



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

August 24th, 2017

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.

SCRIP CODE NO;537291

Subject; Proceedings of Annual General Meeting.

Dear Sir,

The Annual General Meeting of the Company was held today i.e. on 24th August 2017.
Kindly find enclosed proceedings of Annual General Meeting with this letter.

This is for your information and record purpose.

Thanking You.

Yours faithfully,

For Nath Bio-Genes (India) Limited,

Authorised Signatory

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Email : info@nathseeds.com www.nathbiogenes.com
- 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

NATH
GROUP

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF NATH BIO-GENES (INDIA) LIMITED HELD ON THURSDAY THE 24TH OF AUGUST 2017 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT NATH HOUSE, NATH ROAD, AURANGABAD.

DIRECTORS PRESENT

Mr. Nandkishor Kagliwal
Mr. Satish Kagliwal
Mr. Kashinath Iyer
Mr. Shrirang Agrawal
Mr. Omprakash Sharma
Ms. Sweta Garodia

Chairman
Managing Director
Director
Director
Director
Director

IN ATTENDANCE

Mr. Devinder Khurana
Ms. Laveena Chanchlani

Chief Financial Officer
Company Secretary

Members Present

Members present in person: 37
Members present in proxy: 0
Members via E-voting: 3

Mr. Nandkishor 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 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 Chairman also informed the Board & the members that pursuant to the amended Clause 35B of the listing agreement, the company has provided the E-voting facility to its members for passing all the resolutions in this Annual General Meeting. The report

of the Scrutinizer has been obtained from the Neha P. Agrawal, scrutinizer of the Company.

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 2017 & 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. Nandkishor Kagliwal proposed and Mr. Kashinath Iyer seconded the following resolution.

“RESOLVED THAT, the Audited Profit & Loss Account for the year ended 31st March, 2017 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 Mrs. Sweta 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 Mrs. Sweta Kagliwal, 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.

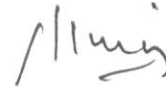
3. Appointment of Auditors

TO appoint auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof;

“RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions of the Companies Act, 2013 and the rules made there under, pursuant to

"RESOLVED FURTHER THAT, the Board of Directors (which term shall always be deemed to include any Committee as constituted or to be constituted by the Board to exercise its powers including the powers conferred under this resolution) be and is hereby authorized to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits as specified under the relevant provisions of the Companies Act, 2013.

Date: 24.08.2017
Place: Aurangabad



DIRECTOR
Mr. Satish Kagliwal