

# AGRI-TECH (INDIA) LIMITED

Nath House, Nath Road, P. B. No. 318, Aurangabad 431 005  
Tel. : 2376314 to 17, Fax : 0240 2376188, E-mail : info@nathseeds.com

August 8<sup>th</sup>, 2016

To,  
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: 537292

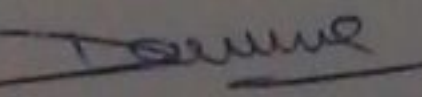
SUB: Declaration of results of postal ballot & Scrutinizers report

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizers' report for the results of Postal Ballot to be declared on 8<sup>th</sup> August, 2016

Thanking You.

Yours faithfully,  
For Agri-Tech (India) Limited

  
Authorized Signatory

**MATH**  
**GROUP**

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## DECLARATION OF POSTAL BALLOT RESULT

Pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration Rules) 2014 (including any statutory modification or re-enactment thereof for the time being in force) following resolutions were proposed to be passed as special/ordinary resolution(s) as the case may be, by the shareholders of AGRI-TECH (INDIA) LTD by way of Postal Ballot or electronic voting in accordance with notice Dt 16.06.2016 issued by the company(please refer to the said notice for further details)

1. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of Charge
2. Special resolution u/s 186 of the companies Act 2013 to give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the companies act, 2013.
3. Special Resolution u/s Section 5 of the Companies Act,2013 for adoption of new set of Articles Of Association of company inter-alia pursuant to the Companies Act, 2013.
4. Ordinary Resolution- u/s 188 for approving related party transaction.

Based on the Scrutinizer's Report Dt. 8<sup>th</sup> August 2016, The Chairman has declared the results of the postal ballot as under;

1. CONSOLIDATED RESULT OF VOTING THROUGH POSTAL BALLOT & EVOTING  
A: Number of members voted through Electronic Voting System and through Postal Ballot Form  
B: Number of Votes Cast  
C: % of the total number of valid votes cast



Resolution No	Voted in favour of the resolution			Voted Against the Resolution			Invalid Votes	
	A	B	C	A	B	C		
1	23	1810376	99.99%	1	100	0.01%	0	0
2	23	1810376	99.99%	1	100	0.01%	0	0
3	23	1810376	99.99%	1	100	0.01%	0	0
4	23	1810376	99.99%	1	100	0.01%	0	0

## 2. Breakup of results of voting through POSTAL BALLOT and Evoting respectively

ITEM NO 1: Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of Charge

	Remote Evoting		Voting By Postal Ballot		Total	
	No of Members	No of votes cast	No of members	No of Votes cast	No of Valid votes cast	% of no of valid votes cast
Assent	3	1028	20	1809348	1810376	99.9%
Dissent	1	100	0	0	100	0.01%
Invalid	0	0	0	0	0	0
Total	4	1128	20	1809348	1810476	100%

ITEM NO 2: Special resolution u/s 186 of the companies Act 2013 to give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the companies act, 2013

	Remote Evoting		Voting By Postal Ballot		Total	
	No of Members	No of votes cast	No of members	No of Votes cast	No of Valid votes cast	% of no of valid votes cast
Assent	3	1028	20	1809348	1810376	99.9%
Dissent	1	100	0	0	100	0.01%
Invalid	0	0	0	0	0	0
Total	4	1128	20	1809348	1810476	100%

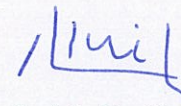
ITEM NO 3: Special Resolution u/s Section 5 of the Companies Act,2013 for adoption of new set of Articles Of Association of company inter-alia pursuant to the Companies Act, 2013

	Remote Evoting		Voting By Postal Ballot		Total	
	No of Members	No of votes cast	No of members	No of Votes cast	No of Valid votes cast	% of no of valid votes cast
Assent	3	1028	20	1809348	1810376	99.9%
Dissent	1	100	0	0	100	0.01%
Invalid	0	0	0	0	0	0
Total	4	1128	20	1809348	1810476	100%

ITEM NO 4: Ordinary Resolution- u/s 188 for approving related party transaction.

	Remote Evoting		Voting By Postal Ballot		Total	
	No of Members	No of votes cast	No of members	No of Votes cast	No of Valid votes cast	% of no of valid votes cast
Assent	3	1028	20	1809348	1810376	99.9%
Dissent	1	100	0	0	100	0.01%
Invalid	0	0	0	0	0	0
Total	4	1128	20	1809348	1810476	100%

Accordingly The Chairman has declared Special Resolution Nos 1, 2, & 3 & Ordinary Resolution No 4 as set out in the Notice Dt. 16.06.2016 to be passed by the shareholders with overwhelming majority.



Satish Kagliwal  
Managing Director

Dt: 08.08.2016

Place: Aurangabad