



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

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

Dear Sir/Madam,

Sub: Outcome of 80th Annual General Meeting – NEELAMALAI AGRO INDUSTRIES LIMITED

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 80th Annual General Meeting held on Thursday, August 24, 2023.

Kindly take the above information on your record.

Thanking you

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

LAKSHMI
NARASIMHAN

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NARASIMHAN
Date: 2023.08.25 16:39:13
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**S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above





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Gist of Proceedings of the 80th Annual General Meeting of Neelamalai Agro Industries Limited Date.

Time and Venue of the Annual General Meeting:

The 80th Annual General Meeting (AGM) of the Company was held on Thursday, August 24, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:13 a.m. (IST)

Proceedings in brief

- Mr. Ajit Thomas, Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced from August 21, 2023 (9.00 AM) and ended on August 23, 2023 (5.00 PM).
- The following items of the Business as set out in the Notice convening the 80th Annual General Meeting were commended for Members consideration and approval:

Ordinary Business: -

1. Consideration, approval and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023, and the Reports of Directors and Auditors thereon.
2. Consideration and approval of Dividend of Equity Shares for the Financial Year 2022-23.
3. Appoint a Director in place of Mrs. Shanthi Thomas, who retires by rotation and being eligible for re-appointment.



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Special Business

4. Alteration of Articles of Association of the Company.

Registered speaker who joined the meeting, couldn't be able to speak due to technical issues in the Audio.

- The Chairman also informed the Members that M/s.V. Suresh Associates, Practicing Company Secretaries, Chennai, has been appointed as Scrutiniser to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman also informed the Members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company, within two working days from the conclusion of the Annual General Meeting.

Voting by Members

- The Company had provided remote e-voting facility to its Members to cast votes electronically on all the items of Business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the Meeting was made available to the Members who participated in the Meeting and had not cast their votes through remote e-voting.

The results of e-voting shall be intimated to the Stock Exchange by the Company separately.

This document does not constitute the entire Minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you

Yours faithfully

For NEELAMALAI AGRO INDUSTRIES LTD.

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NARASIMHAN

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NARASIMHAN
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