

# 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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Annual General Meeting of the Company.**

Dear Sir/ Madam,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on 28<sup>th</sup> September, 2018 at 1.00 P.M. at the Corporate office of the company situated at 401, Silicon Tower, above Freezeland Restaurant, Law Garden Navrangpura Ahmedabad-380009, Gujarat, India

Kindly take the same on your record.

Thanking You  
For **NARMADA AGROBASE LIMITED**



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

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Details of Voting Results – Annual General Meeting held on 28<sup>th</sup> September, 2018.

|    |  |                                  |
|----|--|----------------------------------|
| 1. | Date Of the AGM  | 28 <sup>th</sup> September, 2018 |
| 2. | Total number of shareholders on Book Closure (28/09/2018)  | 229                              |
| 3. | No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul> | 5<br>10                          |
| 4. | No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>          | 0<br>0                           |



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## Agenda Wise

Resolution / Agenda wise details of voting are as under:

### Resolution No. 1: As an Ordinary Resolution

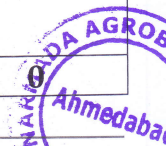
Considered and adopted the audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon

| Resolution Required: (Ordinary/ Special)                                   |                              |                        |                         |  |                              |                               | Ordinary  |  |
|--|------------------------------|------------------------|-------------------------|--|------------------------------|-------------------------------|---|--|
| Whether promoter/ promoter group are interested in the Agenda /resolution? |                              |                        |                         |  |                              |                               | NO  |  |
| Category   | Mode Of Voting               | No. Of shares Held (1) | No. Of Votes Polled (2) | % Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100 | No. Of Votes - in Favour (4) | No. Of Votes - in Against (5) | % of votes in Favour on votes polled (6)=[(4)/(2)]* 100 | % of votes in Against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and promoter group  | E- Voting                    | 5187063                | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands          |                        | 4516750                 | 87.08  | 4516750                      | 0                             | 100   | 0  |
|  | Postal ballot(if applicable) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| Public Institution   | E- Voting                    | 0                      | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands          |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Postal ballot(if applicable) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| Public - Non-Institution   | E- Voting                    | 2340000                | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands          |                        | 40000                   | 1.71   | 40000                        | 0                             | 100   | 0  |
|  | Postal ballot(if applicable) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| <b>TOTAL</b>   |                              | <b>7527063</b>         | <b>4556750</b>          | <b>88.79</b>   | <b>4556750</b>               | <b>0</b>                      | <b>100</b>  |  |

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

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## Resolution No.2: As an Ordinary Resolution

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

| Resolution Required: (Ordinary/ Special)                                   |                               |                        |                         |  |                              |                               | Ordinary  |  |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|-------------------------------|---|--|
| Whether promoter/ promoter group are interested in the Agenda /resolution? |                               |                        |                         |  |                              |                               | NO  |  |
| Category   | Mode Of Voting                | No. Of shares Held (1) | No. Of Votes Polled (2) | % Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100 | No. Of Votes - in Favour (4) | No. Of Votes - in Against (5) | % of votes in Favour on votes polled (6)=[(4)/(2)]* 100 | % of votes in Against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and promoter group  | E- Voting                     | 5187063                | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands           |                        | 4516750                 | 87.08  | 4516750                      | 0                             | 100   | 0  |
|  | Postal ballot(if applicable ) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| Public Institution   | E- Voting                     | 0                      | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands           |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Postal ballot(if applicable ) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| Public - Non-Institution   | E- Voting                     | 2340000                | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands           |                        | 40000                   | 1.71   | 40000                        | 0                             | 100   | 0  |
|  | Postal ballot(if applicable ) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| <b>TOTAL</b>   |                               | <b>7527063</b>         | <b>4556750</b>          | <b>88.79</b>   | <b>4556750</b>               | <b>0</b>                      | <b>100</b>  | <b>0</b>   |

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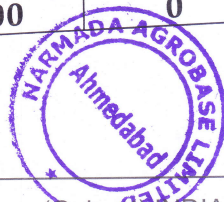


## Resolution No.3: As an Ordinary Resolution

### Appointment of Director

Mr. Ganesh Bhavarlal Prajapati (DIN: 08014721) who was appointed by Board as an Additional Director is to be appointed as an Independent Director of the company.

