

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 25/09/2019

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 and any other Regulation of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015, that 7th Annual General Meeting ("AGM") of the company was held on Wednesday 25th September 2019, at 11.00 AM at Hotel EL Dorado, Opp Shree Krishna Centre Across Cross World, Mithakhali Six Roads Navrangpura, Ahmedabad 380009 Gujarat India and the members have duly approved all the Business as specified in the notice of AGM.

Please Find enclosed herewith proceedings of AGM 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

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



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Proceedings of the 7th Annual General Meeting of the company held on 25th September, 2019 started at 11.00 AM and concluded at 12:30 PM

The 7th Annual General Meeting ("AGM") of the members of the company was held on 25th September, 2019 at 11.00 AM at Hotel EL Dorado, Opp Shree Krishna Centre Across Cross World, Mithakhali Six Roads Navrangpura, Ahmedabad 380009 Gujarat India

Signatories Sitting on the Desk:

- | | | |
|---|---|--------------------------------|
| -Mr. NEERAJKUMAR SURESHCHANDRA
AGRAWAL | - | Chairman and Managing Director |
| -Mr. SURESH CHANDRA GUPTA | - | Whole Time Director |
| -Mr. MANISHKUMAR SURESH KUMAR
TIBREWAL | - | Independent Director |
| -Mr. GANESH BHAVARLAL PRAJAPATI | - | Independent Director |

Total 15 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 7th Annual General Meeting of the company and then she introduced dignitaries sitting on the dais. Then she informed members that register, records and documents as required by law are open for inspection of members.

Then Chairman delivered his speech about company's business which included current and future prospects of company along with growth in turnover and profit.

After his speech, company secretary took up the items included in the agendas of the Notice of Annual General Meeting.

Thereafter Company Secretary read the following agenda items as set out in the notice covering the AGM dated 25th September 2019, on which voting through show of hands was done.



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

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SR. NO.	ORDINARY BUSINESS	TYPE OF RESOLUTION	MEMBERS IN FAVOUR OR AGAINST
1.	To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2019, Profit and Loss Account of the Company and Cash Flow for the year ended on that date together with the Report of Board of Directors and Auditors thereon.	ORDINARY RESOLUTION	RESOLUTION PASSED WITH REQUISITE MAJORITY
2.	To appoint a Director in place of Mr. Neerajkumar Sureshchandra Agrawal (DIN: 06473290) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY RESOLUTION	RESOLUTION PASSED WITH REQUISITE MAJORITY
3.	To Declare Dividend for the Financial Year 2018-19	ORDINARY RESOLUTION	RESOLUTION PASSED WITH REQUISITE MAJORITY

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 AGM

The meeting thereafter concluded at 012:30 PM with a vote of thanks to the chair.

FOR, NARMADA AGROBASE LIMITED


NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06473290

