

Mudunuru Limited
(Formerly Known as Green Field Agri Ventures Limited)

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 30.09.2019

Dear Sir/ Madam,
Sub: 25th Annual General Meeting (AGM) and Voting Results: -
Ref: Scrip Code: 538743

With reference to the subject cited, this is to inform the Exchange that at the 25th Annual General Meeting of M/s. Mudunuru Limited held on Monday, 30.09.2019 at 11.00 A.M. at registered office of the company situated at 201, 2nd Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam, Andhra Pradesh-530003.

In this regard, please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 30, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III.**

The Voting Results of the 25th Annual General Meeting ('AGM') is available on the company's website: www.mudunuru.com

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mudunuru Limited





Uday Bhaskar
Whole Time Director
(DIN: 02773570)

Mudunuru Limited
(Formerly Known as Green Field Agri Ventures Limited)

Annexure - 1

Summary of proceedings of the 25th Annual General Meeting:

The 25th Annual General Meeting (AGM) of the Members of Mudunuru Limited ('the Company') was held on Monday, September 30, 2019 at 11.00 A.M (IST) at registered office of the company situated at 201, 2nd Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam, Andhra Pradesh - 530003. Mr. Uday Bhaskar, Whole-Time Director of the company chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and 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 the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 14, 2019, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. P. Uday Bhaskar (DIN: 02773570) as a director liable to retire by rotation.
3. Re-appointment of M/s M.M Reddy & Co., as Statutory Auditors of the company and to hold office from the conclusion of this Annual General meeting till the Conclusion of 30th Annual General Meeting of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed M/s. Sambhu Prasad M & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and voting at AGM. The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

The meeting concluded at 12.30 P.M.

This is for the kind information and records

Thanking you.

Yours faithfully,
For Mudunuru Limited



Uday Bhaskar
Whole Time Director
(DIN: 02773570)

Mudunuru Limited

(Formerly Green Field Agri Ventures limited)

Regd. Off: 1st Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam – 530 003
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