

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 30/09/2023

To, Head - Listing Operations, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.	To, The Corporate Relations Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandrakurla Complex, Bandra (E), Mumbai – 400051.
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**SYMBOL: NARMADA**  
**SCRIPT: 543643**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 11<sup>th</sup> Annual General Meeting of the Company held on 30.09.2023**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format for the 11<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, 30<sup>th</sup> September 2023 at 11.30 A.M (IST) through Video conferencing and other audio visual means (“VC/OAVM”).

In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Kindly take the same on your record.

Thanking You,

**FOR NARMADA AGROBASE LIMITED**

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN: 06473290)**

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.  
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165  
e-mail : infonarmadaagrobase@gmail.com + www.narmadaagrobase.com

<b>General information about company</b>	
Scrip code	543643
NSE Symbol	NARMADA
MSEI Symbol	NA
ISIN	INE117Z01011
Name of the company	Narmada Agrobases Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Punit Santoshkumar Lath
Firms Name	Punit S. Lath
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	01-09-2023
Date of Issuance of Report to the company	30-09-2023

<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	3479
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	19
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 Financial Statements comprising of Balance Sheet as at 31st March, 2023, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of 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	9005514	9005514	100	9005514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9005514	9005514	100	9005514	0	100	0
Public-Institutions	E-Voting	4543200	14782	0.3254	14752	30	99.7971	0.2029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4543200	14782	0.3254	14752	30	99.7971	0.2029

Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		13548714	9020296	66.5768	9020266	30	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Neerajkumar Sureshchandra Agrawal (DIN: 06473290) who retires by rotation and being eligible, offers himself for re-appointment.				
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	9005514	9005514	100	9005514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9005514	9005514	100	9005514	0	100	0
Public-Institutions	E-Voting	4543200	14782	0.3254	14752	30	99.7971	0.2029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4543200	14782	0.3254	14752	30	99.7971	0.2029



Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		13548714	9020296	66.5768	9020266	30	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**COMBINED REPORT OF SCRUTINIZER**

**(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20(4) (XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)**

Date: 30<sup>th</sup> September, 2023

To,  
The Chairman  
**Narmada Agrosbase Limited**  
613/P-1 IJ Pura (Jethaji),  
Dhanpura Road, Tal. Jotana,  
Mahesana, Ahmedabad - 384421

Respected Sir,

**Sub: Consolidated Scrutinizer Report for e-voting period commences on Wednesday, September 27, 2023 (9.00 A.M. IST) and ends on Friday, September 29, 2023 (5.00 P.M. IST) and electronic voting conducted at the 11<sup>th</sup> Annual General Meeting of Narmada Agrosbase Limited held on 30<sup>th</sup> September, 2023 Saturday.**

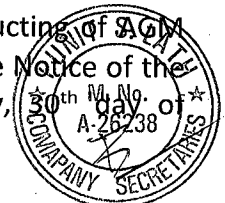
I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. Narmada Agrosbase Limited** ("the Company") for the purpose of scrutinizing the remote e-voting & e-Voting during meeting on the below mentioned resolutions as described, at the 11<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> day of September, 2023 at 11:30 A.M., conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.

**ORDINARY BUSINESS:**

- 1) To consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2023, Profit and Loss Account of the Company and Cash Flow Statement and the reports of the Board of Directors and Auditors thereon; and
- 2) To appoint a director in place of Mr. Neeraj Kumar Suresh Chandra Agrawal (DIN:06473290) who retires by rotation and being eligible, offers himself for re-appointment.

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY**

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA, and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 11<sup>th</sup> Annual General Meeting of the Equity Shareholders to be held on Saturday, 30<sup>th</sup> day of September, 2023.



**Office Address:** C-605, PNTC Tower, Nr. Titanium City Centre, Radio Mirchi Tower, Vejalpur, Ahmedabad – 380051.

## **RESPONSIBILITY OF THE SCRUTINIZER**

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of National Securities Depository Limited (NSDL).

### **Now I hereby report as under:**

The Company has engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility and E-voting during AGM to its shareholders.

The remote e-voting facility was offered and kept open by the company to its shareholders for the period commenced on Wednesday, 27<sup>th</sup> September, 2023 (09:00 A.M. IST) and ends on Friday, 29<sup>th</sup> September, 2023 (05:00 P.M. IST).

The voting rights were reckoned as on 22<sup>nd</sup> September, 2023 being the cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and at AGM on the businesses mentioned in the notice of the 11<sup>th</sup> AGM of the company.

Since this AGM was held pursuant to the MCA circulars and SEBI Circulars, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 03, 2023, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14/2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 (referred to as "SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), physical presence of the members was dispensed with and facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through Audio Video Conferencing System of NSDL was counted for the purpose of quorum.

During the AGM, company had provided the facility of electronic voting to those shareholders who were present at the AGM and had not voted through remote e-voting platform of NSDL.

After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Saturday, 30<sup>th</sup> September, 2023, around 12.33 P.M. and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 11<sup>th</sup> AGM was generated in my presence and voting was scrutinized properly thereafter.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company namely: Gaurav Jani and Nirav Shah.

The votes were scrutinized and counted on the basis of the data downloaded from NSDL e-voting system.





My consolidated results with respect to each item on the agenda as set out in the Notice of the 11<sup>th</sup> AGM dated 30<sup>th</sup> September, 2023 is enclosed herewith this Report.

Based on the aforesaid results, I report that Ordinary Resolutions as contained in item No. 1 to item No. 2 are passed with requisite majority.

The combined result of the Remote E-voting and e-voting during AGM is as under:

**Ordinary Resolution No. 1:** To consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2023, Profit and Loss Account of the Company and Cash Flow Statement and the reports of the Board of Directors and Auditors thereon; and

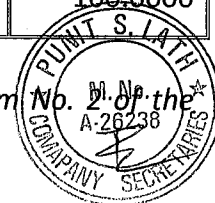
Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	14	9020266	-	-	14	9020266	99.99999
Dissent	1	30	-	-	1	30	0.00001
Invalid	-	-	-	-	-	-	-
Received/Total	15	9020296	-	-	15	9020296	100.0000

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 01<sup>st</sup> September, 2023 has been passed with **requisite majority**.

**Ordinary Resolution No. 2:** To appoint a director in place of Mr. Neeraj Kumar Suresh Chandra Agrawal (DIN:06473290) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	14	9020266	-	-	14	9020266	99.99999
Dissent	1	30	-	-	1	30	0.00001
Invalid	-	-	-	-	-	-	-
Received/Total	15	9020296	-	-	15	9020296	100.0000

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 01<sup>st</sup> September, 2023 has been passed with **requisite majority**.



**Punit S. Lath (B.Com., ACS)**  
**Practicing Company Secretary**  
M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Company Secretary / Assistant Company Secretary for preserving safely.

Thanking you,

**Punit Santoshkumar Lath**  
**Practicing Company Secretary**  
**M. No. 26238, CoP No. 11139**  
**UDIN: A026238E001141847**



**Peer Review No: 809/2020**  
**Date: 30<sup>th</sup> September, 2023**  
**Place: Ahmedabad**

- I acknowledge the receipt of above said records.

Sign \_\_\_\_\_

**Neerajkumar Agrawal**  
**Chairman & Managing Director**  
**Narmada Agrobases Limited**  
**DIN: 06473290**

**Office Address: C-605, PNTC Tower, Nr. Titanium City Centre, Radio Mirchi Tower, Vejalpur, Ahmedabad – 380051.**