

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 06/06/2022

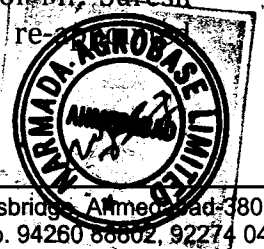
To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: NARMADA
Sub: Outcome of Board Meeting.

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 meeting of the Board of Directors of the company was held today 6th June 2022, In that meeting the Board has decided the following matters:

1. Considered and approved Directors Report of the Company for the Financial year 21-22
2. Approved the Notice calling Annual General Meeting and considered that the Annual General Meeting of the Company will be held on Friday 1st July 2022, at 11:30 A.M
3. Noted the Resignation of Mr. Manishkumar Suresh Kumar Tibrewal as Independent Director of the Company.
4. Considered the re-appointment of Mr. Neerajkumar Sureshchandra Agrawal as the Managing Director of the company for the second term of 5 years subject to Special Resolution to be passed by the member in the ensuing AGM.
5. Considered the re-appointment of Mr. Suresh Chandra Gupta as the Whole-Time Director of the company for the second term of 5 years subject to Special Resolution to be passed by the member in the ensuing AGM.
6. Considered the appointment of Mr. Suresh Chandra Gupta beyond the age of 70 pursuant to Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 subject to Special Resolution to be passed by the member in the ensuing AGM.
7. To fix the Remuneration to be paid to Managing Director Mr. Neerajkumar Sureshchandra Agrawal (DIN: 06473290) and Whole Time Director Mr. Suresh Chandra Gupta (DIN: 06473269) of the company on being re-appointed according to Section 198 and Schedule V of Companies Act 2013.



Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 + Mob. 94260 66602, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165
e-mail : infonarmadaagrobases@gmail.com + www.narmadaagrobases.com

8. Considered the appointment of Miss. Pooja Aidasani as Additional Non-Executive Independent Director of the Company subject to regularization at the ensuing Annual General Meeting
9. Considered the appointment of Mr. Gaurav Dineshkumar Agarwal as Additional Non-Executive Independent Director of the Company subject to regularization at the ensuing Annual General Meeting
10. Considered the re-appointment of Mr. Ganesh Bhavarlal Prajapati as the Independent Director of the company for the second term of 5 years subject to Special Resolution to be passed by the member in the ensuing AGM.
11. Considered the re-appointment of Mrs. Nidhi Dineshbhai patel as the Independent Director of the company for the second term of 5 years subject to Special Resolution to be passed by the member in the ensuing AGM.
12. Revised the Committees of Board on the Resignation of Mr. Manishkumar Suresh Kumar Tibrewal and Appointment of Miss. Pooja Aidasani and Mr. Gaurav Dineshkumar Agarwal as Additional Independent Directors of the Company.
13. Considered the appointment of Internal Auditor.
14. Considered the Appointment of Secretarial Auditor.

The brief profile of Director appointed and Directors Re-appointed is annexed in **Annexure A.**

The Board Meeting Commenced at 2.00 P.M and Concluded at 8.00 P.M

This is for your information and record, kindly acknowledge the receipt of the same.

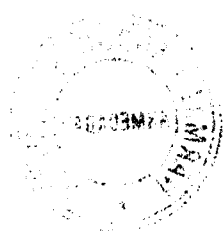
Thanking You,

FOR, NARMADA AGROBASE LIMITED



NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290





ANNEXURE A

Brief Profile of Neerajkumar Sureshchandra Agrawal as Managing Director of the Company.

Name of Director	Neerajkumar Sureshchandra Agrawal
Director Identification Number	06473290
Date of Appointment/Re-appointment	29/01/2013
Relationship with other Directors Inter se	Son of Suresh chandra Gupta
Profile & Expertise in Specific functional Areas	Mr. Neerajkumar Sureshchandra Agrawal aged 47 years, is the Chairman and Managing Director of our Company. He is qualified Chartered Accountant. He was originally appointed on the Board on January 29, 2013 and further designated as the Managing Director of the Company on December 18, 2017. He has a profound experience of more than 23 years in cattle feed manufacturing industries. He has vast experience and knowledge in manufacturing industry and has displayed strong entrepreneur skills and management capabilities by building up this industry. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.
Qualification	B.com & Chartered Accountant
No. of Equity Shares held in the Company	3,396,420
List of other Companies in which Directorships are held	NA
List of committees of Board of Directors (across all other Companies) in which Chairmanship / Membership is held	NA

Brief Profile of Suresh Chandra Gupta Whole Time Director

Name of Director	Suresh Chandra Gupta
Director Identification Number	06473269
Date of Appointment/Re-appointment	29/01/2013
Relationship with other Directors Inter se	Father of Neerajkumar Sureshchandra Agrawal
Profile & Expertise in Specific functional Areas	Mr. Suresh Chandra Gupta aged 70 years, is the Whole Time Director of our Company. He holds a degree of Bachelor of Commerce and LLB. He was originally appointed on the Board on January 29, 2013 and further designated as the Whole Time Director of the Company on December 18, 2017 liable to retire by rotation. He has a profound experience of more than 45 years in cattle feed manufacturing industries. He has vast experience and knowledge in manufacturing industry and has displayed strong entrepreneur skills and management capabilities by building up this industry. He is involved in the business right from conceptualization stage to execution stage like planning, monitoring all the activities. He looks after Administration, HR & Finance.
Qualification	B.com & LLB
No. of Equity Shares held in the Company	19,41,030
List of other Companies in which Directorships are held	NA
List of committees of Board of Directors (across all other Companies) in which Chairmanship / Membership is held	NA

