

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

03rd September, 2020

The Secretary

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4,022-66545695
Stock Code - 508670

Dear Sirs,

Sub: Remote E-Voting facility &E-voting during AGM

This is to inform that in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company has been 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 77th Annual General Meeting being held on 25th September, 2020, through e-voting services provided by Central Depository Services (India) Ltd., (CDSL). The shareholders will be provided with the facility to attend the 77th AGM through VC/OAVM facilitated by the CDSL e-Voting system.

The Company had completed despatch of notices / annual report for the year 2019-20 to shareholders on September 03rd, 2020. The e-voting period begins on September 22nd, 2020 (9.00A.M.) and ends on September 24th, 2020 (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. September 18th, 2020, 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 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