

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : U15494GJ2013PLC073468



Date: 03/10/2018

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

**Symbol: NARMADA**

**Sub: Outcome of Members Meeting**

**REF: This is with reference to outcome of shareholders meeting submitted on 28<sup>th</sup> September 2018, we hereby submit revised outcome of Shareholders meeting held on 28<sup>th</sup> September 2018.**

**Dear Sir,**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 that a members of the company, at the 6<sup>th</sup> Annual General Meeting ("AGM") of the company was held on Friday 28<sup>th</sup> September 2018, at 1.00 PM at the corporate office of the company at 401, Silicon Tower, above Freezeland Restaurant, Law Garden Navrangpura Ahmedabad- 380009 Gujarat, India have duly approved all the Business as specified in the notice of AGM.

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 6<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September, 2018 started at 1.00 PM and concluded at 04:30 PM

The 6<sup>th</sup> Annual General Meeting ("AGM") of the members of the company was held on 28<sup>th</sup> September, 2018 at 1.00 PM at the corporate office of the company at, 401, Silicon Tower above Freezeland Restaurant, Law Garden Navrangpura, Ahmedabad 380009, Gujarat, India

### Signatories Sitting on the Desk:

-Mr. NEERAJKUMAR SURESHCHANDRA AGRAWAL	-	Chairman and Managing Director
-Mr. SURESH CHANDRA GUPTA	-	Whole Time Director
-Mr. MANISHKUMAR SURESH KUMAR TIBREWAL	-	Independent Director
-Mr. GANESH BHAVARLAL PRAJAPATI	-	Additional Independent Director

Total 15 Members were present in meeting and all were present in person.

Mr. NEERAJKUMAR SURESHCHANDRA AGRAWAL Chairman and Managing Director of the company chaired the meeting with the permission of the present members. The Company Secretary informed the chairman that requisite quorum was present and the chairman declared the meeting to be in order.

Company Secretary welcomed all the members present in the 6<sup>th</sup> Annual General Meeting of the company and then she introduced dignitaries sitting on the dais. Then she informed members that register, records and documents as required by law are open for inspection of members.

Then Chairman delivered his speech about brief of the company's business which included current and future prospects of company along with growth in turnover and profit.

After the speech, he requested company secretary to take up the items included in the agendas of the Notice of Annual General Meeting.



Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA

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Thereafter Company Secretary read the following agenda items as set out in the notice covering the AGM dated 28<sup>th</sup> September 2018, on which voting through show of hands was done.

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 31st March, 2018, Profit and Loss Account of the Company and Cash Flow for the year ended on that date together with the Report of Board of Directors and Auditors thereon.	ORDINARY RESOLUTION	All 15 Members Favoured The Resolution
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.	ORDINARY RESOLUTION	All 15 Members Favoured The Resolution
SR. NO.	SPECIAL BUSINESS	TYPE OF RESOLUTION	MEMBERS IN FAVOUR
3.	To confirm the appointment of Bhagat & Associates Chartered Accountants as Statutory Auditors in Place of M/s. Kantilal & Associates, Chartered Accountants, and to fix their remuneration.	ORDINARY RESOLUTION	All 15 Members Favoured The Resolution
4.	To appoint Mr. Ganesh Bhavarlal Prajapati (DIN: 08014721) as an Independent Director.	ORDINARY RESOLUTION	All 15 Members Favoured The Resolution
5.	To appoint Mrs. Nidhi Dineshbhai Patel (DIN: 08014773) as an Independent Director	ORDINARY RESOLUTION	All 15 Members Favoured The Resolution

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 meeting thereafter concluded at 04:30 PM with a vote of thanks to the chair.

FOR, NARMADA AGROBASE LIMITED

*Neeraj Kumar Sureshchandra Agrawal*

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**  
Chairman and Managing Director  
DIN: 06473290



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