Brief Profile of Ms. Pooja Aidasani Additional Independent Director of the Company

Name of Director	Pooja Aidasani
Director Identification Number	09627366
Date of Appointment/Re-appointment	06/06/2022
Relationship with other Directors Inter se	Independent
Profile & Expertise in Specific functional Areas	Miss. Pooja Aidasani aged 29 years is Additional Non-Executive Independent Director of the company. She is the member of Institute of Company Secretaries of India and Company Secretary by Profession. She is to be appointed on the Board on 6th June 2022 as Additional Independent Director of the company and the proposal of her regularization as Independent Director of the company is proposed in the ensuing Annual General Meeting. She is well versed with interpretation of Laws with applicable rules and Regulations. She has impeccable understanding of Business. The ultimate result her expertise is cemented with her good to excellent communication, networking and interpersonal skills
Qualification	B.com & Company Secretary
No. of Equity Shares held in the Company	Nil
List of other Companies in which Directorships are held	NA
List of committees of Board of Directors (across all other Companies) in which Chairmanship / Membership is held	NA

Brief Profile of Mr. Gaurav Dineshkumar Agarwal Additional Independent Director of the Company

Name of Director	Gaurav Dineshkumar Agarwal
Director Identification Number	09627363
Date of Appointment/Re-appointment	06/06/2022
Relationship with other Directors Inter se	Independent
Profile & Expertise in Specific functional Areas	Mr. Gaurav Dineshkumar Agarwal aged 41 years is Additional Non- Executive Independent Director of the company. He is a Chartered Accountant by profession. He is to be appointed on the Board on 6 th June 2022 as Additional Independent Director of the company and the proposal of his regularization as Independent Director of the company is placed in the ensuing Annual General Meeting. Being Chartered Account by profession he has profound experience in the field of finance and legalization. He possess a stable working track record, excellent oral and written communication skills, and is highly knowledgeable in the broad spectrum of accounting practices.
Qualification	B.com & Chartered Accountant
No. of Equity Shares held in the Company	Nil
List of other Companies in which Directorships are held	NA
List of committees of Board of Directors (across all other Companies) in which Chairmanship / Membership is held	NA

Brief Profile of Ganesh Bhanvarlal Prajapati Independent Director of the Company

Name of Director	Ganesh Bhanvarlal Prajapati
Director Identification Number	08014721
Date of Appointment	07/12/2017
Relationship with other Directors Inter se	Independent
Profile & Expertise in Specific functional Areas	Mr. Ganesh Bhavarlal Prajapati aged 40 years is Non-Executive Independent Director of the Company. He was originally appointed on the Board on December 07, 2017 and was further regularized as Independent Director in the AGM held on 28 th September 2022. He hold a degree in Bachelor of Commerce from Gujarat University. He is having 15 years of experience field of finance, accountancy and taxations related work for a professionally managed company with a good organizational objective, in a capacity that holds responsibility, challenge, and scope for organizational and personal, development and growth.
Qualification	B.com
No. of Equity Shares held in the Company	Nil
List of other Companies in which Directorships are held	NA

Brief Profile of Mrs. Nidhi Dineshbhai Patel Independent Director of the Company

Name of Director	Nidhi Dineshbhai Patel
Director Identification Number	08014773
Date of Appointment	07/12/2017
Relationship with other Directors Inter se	Independent
Profile & Expertise in Specific functional Areas	Ms. Nidhi Dineshbhai Patel aged 32 Years is Non-Executive Independent Director of our Company appointed on December 07, 2017 and was further regularized as Independent Director of the Company. She holds Degree of Master in Computer Applications from Gujarat Technological University. She possess excellent computer skills and the ability to develop or create computer applications and programs, understand and utilize various computer languages, as well as provide maintenance and repair to different types of applications, among others.
Qualification	MCA
No. of Equity Shares held in the Company	Nil
List of other Companies in which Directorships are held	NA

Brief Profile of the Secretarial Auditor

Name of the Practicing Professional	Umesh Ved & Associates
Membership No.	FCS 4411
COP:	2924
Brief Profile	Umesh Ved & Associates, Company Secretaries, is established in the year 1994 with an objective to provide wide spectrum of quality professional services in the field of Corporate Management Consultancy with an aim to facilitate value addition to its clients. Over the years, we have been able to place ourselves as one of the leading Corporate Consultants in Ahmedabad (Gujarat) to provide wide range of quality professional services in the field of Corporate Laws and Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.
Period of Appointment	For the Financial Year 2022-2023

Brief Profile of Internal Auditor

Name of the Internal Auditor	Rajesh Kumar
Membership No.	177156
FRN:	145099W
Brief Profile	Mr. Rajesh is a Practicing Chartered Accountant and having the immense experience of accounts and auditing and is well suitable for the post. Owing to his remarkable skills in finance and taxation he is capable of providing independent assurance that an organization risk is managed perfectly. His most important function is to handle that internal process of the organization are operated effectively.
Period of Appointment	For the Financial Year 2022-2023