



Nath Seeds Ltd.

PROCEEDINGS OF THE THIRTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF NATH SEEDS LIMITED HELD ON SATURDAY THE 31st OF AUGUST 2013 AT 2.00 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: 13

Members present in proxy: 17

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 32nd 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 31st March 2013 & 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 31st March, 2013 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 Director

The Matter concerning the Re-appointment of Mr. Shrirang Agrawal 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. Radhyesham Attal seconded the following resolution to be passed as an ordinary resolution.

“RESOLVED THAT Mr. Shrirang Agrawal, 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. Shrirang Agrawal 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: 31.08.2013
Place: Aurangabad


CHAIRMAN
Mr. Akash Kagliwal