

NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date: 01st October, 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001.

Scrip code: 538926

Dear Sir,

Sub: - Voting Results of 34th Annual General Meeting.

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the 34th Annual General Meeting of the members of the Company.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure - I*.
2. Report of Scrutinizer dated 01st October 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as *Annexure - II*.

This is for the information and necessary records

Yours Truly,
For NATURITE AGRO PRODUCTS LIMITED

VALLABH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373

NATURITE AGRO PRODUCTS LIMITED

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Date: 01st October, 2024

Annexure I

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 538926

Dear Sir,

Sub: Outcome of the Voting (Combined: E-Voting and Poll) Of 34th Annual General Meeting.
Ref: Regulation 44 Of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS			
1	Date of AGM	Saturday, September 28 th 2024.			
2	Total number of shareholders as on Record Date/Cutoff Date	1145			
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>		<u>Public</u>	
		In person	Through proxy	In person	Through proxy
		2	0	17	0
4	No of shareholders attended the meeting though video conference	NA			
5	E-Voting period	Wednesday, 25 th September 2024 at 9:00 AM and ends on Friday, 27 th September, 2024 at 5:00 PM.'			

As per the consolidated results of e-voting and poll on item no. (1) and (2) of the notice of the AGM, all the resolution passed by **REQUISITE MAJORITY**.

Yours Truly,
For NATURITE AGRO PRODUCTS LIMITED

VALLABH REDDY GADDAM
MANAGING DIRECTOR
DIN: 01006373

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 31st March, 2024 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors 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	3656900	3179800	86.9534	3179800	0	100.0000	0.0000
	Poll		477100	13.0466	477100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3656900	3656900	100.0000	3656900	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	553180	80	0.0145	76	4	95.0000	5.0000
	Poll		553100	99.9855	553100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		553180	553180	100.0000	553176	4	99.9993
Total		4210080	4210080	100.0000	4210076	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for reappointment 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	3656900	3179800	86.9534	3179800	0	100.0000	0.0000
	Poll		477100	13.0466	477100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3656900	3656900	100.0000	3656900	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	553180	80	0.0145	76	4	95.0000	5.0000
	Poll		553100	99.9855	553100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		553180	553180	100.0000	553176	4	99.9993
Total		4210080	4210080	100.0000	4210076	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman

34th Annual General Meeting of

NATURITE AGRO PRODUCTS LIMITED

Held on 28th September, 2024 at 02:00 PM at

Sy. No. 711-713 Lalgadi Malakpet Village

Shamirpet Mandal R. R. District - 500078, Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Wednesday 25th September, 2024 (09:00 A.M) to Friday 27th September, 2024 (05:00 P.M.) and on Physical voting conducted through poll at the 34th Annual General Meeting (AGM) of M/s. Naturite Agro Products Limited held on Saturday 28th September, 2024.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P. S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer for the e-voting process held during the period Wednesday, 25th September, 2024 to Friday, 27th September, 2024 and physical voting conducted through poll at the 34th AGM at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R.R. District, Telangana - 500078 in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 3rd day of September, 2024. I report as under:



1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Wednesday, 25th September, 2024 (09:00 A.M) to Friday, 27th September, 2024 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Saturday 21st day of September, 2024 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting on Wednesday, 25th September, 2024 (09:00 A.M) to Friday, 27th September, 2024 (05:00 P.M,) the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer and the ballot box kept at the venue of AGM unblocked by me in the presence of two witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 34th AGM.
3. Subsequent to the completion of voting process at the 34th AGM, the votes cast by the shareholders at the 34th AGM were diligently scrutinized by me. The votes cast at the 34th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. I am herewith enclosing the details of votes cast through e-voting during Wednesday, 25th September, 2024 (09:00 A.M) to Friday, 27th September, 2024 (05:00 P.M) and voting held through the poll at the 34th AGM on each of the resolutions as **Annexure I.**



5. The poll papers and relevant records relating to electronic voting and Poll at 34th AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Yours faithfully
For **P.S. Rao & Associates**
Company Secretaries

Place: Hyderabad
Date: 01.10.2024.

Jineshwar Kumar sankhala
Company Secretary
C.P No. 18365
UDIN: A021697F001405200



Annexure-I

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
32	4210076	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	4	Negligible

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 2

To appoint a Director in place of G Vandana Reddy (DIN: 01873651) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for reappointment as a Director of the Company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
32	4210076	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
4	4	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
—	—	—

