



# NAGARJUNA AGRI-TECH LIMITED

CIN: L01119TG1987PLC007981

Email ID: [nagarjunaagritech2025@gmail.com](mailto:nagarjunaagritech2025@gmail.com)

Contact No - 0091-40-23357248

Website: [www.nagarjunaagritech.com](http://www.nagarjunaagritech.com)

## **Summary of proceedings of the 37<sup>th</sup> Annual General Meeting of Nagarjuna Agri-Tech Limited:**

The Annual General Meeting (AGM) of the Members of Nagarjuna Agri-tech Limited ('the Company') was held on Saturday, September 27, 2025 at 05.00 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

The meeting was chaired by Mr. Sumit Sengupta. He welcomed all those present at the Annual General Meeting (AGM) of the Company.

<b>Day and Date:</b>	<b>Saturday, 27<sup>th</sup> September, 2025</b>
<b>Venue:</b>	<b>Through Video Conference and Other Audio-Visual Means (VC/OAVM)</b>
<b>Time:</b>	<b>5.00 PM (IST)</b>

<b>DIRECTORS IN ATTENDANCE:</b>		
<b>Name</b>	<b>Designation</b>	<b>Attended through VC/OAVM from</b>
Mr. Sumit Sengupta	Managing Director	Kolkata
Mr. Rajesh Shaw	Whole-time Director	Kolkata
Ms. Chanchal Kedia	Independent Director	Kolkata
Mr. Chandan Ghosh	Independent Director	Kolkata
Mr. Altab Uddin Kazi	Independent Director	Kolkata
<b>OTHER ATTENDEES AND REPRESENTATIVES IN ATTENDANCE:</b>		
<b>Name</b>	<b>Designation</b>	<b>Attended through VC/OAVM from</b>
Mr. Rahul Gupta	Chief Financial Officer	Kolkata
Ms. Deepika Bhutra	Company Secretary & Compliance Officer	Kolkata
Mr. Mohit Vanawat	Secretarial Auditor & Scrutinizer of this AGM	Udaipur
Mr. Ritesh Agarwal	Statutory Auditor	Kolkata
Mr. Shiv Prasad	Representative of CDSL	Hyderabad

The Company Secretary welcomed the Directors, Invitees and Members present in the Meeting. Mr. Sumit Sengupta was elected as Chairman by the Members present virtually and he Chaired the proceedings of the meeting. Since the requisite quorum was present, the Chairman called the meeting in order. Thereafter, the Chairman delivered his speech and with the permission of the shareholders, took

**Corporate Office: Unit No 9/1, 9<sup>th</sup> Floor,  
Merlin Acropolis, 1858/1, Rajdanga Main Road,  
E.K.T, Kolkata – 700107, West Bengal**

**Registered Office: Office No. 15-113,  
At WeWork Raheja Mindspace,  
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the Notice as read. Further, the Chairman informed that after the acquisition of Kathleen, the Company will enhance the geographic footprint, particularly in North east states, West Bengal, Bihar & Jharkhand and also further planning to have niche in states of Uttar Pradesh & Odhisa in near future. And also to be to be market leader in FMCG distribution and bakery segment.

The meeting was attended by 28 members through VC/ OAVM.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 24, 2025 to September 26, 2025. The voting rights of the members were in proportion to the number of Equity Shares held by them as on the cut-off date, being September 19, 2025.

The Company Secretary read out the Agenda items as placed before the Members. Thereafter, the following resolutions as set out in the Notice convening the AGM were placed before the Members for voting:

Sl. No.	Resolutions	Type of Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Directors' and Auditors' Report thereon	Ordinary
2.	Appointment of M/s. Agarwal Khetan & Co, Chartered Accountants, (Firm Regn No: 330054E) as the Statutory Auditors of the Company for a period of five years..	Ordinary
3.	To consider and approve appointment of Shri Rajesh Shaw (DIN - 09647878) as a Whole time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	Appointment of Mr. Mohit Vanawat, proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary, a peer reviewed firm as the Secretarial Auditor of the Company for a period of five years.	Ordinary
5.	Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the Premises and the Building for factory operations.	Ordinary
6.	Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the usage of Machineries and tools for smooth functioning of business.	Ordinary
7.	To approve the acquisition of M/s. Kathleen Confectioners a Partnership Firm.	Special
8.	To approve the investment in M/s. Kathleen Food Private Limited by acquiring 100% shareholding in the said Company and to make it a wholly Owned Subsidiary Company.	Special

The members were then informed by the Company Secretary that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has provided remote e-voting facility, to the members

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entitled to cast their vote on all the resolutions as set out in the notice of AGM during the period from **24<sup>th</sup> September, 2025 (09:00 AM) to 26<sup>th</sup> September, 2025 (5:00 PM)**. Members were also informed that those who did not cast their votes by availing the remote e-voting facility can exercise their vote at the ongoing e-AGM also through the CDSL E-voting platform made available.

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed by the Chairman. Several members expressed their opinions.

The Resolutions were then put for e-voting for all the members in the AGM i.e. venue voting facility provided for those who had not utilized the remote e-voting facility.

CS. Mohit Vanawat Proprietor of Mohit Vanawat & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and he shall submit a consolidated report within 48 hours of the meeting. The Consolidated Scrutinizer's Report along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of Annual General Meeting, shall be submitted to the Stock Exchange in accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hosted on the website of the Company and on the Website of BSE.

After the announcement for Venue voting for 15 minutes, the Vote of Thanks was proposed for all the Directors other delegates and CDSL/ RTA for their cooperation.

The meeting concluded at **5.35 P.M.** (IST).

Kindly take the above information on records and disseminate.

Thanking you,

Yours truly,

**For, Nagarjuna Agri-tech Limited**

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**Ms. Deepika Bhutra**  
**Company Secretary & Compliance Officer**  
**M. No: A51068**

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