



## 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 District, Kochi - 682 036, Kerala  
Tele : (0484) 2315312 Fax : (0484) 2312541  
Corporate Identity Number (CIN): L01117TZ1943PLC000117  
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

August 09, 2016

Bombay Stock Exchange Limited  
25th Floor, PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

**Sub: SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual General Meeting-Proceedings- Details regarding voting results**

**Ref: Regulation 30 read with Schedule III Part A Para 13 and Regulation 44(3) regarding**

We wish to inform you that the 73<sup>rd</sup> Annual General Meeting of the Company was held on Monday, August 08, 2016 at the Regd. Office of the company at Katary Estate, Katary Post, Coonoor, The Nilgiris – 643213 and all the items of business contained in the Notice of the Annual General Meeting which are given below were approved by the Share holders.

### ORDINARY BUSINESS

#### ORDINARY RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the year ended 31<sup>st</sup> March, 2016 and the Reports of Directors and Auditors thereon.

#### ORDINARY RESOLUTION NO. 2

To appoint a Director in place of Mr. Ajit Thomas (DIN: 00018691), who retires by rotation and is eligible for re-appointment.

#### ORDINARY RESOLUTION NO. 3

To ratify the appointment of M/s. Suri & Co, Chartered Accountants, Chennai, as Auditors of the Company and to fix their remuneration

#### ORDINARY RESOLUTION NO. 4

Appointment of Mr. Raghu Bhale Rao as Independent Director

#### ORDINARY RESOLUTION NO. 5

Appointment of Mr. F.S.Mohan Eddy as Independent Director





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### ORDINARY RESOLUTION NO. 6

#### Appointment of Mr. W.D.Nelson as Director

##### Manner of approval

All the aforesaid business items were transacted through Ordinary Resolutions. A remote e-voting was undertaken as per applicable Regulations for a period of 3 days which remained open from Friday, August 5, 2016 (9.00 a.m.) to Sunday, August 7, 2016 (5.00 p.m.) (both days inclusive). The shareholders present at the meeting had already cast their votes through remote e-voting. So there was no necessity for voting through ballot papers at the AGM venue.

##### Details of vote

We also enclose herewith the following :-

- details of the voting results at the AGM as prescribed under Regulation 44 ( 3) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015
- consolidated report of the Scrutinizer dated August 08, 2016

This may please be taken on record.

Thank you.

Yours faithfully  
for NEELAMALAI AGRO INDUSTRIES LTD.

T.M.HARIKUMAR  
COMPANY SECRETARY & CFO

Encl: As above





## NEELAMALAI AGRO INDUSTRIES LIMITED

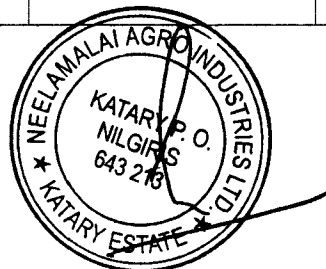
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### Details of Voting Results

Date of Annual General Meeting	:	August 08, 2016
Total number of share holders on record date (book closure August 02, 2016 to August 08, 2016)	:	1137
No. of share holders present in the meeting either in person or through proxy	:	15
Promoters and Promoter Group	:	Nil
Public	:	15
No. of Share holders attended the meeting through video Conferencing	:	: Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

### Agendawise disclosure

Item Nos,	Details of Agenda	Resolution required (Ordinary /Special)	Whether promoter/ promoter group are interested in the agenda/resolution
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the year ended 31 <sup>st</sup> March, 2016 and the Reports of Directors and Auditors thereon.	Ordinary	No
2	To appoint a Director in place of Mr. Ajit Thomas (DIN: 00018691), who retires by rotation and is eligible for re-appointment.	Ordinary	Yes
3	To ratify the appointment of M/s. Suri & Co, Chartered Accountants, Chennai, as Auditors of the Company and to fix their remuneration	Ordinary	No





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4	Appointment of Mr. Raghu BhaleRao as Independent Director	Ordinary	No
5	Appointment of Mr. F.S.Mohan Eddy as Independent Director	Ordinary	No
6	Appointment of Mr. W.D.Nelson as Director	Ordinary	No

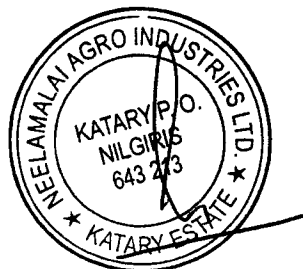
E-voting at AGM – 08.08.2016

### ORDINARY BUSINESS

### ORDINARY RESOLUTION NO. 1

### ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED 31.03.2016

Promoter/ Public	Mode of voting – Evoting/ Poll/ Postal Ballot (if applicable)	No. of Shares held	No. of shares 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
Promoter and Promoter Group	Evoting	414303	414303	66.04	414303	0	99.85	0
Public Institution al holders	Not voted	4250	0	0	0	0	0	0
Public Others	Evoting	208797	604	0.10	604	0	0.15	0
Total		627350	414907	66.14	414907	0	100	0





