

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 01/07/2022

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: NARMADA

SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that 10th Annual General Meeting ("AGM") of the Members of the company was held on Friday 1st July 2022, at 11.30 AM through Video conferencing and other audio visual means ("VC/OAVM") to transact the Business as stated in the Notice convening AGM dated 6th June 2022.

In this regard, please find enclosed herewith summary of the proceedings of the AGM of the company.

Please Find enclosed herewith proceedings of AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015.

You are requested to kindly take the same on your records.

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)



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Proceedings of the 10th Annual General Meeting of the company held on 1st July 2022 started at 11.30 AM and concluded at 12.30 PM

The 10th Annual General Meeting ("AGM") of the members of the company was held on 1st July 2022 at 11.30 AM through Video Conferencing and Other Audio Visual Means ("VC/OAVM") in compliance with the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

Signatories Sitting on the Desk:

Proceedings at the Meeting:

Mr. Neerajkumar Sureshchandra Agrawal, Chairman and Managing Director of the Company chaired the meeting. He welcomed the members present at the meeting. The requisite quorum being present, the Chairman called the meeting in order.

16 Members attended the meeting through Video Conferencing /Other Audio Visual Means mode.

Directors Present:

1.	Mr. Neerajkumar Sureshchandra Agrawal	Chairman and Managing Director
2.	Mr. Suresh Chandra Gupta	Whole Time Director
3.	Mr. Ganesh Bhavarlal Prajapati	Independent Director
4.	<u>Miss. Pooja Aidasani</u>	Additional Independent Director
5.	<u>Mr. Gaurav Dineshkumar Agrawal</u>	Additional Independent Director

In Attendance:

1.	Mrs. Nidhi Jain	Company Secretary and Compliance Officer
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Representatives from M/s. Jain Kedia and Sharma Chartered Accountants Statutory Auditors of the company along with Mr. Punit Santoshkumar Lath Secretarial Auditor of the company also joined the Meeting,

Miss Pooja Aidasani welcomed all the members present in the 10th Annual General Meeting of the company and then she introduced dignitaries who attended the AGM through "VC/OAVM". Then she informed members that register, records and documents as required by law are open for inspection of members electronically. The Annual Report was taken as read.

Mr. Neerajkumar Sureshchandra Agrawal Chairman and Managing Director of the company chaired the meeting. The Company Secretary informed the chairman that requisite quorum was present and the chairman declared the meeting to be in order.

The Chairman presented before the members on Annual Financial Highlights for FY 2021-22 and further qualitative progress during current year. He further informed the members about the new progressive initiatives to be taken by the Company for the overall growth of the company.

Since there are no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the Statutory or Secretarial auditor's report the same is not required to be read at this AGM according to Section 145 of the Companies Act, 2013.

After his speech, The agenda's were taken up included in the Notice of Annual General Meeting.

Thereafter Miss Pooja Aidasani on behalf and with the permission of the chairman and the company secretary read the following agenda items as set out in the notice convening the AGM dated 1st July 2022, on which voting through text was taken in the chat box of the Video Conferencing.

The Members sent their Approval by typing "Approved/Yes" in the Chat Box of the Video Conferencing, conclusive evidence of the same has been taken on record.

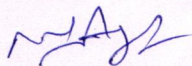
SR. NO.	ORDINARY BUSINESS	TYPE OF RESOLUTION	MEMBERS IN FAVOUR OR AGAINST
1.	To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31 st March, 2022, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:	Ordinary Resolution	Resolution Passed Unanimously
2.	To appoint a Director in place of Mr. Suresh Chandra Gupta (DIN: 06473269) who retires by rotation and being eligible, offers himself for re-appointment. and if thought fit, to pass, with or without modification(s), the following	Ordinary Resolution	Resolution Passed Unanimously

SR. NO	resolution as Ordinary Resolution:	TYPE OF RESOLUTION	MEMBERS IN FAVOUR OR AGAINST
1.	Appointment of Miss. Pooja Aidasani (DIN: 09627366) as an Independent Director of the Narmada Agrobase Limited	Ordinary Resolution	Resolution Passed Unanimously
2.	Appointment of Mr. Gaurav Dineshkumar Agarwal (DIN: 09627363) as an Independent Director of the Narmada Agrobase Limited	Ordinary Resolution	Resolution Passed Unanimously
3.	To consider and approve re-appointment of Mr. Neerajkumar Sureshchandra Agrawal as Chairman cum Managing Director and payment of remuneration	Special Resolution	Resolution Passed Unanimously
4.	To consider and approve re-appointment of Mr. Suresh Chandra Gupta as Whole Time Director and payment of remuneration:	Special Resolution	Resolution Passed Unanimously
5.	Re-Appointment of Mr. Suresh Chandra Gupta (DIN: 06473269) as Whole Time Director after the age of 70 years.	Special Resolution	Resolution Passed Unanimously
6.	To Re-appoint Mr. Ganesh Bhavarlal Prajapati having DIN: 08014721 as Independent Director of the company for the second term of 5 years	Special Resolution	Resolution Passed Unanimously
7.	To Reappoint Mrs. Nidhi Dineshbhai Patel having DIN: 08014773 as Independent Director of the company for the second term of 5 years	Special Resolution	Resolution Passed Unanimously

The company Secretary and chairman invited the Members to express their views and to seek clarifications/ ask questions, if any, on the items of business, as per the Notice of AGM

The web-link to connect to the meeting was disabled at 12.30 P.M.

FOR, NARMADA AGROBASE LIMITED



**NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06473290**

