

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 21st May, 2022

To,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: NARMADA

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Dear Sir/Madam,

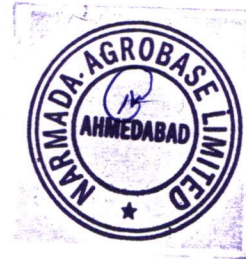
With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking you,
Yours faithfully,

For Narmada Agrobase Limited

Neerajkumar Sureshchandra Agrawal
Managing Director
DIN: 06473290



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SUMMARY OF THE PROCEEDINGS RELATING TO RESULTS DECLARED ON 21ST MAY, 2022 FOR THE VOTING BY POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, ON THE SPECIAL RESOLUTION DATED 20TH MAY, 2022, BY THE SHAREHOLDERS OF NARMADA AGROBASE LIMITED

The Company, at the Board Meeting held on 10th April, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Background

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 19/2021 and General Circular No. 20/2021 dated 08.12.2021 (the "MCA Circulars") issued by Ministry of Corporate Affairs and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated 19th April 2022 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on 15th April 2022 (Cut-Off Date) through email on 19th April 2022 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, M/s Kfin Technologies Limited and follow the registration process as guided thereafter.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated



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

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

April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 19/2021 and General Circular No. 20/2021 dated 08.12.2021 (the "MCA Circulars") and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, the Company had provided remote e-voting facility only. The Company had engaged the services of Kfin Technologies Limited to provide remote e-voting facility to the Members of the Company.

The voting period commenced on 21st April 2022 at 09:00 A.M. and ended on 20th May 2022, at 05:00 P.M.

The Members were requested to cast their votes electronically upto 05:00 P.M. on 20th May, 2022 after that E-voting will be disabled.

The Board of Directors at their meeting held on 10th April 2022 appointed Punit Santoshkumar Lath, Practicing Company Secretary, (Membership No: 26238), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 20th May, 2022 05:00 P.M. and thereafter he submitted his report dated 21st May, 2022.

Mr. Neerajkumar Sureshchandra Agrawal, Chairman & whole-time Director, in presence of Company Secretary, declared the result of the Postal Ballot of following Resolution, which is mentioned hereunder;

Item No. 1 - Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of National Stock Exchange of India Limited , and the Listing of shares of the company to BSE Limited (Bombay Stock Exchange):

Resolution required: (Ordinary/ Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)	No
Description of resolution considered	Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of National Stock Exchange of India Limited , and the Listing of shares of the company to BSE Limited (Bombay Stock Exchange)

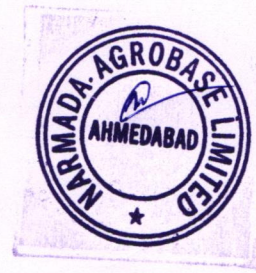


Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	9171114	4523130	49.32	4523130	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total	9171114	4523130	49.32	4523130	0	100	0
Public-Institutions	E-Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total	0	-	-	-	0	-	0
Public- Non Institutions	E-Voting	4377600	7200	0.16	7200	0	100	0
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total	4377600	7200	0.16	7200	0	100	0
	Total	13548714	4530330	49.48	4530330	0	100	0
Whether resolution is Pass or Not.							Passed	
Disclosure of notes on resolution		Note: 1 - This resolution is passed unanimously as a Special resolution						

Thanking you,
Yours faithfully,
For Narmada Agrobases Limited

Neeraj Kumar

Neerajkumar Sureshchandra Agrawal
Managing Director
DIN: 06473290



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Date: 21st May, 2022

To,
Listing Department,
The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: NARMADA

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot along with Scrutinizers' Report for your reference and record.

Kindly take this information on your record.

Thanking you,
Yours faithfully,

For Narmada Agrobase Limited

Neerajkumar Sureshchandra Agrawal
Managing Director
DIN: 06473290



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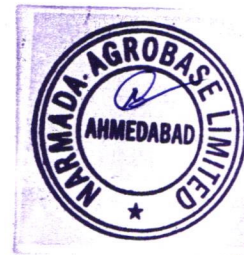


VOTING RESULTS
PURSUANT TO REGULATION 44D OF SEBI (LODR) REGULATION 2015
POSTAL BALLOT NOTICE DATED 19TH APRIL 2022, OF
NARMADA AGROBASE LIMITED

General information about company	
NSE Symbol	NARMADA
ISIN	INE117Z01011
Name of the company	NARMADA AGROBASE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21 st May 2021
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable

Scrutinizer Details	
Name of the Scrutinizer	Punit Santoshkumar Lath
Firms Name	Punit Santoshkumar Lath
Qualification	Practicing Company Secretary
Membership Number	26238
Date of Board Meeting in which appointed	10 th April 2022
Date of Issuance of Report to the company	21 st May, 2022

Voting results (Postal Ballot through Remote E-voting)	
Record date	15 th April 2022
Total number of shareholders on record date	165
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	01
Disclosure of notes on voting results	



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Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)			No					
Description of resolution considered			Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of National Stock Exchange of India Limited , and the Listing of shares of the company to BSE Limited (Bombay Stock Exchange)					
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	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	0	-	0
	Total	0	-	-	-	0	-	0
Public- Non	E-Voting		7200	0.16	7200	0	100	0



Institutions	Poll	4377600	-	-	-	0	-	0	
	Postal Ballot (if applicable)		-	-	-	0	-	0	
	Total	4377600	7200	0.16	7200	0	100	0	
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