

**NARMADA AGROBASE LTD.**  
**Mfg. Delinter Cotton Seeds & Cattle Feed**

CIN NO : L15494GJ2013PLC073468



Date: 28/09/2020

To  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandrakurla Complex,  
Bandra (E), Mumbai - 400051.

**Symbol: NARMADA**

**SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING**

**Dear Sir,**

This is to inform you that 8<sup>th</sup> Annual General Meeting ("AGM") of the Members of the company was held on Monday 28<sup>th</sup> September 2020, at 2.00 PM through Video conferencing and other audio visual means ("VC/OAVM") to transact the Business as stated in the Notice convening AGM dated 31<sup>st</sup> August 2020.

In this regard, please find enclosed herewith summary of the proceedings of the AGM of the company.

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)**

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

# NARMADA AGROBASE LTD.

## Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Proceedings of the 8<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September, 2020 started at 2.00 PM and concluded at 3.00 PM

The 8<sup>th</sup> Annual General Meeting ("AGM") of the members of the company was held on 28<sup>th</sup> September, 2020 at 2.00 PM through Video Conferencing and Other Audio Visual Means ("VC/OAVM") in compliance with the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

### Signatories Sitting on the Desk:

### Proceedings at the Meeting:

Mr. Neerajkumar Sureshchandra Agrawal, Chairman and Managing Director of the Company chaired the meeting. He welcomed the members present at the meeting. The requisite quorum being present, the Chairman called the meeting in order.

25 Members attended the meeting through Video Conferencing /Other Audio Visual Means mode.

### Directors Present:

1.	Mr. Neerajkumar Sureshchandra Agrawal	Chairman and Managing Director
2.	Mr. Suresh Chandra Gupta	Whole Time Director
3.	Mr. Manishkumar Suresh Kumar Tibrewal	Independent Director
4.	Mr. Ganesh Bhavarlal Prajapati	Independent Director
5.	Mrs. Nidhi Patel	Women Independent Director

### In Attendance:

1.	Mrs. Nidhi Jain	Company Secretary and Compliance Officer
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Representatives from M/s. Jain Kedia and Sharma Chartered Accountants Statutory Auditors of the company along with Mr. Punit Santoshkumar Lath Secretarial Auditor of the company and Mr. Rajesh Kumar Internal Auditor of the company also joined the Meeting.

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Company Secretary welcomed all the members present in the 8<sup>th</sup> Annual General Meeting of the company and then she introduced dignitaries who attended the AGM through "VC/OAVM". Then she informed members that register, records and documents as required by law are open for inspection of members electronically. The Annual Report was taken as read.

Mr. Neerajkumar Sureshchandra Agrawal Chairman and Managing Director of the company chaired the meeting. The Company Secretary informed the chairman that requisite quorum was present and the chairman declared the meeting to be in order.

The Chairman presented before the members on Annual Financial Highlights for FY 2019-20 and further qualitative progress during current year. He further briefed on impact of COVID-19 on the Company and the situation during the lock down.

Since there are no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the Statutory or Secretarial auditor's report the same is not required to be read at this AGM according to Section 145 of the Companies Act, 2013.

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 convening the AGM dated 28<sup>th</sup> September 2020, on which voting through text was taken in the chat box of the Video Conferencing.

The Members sent their Approval by typing "Approved/Yes" in the Chat Box of the Video Conferencing, conclusive evidence of the same has been taken on record.

<b>SR. NO.</b>	<b>ORDINARY BUSINESS</b>	<b>TYPE OF RESOLUTION</b>	<b>MEMBERS IN FAVOUR OR AGAINST</b>
1.	To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2020, 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 Unanimously
2.	To appoint a Director in place of Mr. Suresh Chandra Gupta (DIN: 06473269) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Resolution Passed Unanimously

SR. NO	SPECIAL BUSINESS	TYPE OF RESOLUTION	MEMBERS IN FAVOUR OR AGAINST
1.	To appoint Jain Kedia and Sharma Chartered Accountant as the Statutory Auditors of the company in the place of erstwhile auditor who resigned as the Statutory Auditors	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 AGM

The web-link to connect to the meeting was disabled at 3.00 P.M.

**FOR, NARMADA AGROBASE LIMITED**

**NEERAJKUMAR SURESHCHANDRA AGRAWAL  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 06473290**