

# Nath Seeds Ltd.

1<sup>st</sup> September 2012

The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

The Secretary,  
The Stock Exchange, Ahmedabad,  
Kamdhenu Complex,  
Opp : Sahajanand College,  
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 23364 OF 1980

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SUB: Outcome of the 31<sup>st</sup> Annual General Meeting

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Dear Sir,

The Annual General Meeting of Nath Seeds Limited was held on Saturday the 1<sup>st</sup> September, 2012 at 4.00 p. m. The Company wishes to inform the Exchange, the Outcome of the Annual General Meeting.

Kindly find attached the Proceedings of the 31<sup>st</sup> Annual General Meeting held on the 1<sup>st</sup> September 2012 for your reference.

Thanking You.

Yours faithfully,  
FOR NATH SEEDS LIMITED,

  
Company Secretary  
Krutika Apte

H.O. : Nath House, Nath Road, P. B. No. 318, Aurangabad 431 005  
Tel. : 2376314 to 17, 2376686, 2376687 ☐ Telex : 0745-290 NATH IN ☐ Gram : NATHSEEDS ☐ Fax : 0240 2376188  
E-mail : hrd@nathseeds.com

B.O. : 1, Chateau Windsor, 86 Veer Nariman Road, Churchgate, Mumbai 400 020  
Tel. : 22871001 ● 22875653/54/55 ☐ Telex : 011-86585 NATH IN ☐ Gram : NATHPAPER ☐ FAX : 022-22875652

# **Nath Seeds Ltd.**

PROCEEDINGS OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF NATH SEEDS LIMITED HELD ON SATURDAY THE 31<sup>st</sup> OF SEPTEMBER 2012 AT 4.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT NATH HOUSE, NATH ROAD, AURANGABAD

## **DIRECTORS PRESENT**

Mr. Satish Kagliwal	Whole Time Director
Mr. Akash Kagliwal	Director
Mr. Shrirang Agrawal	Director
Mr. Radhyesham Attal	Director

## **IN ATTENDANCE**

Mr. Devinder Khurana	Vice-President-Finance
Ms. Krutika Apte	Company Secretary

Members Present

Members present in person: 10

Members present in proxy: 19

Mr. Akash Kagliwal took the Chair and thereafter with the permission of the Members the Chairman's speech was read.

The Notice of the meeting was read with the permission of the Members. After ascertaining that the requisite Quorum for the meeting was present the Chairman called the meeting to order.

The Chairman welcomed the Members to the 31<sup>st</sup> Annual General Meeting. The Chairman briefed about the performance of the Company in the financial year and also highlighted the plans for the future.

The Following business was transacted at the meeting.

### **1. Adoption of Accounts**

The Audited Annual Accounts together with the schedules and other relevant information were placed before the members for their Adoption & Approval. After due deliberations and discussions the Members considered the Profit & Loss Account for the year ended 31<sup>st</sup> March 2012 & Balance Sheet as on that date with the Auditors Report, Directors' Report. In this respect a resolution was put forth by the Chairman and accordingly Mr. Satish Kagliwal proposed and Mr. Akash Kagliwal seconded the following resolution.

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“RESOLVED THAT, the Audited Profit & Loss Account for the year ended 31<sup>st</sup> March, 2012 and the Balance Sheet of the company as at that date together with Directors’ Report and Auditors Report, thereon, be and the same are hereby received, approved and adopted.”

The Chairman put the resolution for voting by show of hands and the resolution was passed unanimously.

## **2. Re-Appointment of Mr. Akash Kagliwal**

The Matter concerning the Re-appointment of Mr. Akash Kagliwal as the Director was placed before the Members for their consideration and Approval. In this regard a resolution was put forward by the Chairman and accordingly Mr. Satish Kagliwal proposed and Mr. Shrirang Agrawal seconded the following resolution to be passed as an ordinary resolution.

“RESOLVED THAT Mr. Akash Kagliwal, Independent Director of the Company who retires by rotation and being eligible offers himself for re-appointment be and is hereby re-appointed as the Director of the Company.”

The Chairman put the resolution for voting by show of hands and the resolution was passed unanimously.

## **3. Re-Appointment of Auditors**

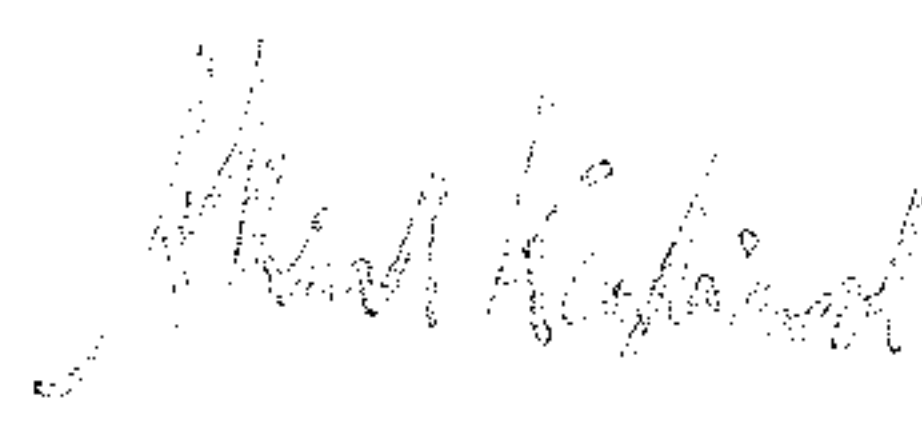
The matter concerning the Re-appointment of M/s Gautam N Associates, Chartered Accountants was placed before the Members for their consideration and Approval. In this respect a resolution was put forward by the Chairman and accordingly Mr. Satish Kagliwal proposed and Mr. Radhyesham Attal seconded the following resolution as ordinary resolution.

“RESOLVED THAT pursuant to the provisions of Section 224 and other applicable provisions, if any of the Companies Act, 1956, M/s Gautam N Associates, Chartered Accountants, Aurangabad, the retiring Auditors be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and that the Board of Directors of the Company be and is hereby authorized to fix their remuneration for the said period.”

The Chairman put the resolution for voting by show of hands and the resolution was passed unanimously.

The Meeting concluded with a Vote of Thanks to the Chair.

Date: 01.09.2012  
Place: Aurangabad

  
CHAIRMAN  
Mr. Akash Kagliwal