



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

Date: 11th August, 2021

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4, 022-66545695

Dear Sir / Madam,

Sub: Remote E-voting facility & E-voting during AGM
Ref : Scrip Code 508670

This is to inform that the in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company is offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 78th Annual General Meeting being held on 3rd September 2021 through e-voting services provided by Central Depository services (India) Ltd., (CDSL). The shareholders will be provided with a facility to attend the AGM through VC/OAVM facilitated by the CDSL e-Voting system.

The Company has completed despatch of Notices / Annual Report for the year 2020- 2021 to shareholders on 11th August 2021 through e-mail. The e-voting period begins on 31st August 2021 (9.00 A.M) and ends on 2nd September 2021 (5.00 P.M). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, i.e. 27th August 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. Members who have not cast their votes through remote e-voting can exercise their e-voting during the AGM. The Company will provide the facility of voting through E-voting at the AGM.

This may please be taken on record.

Thanking you

Yours faithfully,

For NEELAMALAI AGRO INDUSTRIES LIMITED


S. LAKSHMI NARASIMHAN
Company Secretary & Compliance Officer

