



NAGARJUNA AGRI-TECH LIMITED

CIN: L10790TG1987PLC007981

Email ID: nagarjunaagritech2025@gmail.com

Contact No - 0091-40-23357248

Website: www.nagarjunaagritech.com

Summary of proceedings of the Extra Ordinary General Meeting of the Company:

The Extra Ordinary General Meeting (EGM) of the Members of Nagarjuna Agri-tech Limited ('the Company') was held on Monday, December 22, 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 Extra Ordinary General Meeting (EGM) of the Company.

Day and Date:	Monday, 22nd December, 2025
Venue:	Through Video Conference and Other Audio-Visual Means (VC/OAVM)
Time:	5.00 PM (IST)

DIRECTORS IN ATTENDANCE:		
Name	Designation	Attended through VC/OAVM from
Mr. Sumit Sengupta	Managing Director	Kolkata
Mr. Rajesh Shaw	Whole-time Director	Kolkata
Ms. Rachna Suman Shaw	Additional Director	Kolkata
Ms. Chanchal Kedia	Independent Director	Kolkata
Mr. Chandan Ghosh	Independent Director	Kolkata
Mr. Somenath Chatterjee	Additional Independent Director	Kolkata
OTHER ATTENDEES AND REPRESENTATIVES IN ATTENDANCE:		
Name	Designation	Attended through VC/OAVM from
Mr. Rahul Gupta	Chief Financial Officer	Kolkata
Ms. Deepika Bhutra	Company Secretary & Compliance Officer	Kolkata
Mr. Mohit Vanawat	Secretarial Auditor & Scrutinizer of this EGM	Udaipur
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, 9th 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,
13th Floor, Building No. 9, TSHC,
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the Notice as read. Further, the Chairman informed regarding increase in share capital, Issue of Equity Shares on preferential basis through swapping of shares, and also the acquisition of Rafflesia Confectionary and Aarini Gourmet LLP. He also discussed regarding the composition of the Board of Directors. 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 to be market leader in FMCG distribution and bakery segment.

The meeting was attended by 17 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 December 19, 2025 to December 21, 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 December 15, 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 EGM were placed before the Members for voting:

Sl. No.	Resolutions	Type of Resolutions
1.	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTLY ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary
2.	PREFERENTIAL ISSUE OF 2,12,86,020 EQUITY SHARES BY WAY OF SWAP OF SHARES (CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 100% STAKE OF ALLENBY FOOD & BEVERAGES PRIVATE LIMITED (CIN: U15500WB2012PTC183126)	Special
3.	APPROVAL FOR RELATED PARTY TRANSACTIONS	Ordinary
4.	CHANGE IN DESIGNATION OF MR. SUMIT SENGUPTA (DIN: 09184493) AS WHOLE TIME DIRECTOR OF THE COMPANY	Special
5.	TO APPOINT MS. RACHNA SUMAN SHAW (DIN: 10414115) AS THE MANAGING DIRECTOR OF THE COMPANY AND APPROVE THE REMUNERATION PAYABLE TO HER	Special
6.	TO APPOINT MR. SOMENATH CHATTERJEE (DIN: 08921463) AS NON – EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Special
7.	TO APPROVE THE ACQUISITION OF M/S. RAFFLESIA CONFECTIONARY, A SOLE PROPRIETORSHIP FIRM.	Special
8.	TO APPROVE THE ACQUISITION OF 60% STAKE IN AARINII GOURMET LLP BY INVESTING IN ITS 60% CONTRIBUTION THROUGH EXECUTION OF NECESSARY DOCUMENTS REGARDING THE PROPOSED TRANSACTION BETWEEN THE COMPANY AND THE LLP	Special

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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 entitled to cast their vote on all the resolutions as set out in the notice of EGM during the period from **19th December, 2025 (09:00 AM) to 21st December, 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-EGM 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 EGM 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 EGM & 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 EGM) on all the resolutions as set out in the Notice of Extra Ordinary 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 **5.40 P.M.** (IST).

Kindly take the above information on records and disseminate.

Thanking you,

Yours truly,

For, Nagarjuna Agri-tech Limited

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

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