



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

Date: 29th September, 2023

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

Dear Sir,

Sub: - 33rd Annual General Meeting and Voting Results

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 33rd Annual General Meeting of the Company

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure - I*.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure - II*.
3. Report of Scrutinizer dated 29th September 2023, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as *Annexure - III*.

This is for the information and necessary records

Yours Truly,

For Naturite Agro Products Limited

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



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Annexure I

PROCEEDINGS OF THE THIRTY THIRD ANNUAL GENERAL MEETING OF THE M/S NATURITE AGRO PRODUCTS LIMITED HELD ON THURSDAY, 28TH SEPTEMBER 2023 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SY. NO. 711-713, LALGADI, MALAKPET VILLAGE, SHAMIRPET MANDAL, R.R DISTRICT, TELENGANA - 500078

The meeting commenced at 2:00 P.M. (IST) and concluded at 2:35 PM (IST)

DIRECTORS PRESENT:

BOARD OF DIRECTORS

1. G Vallabh Reddy	Chairman and Managing Director
2. G Usha Reddy	Alternate Director
2. K Prabhakar Reddy	Director
3. Srinivas Bacha	Independent Director
4. Mahareddy Revanth Reddy	Independent Director

ALSO, PRESENT

Bhagya Srilatha Tummagunta	CFO
Nirali Bharath Bhanushali	Company Secretary & Compliance officer

BY INVITATION:

1. Mr. M. V Ratnam	Statutory Auditors
2. Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary Scrutinizer (E-voting & Poll)

- The 33rd Annual General Meeting (AGM) of the Members of M/s Naturite Agro Products Limited was held on Thursday, 28th Day of September, 2023 at 2:00 P.M at Sy. No. 711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R. R. District, Telangana, Hyderabad-500078.
- Dr. G Vallabh Reddy chaired the 33rd Annual General Meeting after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.
- Dr. G Vallabh Reddy Chairman of the Company & Meeting welcomed the Directors on the Dias and members to the AGM.

- With the consent of the members present, the notice convening the 33rd Annual General Meeting and the Report of Directors of the Company were taken as read.
- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2023. Thereafter, with the consent of the members present, the Auditor Report was taken as read.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman has provided the Clarification raised by the members in the Annual General Meeting.
- The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.
- Mr. Jineshwar Kumar Sankhala, Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

The following items of business, as per the Notice of AGM Dated 29th August 2023, were transacted at the 33rd Annual General Meeting.

Item No.1

To receive, consider and adopt the Audited Balance Sheet as at 31st 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.

- passed with requisite majority

Item No.2

To appoint a Director in place of Dr. G. Vallabh Reddy (DIN:01006373) who retires by rotation and being eligible offers himself for re-appointment as a Director in the Company.

- passed with requisite majority

Item No.3

Re-appointment of M/s M N Rao and Associates Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

- passed with requisite majority

This is for your information and records.

For Naturite Agro Products Limited

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



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ANNEXURE II

Date: 29th September, 2023

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 33rd Annual General Meeting

Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

SL No	PARTICULARS	DETAILS		
1	Date of AGM	Thursday, 28 th September 2023		
2	Total number of shareholder as on Record Date/Cutoff Date	1085		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		2	28	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Monday, 25 th September, 2023 to Wednesday, 27 th September, 2023		

As per the consolidated results of e-voting and poll on item no. (1) and (3) of the notice of the AGM, all the resolution passed by REQUISITE MAJORITY.

For Naturite Agro Products Limited

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

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 Dr. G. Vallabh Reddy (DIN: 01006373) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself 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	3656900	100.0000	3656900	0	100.0000	0.0000
	Poll							
	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	1639100	788216	48.0883	788215	1	99.9999	0.0001
	Poll		537200	32.7741	537200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1639100	1325416	80.8624	1325415	1	99.9999
Total		5296000	4982316	94.0770	4982315	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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 31 March, 2023 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors				
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	3656900	100.0000	3656900	0	100.0000	0.0000
	Poll							
	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	1639100	788216	48.0883	788215	1	99.9999	0.0001
	Poll		537200	32.7741	537200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1639100	1325416	80.8624	1325415	1	99.9999
Total		5296000	4982316	94.0770	4982315	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution for reappointment of M/s M N Rao and Associates, Chartered Accountants as the statutory Auditors of				
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	100.0000	3656900	0	100.0000	0.0000
	Poll	3656900						
	Postal Ballot (if applicable)							
	Total	3656900	3656900	100.0000	3656900	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		788216	48.0883	788215	1	99.9999	0.0001
	Poll	1639100	537200	32.7741	537200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1639100	1325416	80.8624	1325415	1	99.9999	0.0001
Total		5296000	4982316	94.0770	4982315	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



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

33rd Annual General Meeting of

NATURITE AGRO PRODUCTS LIMITED

Held on 28th September, 2023 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 Monday 25th September, 2023 (09:00 A.M) to Wednesday 27th September, 2023 (05:00 P.M.) and on Physical voting conducted through poll at the 33rd Annual General Meeting (AGM) of M/s. Naturite Agro Products Limited held on Thursday 28th September, 2023.

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 Monday, 25th September, 2023 to Wednesday, 27th September, 2023 and physical voting conducted through poll at the 33rd 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 29th day of August, 2023. I report as under:

Jinesh



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 Monday, 25th September, 2023 (09:00 A.M) to Wednesday, 27th September, 2023 (05:00 P.M). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday 21st day of September, 2023 (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 Monday, 25th September, 2023 (09:00 A.M) to Wednesday, 27th September, 2023 (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 33rd AGM.
3. Subsequent to the completion of voting process at the 33rd AGM, the votes cast by the shareholders at the 33rd AGM were diligently scrutinized by me. The votes cast at the 33rd 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. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Monday, 25th September, 2023 (09:00 A.M) to Wednesday, 27th September, 2023 (05:00 P.M) and voting held through the poll at the 33rd AGM on each of the resolutions as **Annexure I**.



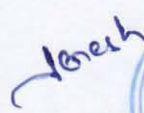
5. The poll papers and relevant records relating to electronic voting and Poll at 33rd AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

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

Place: Hyderabad

Date: 29.09.2023


Jineshwar Kumar sankhala
Company Secretary
C.P.No. 18365
UDIN: A021697E001126451



Annexure-I

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st 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.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
37	4982315	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	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 Dr. G. Vallabh Reddy (DIN:01006373) who retires by rotation and being eligible offers himself for re-appointment as a Director in the Company.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
37	4982315	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	Negligible

iii. Invalid Votes :

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

Correct



Item No. 3

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution for reappointment of M/s M N Rao and Associates, Chartered Accountants as the statutory Auditors of the Company:

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
37	4982315	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	Negligible

iii. Invalid Votes :

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

Jayesh

