

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Date: 29.09.2018

Dear Sir/ Madam,

Sub: 24<sup>th</sup> Annual General Meeting (AGM) and Voting Results:-  
Ref: Scrip Code: 538743

With reference to the subject cited, this is to inform the Exchange that at the 24<sup>th</sup> Annual General Meeting of M/s. Mudunuru Limited held on 29.09.2018 at 11.00 A.M. at registered office of the company situated at 201, 2nd Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam, Andhra Pradesh-530003.

In this regard, Please find enclosed the following-

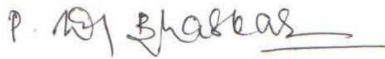
1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III.**

The Voting Results of the 24<sup>th</sup> Annual General Meeting ('AGM') is available on the company's website: [www.mudunuru.com](http://www.mudunuru.com)

This is for the kind information and records of the Exchange, please

Thanking You,

Yours faithfully,  
For Mudunuru Limited



P. Uday Bhaskar  
Whole Time Director  
DIN: 02773570



**Mudunuru Limited**

(Formerly Green Field Agri Ventures limited)

Regd. Off: 1<sup>st</sup> Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam – 530 003  
info@mudunuru.com

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Date: 29.09.2018

Dear Sir/ Madam,

Sub: 24<sup>th</sup> Annual General Meeting (AGM) and Voting Res **Annexure - 1**

**Summary of proceedings of the 24<sup>th</sup> Annual General Meeting:**

The 24<sup>th</sup> Annual General Meeting (AGM) of the Members of Mudunuru Limited ('the Company') was held on Saturday, September 29, 2018 at 11.00 A.M (IST) at registered office of the company situated at 201, 2<sup>nd</sup> Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam, Andhra Pradesh - 530003. Mr. Uday Bhaskar, Whole-Time Director of the company chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 14, 2018, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. Uday Bhaskar (DIN: 02773570) as a director liable to retire by rotation.
3. Appointment of M/s M.M Reddy & Co., as Statutory Auditors of the company and to hold office from the conclusion of this Annual General meeting till the Conclusion of 25<sup>th</sup> Annual General Meeting of the Company.
4. Re-Appointment of P. Uday Bhaskar (DIN: 02773570) as Whole time Director of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed ASN Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and voting at AGM. The detail of the voting results

Mudunuru Limited

(Formerly Known as Green Field Agri Ventures Limited)

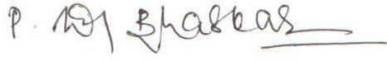
(remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

The meeting concluded at 12:30 hrs.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Mudunuru Limited



P. Uday Bhaskar  
Whole Time Director  
DIN: 02773570

**Mudunuru Limited**

(Formerly Green Field Agri Ventures limited)

Regd. Off: 1<sup>st</sup> Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam – 530 003  
info@mudunuru.com