

# **NATURITE AGRO PRODUCTS LIMITED**

**Manufactures 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), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554  
Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

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**Date: 28<sup>th</sup> September, 2023**

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

**Dear Sir,**

**Sub: Outcome of the 33<sup>rd</sup> Annual General Meeting**  
**Ref: Scrip Code: 538926**

We wish to inform that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company, which commenced at 02:00 PM on this day of 28<sup>th</sup> September, 2023, was held, conducted and concluded successfully at 02:35 PM, at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District - 500078, Telangana.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members which was kept open during the period, Monday 25<sup>th</sup> September, 2023 to Wednesday 27<sup>th</sup> September, 2023.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting, exercised their voting rights at the Meeting by way of physical poll. Mr. Jineshwar Kumar Sankhala, a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.

The following items of business, as laid in the Notice of AGM were transacted:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof.
2. To appoint a Director in place of Dr G Vallabh Reddy who retires by rotation and being eligible offers himself for re-appointment as a Director in the Company.
3. Re-appointment of M/s M N Rao and Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

This is for your information and records.

**For Naturite Agro Products Limited**

**Dr. G. Vallabh Reddy**  
**Chairman and Managing Director**  
**DIN- 01006373**