



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008
Tel : +91 44 2852 7775 / 2858 3463
CIN: L01117TN1943PLC152874
E-Mail : secneelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

August 25, 2023

BSE Limited
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

Sub: **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- 80th Annual General Meeting-Proceedings- Details regarding voting results-(BSE Stock Code: 508670)**

Ref: **Regulation 30 read with Schedule III Part A Para 13 and Regulation 44(3) regarding**

We wish to inform you that the 80th Annual General Meeting of the Company relating to the Financial Year ended 31st March 2023 was held on Thursday, August 24, 2023 held through Video Conferencing (VC)/other Audio Visual means wherein the following items of business contained in the Notice of the Annual General Meeting were transacted:

ORDINARY BUSINESS - ORDINARY RESOLUTIONS

Sl. No.	Resolution description
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31.03.2023 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON
2	DECLARATION OF DIVIDEND ON EQUITY SHARES
3	RE-APPOINTMENT OF MRS. SHANTHI THOMAS AS DIRECTOR

SPECIAL BUSINESS - SPECIAL RESOLUTION

4	ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY
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Manner of approval

All the aforesaid Ordinary business items were transacted through Ordinary Resolutions and Special business through Special Resolution. A remote e-voting was undertaken as per applicable Acts, Rules and Regulations for a minimum period of 3 days which remained open from Monday, August 21, 2023 (9.00 a.m.) to Wednesday, August 23, 2023 (5.00 p.m.) (both days inclusive). Besides, the sense of the meeting was also ascertained through an e-voting conducted at the AGM. The consolidated report of the Scrutinizer, dated 24.08.2023 is enclosed.

Details of voting

The details of the voting results in the specified format is enclosed.

This may please be taken on record.

Thanking you

Yours faithfully
for **NEELAMALAI AGRO INDUSTRIES LTD.**

LAKSHMI
NARASIMHAN

Digitally signed by LAKSHMI
NARASIMHAN
Date: 2023.08.25 15:13:01 +05'30'

S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above





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Details of Voting Results as prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	:	24 th August, 2023
Total number of shareholders on record date	:	1255 (as on e-voting cut-off date 17.08.2023)
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	NA
Public	:	NA
No. of Shareholders attended the meeting through video Conferencing	:	22
Promoters and Promoter Group	:	2
Public	:	20



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ORDINARY BUSINESS

ORDINARY RESOLUTION –SL. NO. 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31.03.2023 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required (Ordinary/Special)					Ordinary Resolution				
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No				
Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,50,888	27	4,50,888	100	-	-	-	-	-
Voting at AGM	1	1	1	100	-	-	-	-	-
Total	4,50,889	28	4,50,889	100	-	-	-	-	-



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ORDINARY BUSINESS

ORDINARY RESOLUTION -SL. NO. 2

DECLARATION OF DIVIDEND ON EQUITY SHARES

Resolution required (Ordinary/Special)					Ordinary Resolution				
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No				
Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,50,888	27	4,50,888	100	-	-	-	-	-
Voting at AGM	1	1	1	100	-	-	-	-	-
Total	4,50,889	28	4,50,889	100	-	-	-	-	-



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ORDINARY BUSINESS

ORDINARY RESOLUTION -SL. NO. 3

RE-APPOINTMENT OF MRS. SHANTHI THOMAS AS DIRECTOR

Resolution required (Ordinary/Special)					Ordinary Resolution				
Whether Promoter/Promoter Groups are interested in the agenda/resolution					Yes				
Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,50,888	27	4,50,888	100	-	-	-	-	-
Voting at AGM	1	1	1	100	-	-	-	-	-
Total	4,50,889	28	4,50,889	100	-	-	-	-	-



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SPECIAL BUSINESS

SPECIAL RESOLUTION -SL. NO. 4

ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY

Resolution required (Ordinary/Special)					Special Resolution				
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No				
Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,50,888	26	4,50,887	99.99	1	1	0.01	-	-
Voting at AGM	1	1	1	100	-	-	-	-	-
Total	4,50,889	27	4,50,888	99.99	1	1	0.01	-	-



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 24th August 2023

To,
The Chairman,
M/s. NEELAMALAI AGRO INDUSTRIES LIMITED,
Chennai.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 80th Annual General Meeting of M/s. Neelamalai Agro Industries Limited, held on Thursday, August 24, 2023 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

We, V Suresh Associates, Practising Company Secretaries, have been appointed by the Board of Directors of M/s. Neelamalai Agro Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated May 30, 2023 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 80th Annual General Meeting (AGM) of the members of the Company, held on Thursday , August 24, 2023 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

We were also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.



The notice dated May 30,2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and in a vernacular newspaper "Makkal Kural" edition on Dated 01st August 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 80th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from Monday, August 21, 2023 (9.00 A.M. IST) to Wednesday, August 23, 2023 (5.00 P.M. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate Members who had participated in the remote e voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. August 17, 2023 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 80th AGM of the Company).

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ('CDSL'),(i.e.) <https://www.evotingindia.com> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:




Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of Audited standalone and Consolidated Financial statements together with the Board of directors and auditor's report for the financial year ended 31st March 2023.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,50,888	27	4,50,888	100	-	-	-	-	-
Voting at AGM	1	1	1	100	-	-	-	-	-
Total	4,50,889	28	4,50,889	100	-	-	-	-	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Declaration of Dividend.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,50,888	27	4,50,888	100	-	-	-	-	-
Voting at AGM	1	1	1	100	-	-	-	-	-
Total	4,50,889	28	4,50,889	100	-	-	-	-	-

[Handwritten Signature]



Resolution No 3: Ordinary Resolution

Ordinary Business: Appointment of a Director in place of Mrs. Shanthi Thomas (DIN: 00567935), who retires by rotation and is eligible for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,50,888	27	4,50,888	100	-	-	-	-	-
Voting at AGM	1	1	1	100	-	-	-	-	-
Total	4,50,889	28	4,50,889	100	-	-	-	-	-

Resolution No 4: Special Resolution

Special Business: Alteration of Articles of Association of the company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,50,888	26	4,50,887	99.99	1	1	0.01	-	-
Voting at AGM	1	1	1	100.00	-	-	-	-	-
Total	4,50,889	27	4,50,888	99.99	1	1	0.01	-	-

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,

For V Suresh Associates



V Suresh
Senior Partner,
Practising Company Secretary
Membership No. 2969
CP No. 6032
UDIN: F002969E000859165