| Resolution Required: (Ordinary/ Special)                                   |                               |                        |                         |  |                              |                               | Ordinary  |  |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|-------------------------------|---|--|
| Whether promoter/ promoter group are interested in the Agenda /resolution? |                               |                        |                         |  |                              |                               | NO  |  |
| Category   | Mode Of Voting                | No. Of shares Held (1) | No. Of Votes Polled (2) | % Of votes Polled on outstanding Shares (3)=[ (2)/(1)] * | No. Of Votes - in Favour (4) | No. Of Votes - in Against (5) | % of votes in Favour on votes polled (6)=[(4)/(2)]* 100 | % of votes in Against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and promoter group  | E- Voting                     | 5187063                | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands           |                        | 4516750                 | 87.08  | 4516750                      | 0                             | 100   | 0  |
|  | Postal ballot(if applicable ) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| Public Institution   | E- Voting                     | 0                      | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands           |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Postal ballot(if applicable ) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| Public - Non- Institution  | E- Voting                     | 2340000                | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands           |                        | 40000                   | 1.71   | 40000                        | 0                             | 100   | 0  |
|  | Postal ballot(if applicable ) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| <b>TOTAL</b>   |                               | <b>7527063</b>         | <b>4556750</b>          | <b>88.79</b>   | <b>4556750</b>               | <b>0</b>                      | <b>100</b>  | <b>0</b>   |



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## Resolution No.4: As an Ordinary Resolution

### Appointment of Director

Mrs. Nidhi Dineshbhai Patel (DIN: 08014773) who was appointed by Board as an Additional Director is to be appointed as an Independent Director of the company.

| <b>Resolution Required: (Ordinary/ Special)</b>                            |                              |                        |                         |  |                              |                               | Ordinary  |  |
|--|------------------------------|------------------------|-------------------------|--|------------------------------|-------------------------------|---|--|
| Whether promoter/ promoter group are interested in the Agenda /resolution? |                              |                        |                         |  |                              |                               | NO  |  |
| Category   | Mode Of Voting               | No. Of shares Held (1) | No. Of Votes Polled (2) | % Of votes Polled on outstanding Shares (3)=[(2)/(1)]* | No. Of Votes - in Favour (4) | No. Of Votes - in Against (5) | % of votes in Favour on votes polled (6)=[(4)/(2)]* 100 | % of votes in Against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and promoter group  | E- Voting                    | 5187063                | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands          |                        | 4516750                 | 87.08  | 4516750                      |                               | 100   |  |
|  | Postal ballot(if applicable) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| Public Institution   | E- Voting                    | 0                      | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands          |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Postal ballot(if applicable) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| Public - Non-Institution   | E- Voting                    | 2340000                | 0                       | 0  | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands          |                        | 40000                   | 1.71   | 40000                        | 0                             | 100   | 0  |
|  | Postal ballot(if applicable) |                        | 0                       | 0  | 0                            | 0                             | 0   | 0  |
| <b>TOTAL</b>   |                              | <b>7527063</b>         | <b>4556750</b>          | <b>88.79</b>   | <b>4556750</b>               | <b>0</b>                      | <b>100</b>  | <b>0</b>   |

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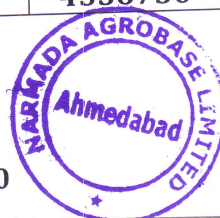
## Resolution No.5: As an Ordinary Resolution

Appointment of M/s Bhagat & Associates as Auditors of the company in place of M/s Kanti Lal & Associates

| Resolution Required: (Ordinary/ Special)                                   |                              |                        |                         |   |                              |                               | Ordinary  |  |
|--|------------------------------|------------------------|-------------------------|---|------------------------------|-------------------------------|---|--|
| Whether promoter/ promoter group are interested in the Agenda /resolution? |                              |                        |                         |   |                              |                               | NO  |  |
| Category   | Mode Of Voting               | No. Of shares Held (1) | No. Of Votes Polled (2) | % Of * votes Polled on outstanding Shares (3)=[(2)/(1)] * 100 | No. Of Votes - in Favour (4) | No. Of Votes - in Against (5) | % of votes in Favour on votes polled (6)=[(4)/(2)]* 100 | % of votes in Against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and promoter group  | E- Voting                    | 5187063                | 0                       | 0   | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands          |                        | 4516750                 | 87.08   | 4516750                      | 0                             | 100   | 0  |
|  | Postal ballot(if applicable) |                        | 0                       | 0   | 0                            | 0                             | 0   | 0  |
| Public Institution   | E- Voting                    | 0                      | 0                       | 0   | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands          |                        | 0                       | 0   | 0                            | 0                             | 0   | 0  |
|  | Postal ballot(if applicable) |                        | 0                       | 0   | 0                            | 0                             | 0   | 0  |
| Public - Non-Institution   | E- Voting                    | 2340000                | 0                       | 0   | 0                            | 0                             | 0   | 0  |
|  | Poll/ Show of Hands          |                        | 40000                   | 1.71  | 40000                        | 0                             | 100   | 0  |
|  | Postal ballot(if applicable) |                        | 0                       | 0   | 0                            | 0                             | 0   | 0  |
| <b>TOTAL</b>   |                              | <b>7527063</b>         | <b>4556750</b>          | <b>88.79</b>  | <b>4556750</b>               | <b>0</b>                      | <b>100</b>  | <b>0</b>   |

For NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL  
Chairman and Managing Director DIN: 06473290



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**NOTE:** As per Notification issued by Ministry of Corporate Affairs dated 19<sup>TH</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.