

# 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: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting of the members of the Company held on 12<sup>th</sup> February, 2020 at 2.00 P.M. at Registered Office: 613/P-1, IJ Pura (Jethaji) Dhanpura Road, Tal. Jotana Mahesana Gujarat 384421 India

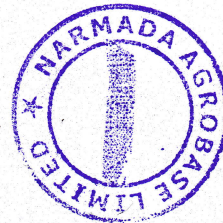
Kindly take the same on your record.

Thanking You

For NARMADA AGROBASE LIMITED

*Narmada*

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



**Encl: As Attached**

Corp. Office : 401, Silicon Tower, Above Freezland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.  
Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 88802, 92274 04061

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

Details of Voting Results – Extra Ordinary General Meeting held on 12<sup>th</sup> February, 2020.

1.	Date Of the EGM	12 <sup>th</sup> February, 2020
2.	Total number of shareholders on Cut off Date	201
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>	7 13
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 0



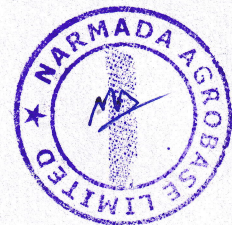
**Agenda Wise**

Resolution / Agenda wise details of voting are as under:

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

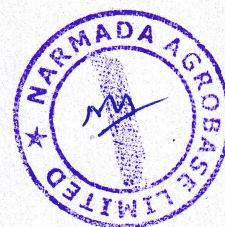
Considered and approved Bonus Issue of Equity shares in the ratio of 8:10

<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)]* 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		5087613	98.1	5087613	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		52000	2.22	52000	0	100	0
	Postal ballot(if applicable )		0	0	0	0	0	0
<b>TOTAL</b>		<b>7527063</b>	<b>5139613</b>	<b>68.3</b>	<b>5139613</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.2: As an Ordinary Resolution****To Increase Authorised Share Capital 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)]* 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		5087613	98.1	5087613	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		52000	2.22	52000	0	100	0
	Postal ballot(if applicable )		0	0	0	0	0	0
<b>TOTAL</b>		<b>7527063</b>	<b>5139613</b>	<b>68.3</b>	<b>5139613</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.3: As an Ordinary Resolution****To Alter Capital Clause of Memorandum of Association**

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		5087613	98.1	5087613	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		52000	2.22	52000	0	100	0
	Postal ballot(if applicable )		0	0	0	0	0	0
<b>TOTAL</b>		<b>7527063</b>	<b>5139613</b>	<b>68.3</b>	<b>5139613</b>	<b>0</b>	<b>100</b>	<b>0</b>

For NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL  
Chairman and Managing Director  
DIN: 06473290



**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.