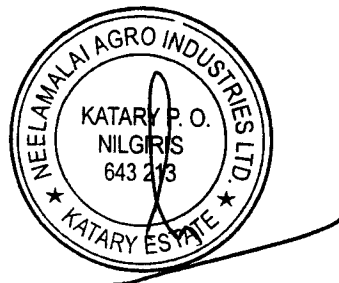
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### ORDINARY RESOLUTION NO.2

### RE-APPOINTMENT OF MR. AJIT THOMAS AS A DIRECTOR

Promoter/ Public	Mode of voting – Evoting/ Poll/ Postal Ballot (if applicable)	No. of Shares held	No. of shares 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
Promoter and Promoter Group	Evoting	414303	414303	66.04	414303	0	99.85	0
Public – Institution al holders	Not voted	4250	0	0	0	0	0	0
Public – Others	Evoting	208797	604	0.10	604	0	0.15	0
Total		627350	414907	66.14	414907	0	100	0





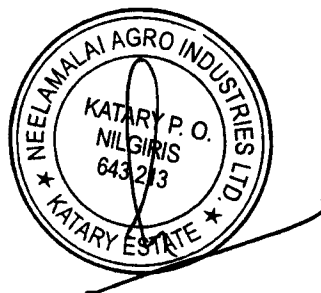
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### ORDINARY RESOLUTION NO.3

### RATIFICATION OF APPOINTMENT OF AUDITORS AND TO FIX THEIR REMUNERATION

Promoter/ Public	Mode of voting – Evoting/ Poll/ Postal Ballot (if applicable)	No. of Shares held	No. of shares 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
Promoter and Promoter Group	Evoting	414303	414303	66.04	414303	0	99.85	0
Public – Institution al holders	Not voted	4250	0	0	0	0	0	0
Public – Others	Evoting	208797	604	0.10	604	0	0.15	0
Total		627350	414907	66.14	414907	0	100	0





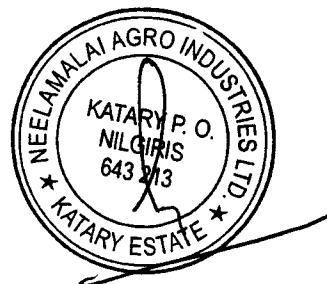
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### ORDINARY RESOLUTION NO.4

### APPOINTMENT OF MR. RAGHU BHALE RAO AS INDEPENDENT DIRECTOR

Promoter/ Public	Mode of voting – Evoting/ Poll/ Postal Ballot (if applicable)	No. of Shares held	No. of shares 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
Promoter and Promoter Group	Evoting	414303	414303	66.04	414303	0	99.85	0
Public – Institution al holders	Not voted	4250	0	0	0	0	0	0
Public – Others	Evoting	208797	604	0.10	604	0	0.15	0
Total		627350	414907	66.14	414907	0	100	0





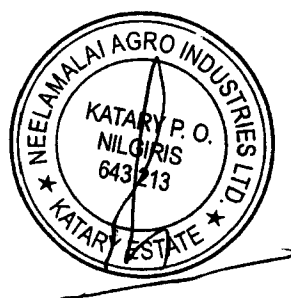
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### ORDINARY RESOLUTION NO.5

### APPOINTMENT OF MR. F.S.MOHAN EDDY AS INDEPENDENT DIRECTOR

Promoter/ Public	Mode of voting – Evoting/ Poll/ Postal Ballot (if applicable)	No. of Shares held	No. of shares 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
Promoter and Promoter Group	Evoting	414303	414303	66.04	414303	0	99.85	0
Public – Institution al holders	Not voted	4250	0	0	0	0	0	0
Public – Others	Evoting	208797	604	0.10	604	0	0.15	0
Total		627350	414907	66.14	414907	0	100	0







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### ORDINARY RESOLUTION NO.6

### APPOINTMENT OF MR. W.D.NELSON AS DIRECTOR

Promoter/ Public	Mode of voting – Evoting/ Poll/ Postal Ballot (if applicable)	No. of Shares held	No. of shares 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
Promoter and Promoter Group	Evoting	414303	414303	66.04	414303	0	99.85	0
Public – Institution al holders	Not voted	4250	0	0	0	0	0	0
Public – Others	Evoting	208797	604	0.10	604	0	0.15	0
Total		627350	414907	66.14	414907	0	100	0

