

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 26/09/2019

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 Annual 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 Annual General Meeting of the members of the Company held on 25th September, 2019 at 11.00 A.M. at Hotel EL Dorado, Opp Shree Krishna Centre Across Cross World, Mithakhali Six Roads Navrangpura, Ahmedabad 380009 Gujarat India

Kindly take the same on your record.

Thanking You
For NARMADA AGROBASE LIMITED

NEERAJ



NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290

Encl: As Attached

Details of Voting Results – Annual General Meeting held on 25th September, 2019.

| | | |
|----|---|----------------------------------|
| 1. | Date Of the AGM | 25 th September, 2019 |
| 2. | Total number of shareholders on Cut off Date | 212 |
| 3. | No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public | 5 14 |
| 4. | No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public | 0 0 |

Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

Considered and adopted the audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon

| 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 | | 4561113 | 87.9 | 4561113 | 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 | | 188000 | 8.03 | 188000 | 0 | 100 | 0 |
| | Postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 7527063 | 4749113 | 95.93 | 4749113 | 0 | 100 | 0 |

Resolution No.2: As an Ordinary Resolution

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

| 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 | | 4561113 | 87.9 | 4561113 | 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 | | 188000 | 8.03 | 188000 | 0 | 100 | 0 |
| | Postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 7527063 | 4749113 | 95.93 | 4749113 | 0 | 100 | 0 |

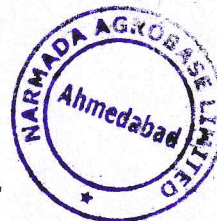
Resolution No.3: As an Ordinary Resolution
Declaration Of Dividend for the Financial Year 2018-19

| 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 | | 4561113 | 87.9 | 4561113 | 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 | | 188000 | 8.03 | 188000 | 0 | 100 | 0 |
| | Postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 7527063 | 4749113 | 95.93 | 4749113 | 0 | 100 | 0 |

For NARMADA AGROBASE LIMITED

Neeraj Kumar Sureshchandra Agrawal

NEERAJKUMAR SURESHCHANDRA AGRAWAL
 Chairman and Managing Director
 DIN: 06473290



NOTE: As per Notification issued by Ministry of Corporate Affairs dated 19TH 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.