

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 13/02/2020

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**

Dear Sir,

This is to inform you under Regulation 30 read with Para A of Schedule III (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") that the Extra Ordinary General Meeting ("EGM") of the company was held on Wednesday 12<sup>th</sup> February 2020, at 2.00 PM at Registered Office: 613/P-1, IJ Pura (Jethaji) Dhanpura Road, Tal. Jotana Mahesana Gujarat 384421 India and the members have duly approved all the Business as specified in the notice of EGM.

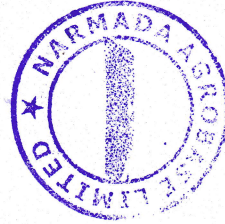
Please Find enclosed herewith proceedings of EGM pursuant to Regulation 30 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015.

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

FOR NARMADA AGROBASE LIMITED

*Narmada*

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



# NARMADA AGROBASE LTD.

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**Proceedings of the Extra Ordinary General Meeting of the company held on 12<sup>th</sup> February, 2020 started at 2.00 PM and concluded at 3.00 PM**

The Extra Ordinary General Meeting ("EGM") of the members of the company was held on 12<sup>th</sup> February, 2020 at 2.00 PM at Registered Office: 613/P-1, IJ Pura (Jethaji) Dhanpura Road, Tal. Jotana Mahesana Gujarat 384421 India

Total 20 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 Meeting of the company. She informed members that register, records and documents as required by law are open for inspection of members.

Company secretary took up the items included in the agendas of the Notice of Extra Ordinary General Meeting.

The following items for considered and approved.

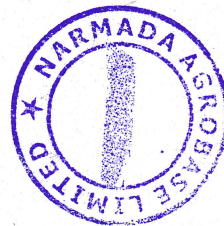
SR. NO.	ORDINARY BUSINESS	TYPE OF RESOLUTION	MEMBERS IN FAVOUR OR AGAINST
1.	Issue of Bonus Shares	Ordinary Resolution	Resolution Passed Unanimously
2.	Increase in Authorised Share Capital of the company	Ordinary Resolution	Resolution Passed Unanimously
3.	Alteration in the capital clause of Memorandum of Association.	Ordinary 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 EGM

FOR, NARMADA AGROBASE LIMITED

*Neerajkumar*

NEERAJKUMAR SURESHCHANDRA AGRAWAL  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 06473290



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