend Received	-	-	121.83	0.14
5	Sale of Goods / Consumables and Ingredients	-	-	-	0.91
6	Sale of Fixed Assets	-	-	-	-
7	Warehousing Charges	-	-	-	0.67
8	Purchases	-	-	-	-
9	Sale of investment (Net)	12.31	-	-	-
10	Donations (miscellaneous expenses)	-	-	-	14.50
11	Dividend Paid	41.44	-	-	0.80
12	Remuneration to Executive Director *	14.08	-	-	-
13	Remuneration to Key Managerial Personnel *	-	13.43	-	-

* Long term benefits have not been disclosed since the liability for such benefits have been derived by the actuary for entity as a whole.

Outstanding Balances at the year end

S.No.	Particulars	31-Mar-19	31-Mar-19	31-Mar-19	31-Mar-19
1	Trade receivables	-	-	0.63	0.95

