



NAGARJUNA AGRI-TECH LIMITED

Regd Off: Office No. 15-113, at We Work Raheja Mindspace, 13th Floor, Building No.
9,TSIIC, Software Units Layout, Madhapur, Telengana - 500081.
CIN: L01119TG1987PLC007981, Email ID: nagarjunaagritech2025@gmail.com
Contact No - 0091-40-23357248

July 28, 2025

The Department of Corporate Services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code: 531832

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the EGM of NAGARJUNA AGRI-TECH LIMITED held on **Monday, 28th July, 2025 at 3.30 PM through Video Conference and Other Audio-Visual Means (VC/OAVM).**

This is for your information and records in compliance with the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015.

Thanking you,

Yours Truly
For **Nagarjuna Agri-tech Limited**

Ms. Deepika Bhutra
Company Secretary & Compliance Officer



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Summary of proceedings of the 1st Extra Ordinary General Meeting of Nagarjuna Agri-Tech Limited:

The Extra Ordinary General Meeting (EGM) of the Members of Nagarjuna Agri-tech Limited ('the Company') was held on Monday, July 28, 2025 at 03.30 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. Rajesh Shaw. He welcomed all those present at the Extra Ordinary General Meeting (EGM) of the Company.

Day and Date:	Monday, 28th July, 2025
Venue:	Through Video Conference and Other Audio-Visual Means (VC/OAVM)
Time:	3.30 PM (IST)

DIRECTORS IN ATTENDANCE:		
Name	Designation	Attended through VC/OAVM from
Mr. Rajesh Shaw	Additional Director	Kolkata
Mr. Sumit Sengupta	Additional Director	Kolkata
Ms. Chanchal Kedia	Independent Director	Kolkata
Mr. Chandan Ghosh	Additional Independent Director	Kolkata
Mr. Altab Uddin Kazi	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
Shri Shiv Prasad	Representative of CDSL	Hyderabad

The Company Secretary welcomed the Directors, Invitees and Members present in the Meeting. Mr. Rajesh Shaw 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 the Notice as read. Then Mr. Sumit Sengupta, Director of the Company, informed the shareholders about the Future development and planning of the Company for its better growth, to the shareholders.

The meeting was attended by **33** members through VC/ OAVM.



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The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from July 25, 2025 to July 27, 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 July 21, 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.	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act 2013.	Special
2.	Increase in authorised share capital and alteration of capital clause of the memorandum of association of the company.	Special
3.	Adoption of new set of Memorandum of Association of the company with amended of whole object clause and capital clause.	Special
4.	To Appoint Mr. Altab Uddin Kazi (Din: 10435916) as Non – Executive Independent Director of the Company.	Special
5.	To Appoint Mr. Chandan Ghosh (Din: 09638482) as Non – Executive Independent Director of the Company.	Special
6.	To Appoint Mr. Sumit Sengupta (Din: 09184493) as the Managing Director of the Company and approve the remuneration payable to him.	Special
7.	To Appoint Mr. Rajesh Shaw (Din: 09647878) as the Whole Time Director of the Company and approve the remuneration payable to him.	Special
8.	To increase the borrowing limits of the company beyond the paid – up capital and free reserves of the 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 entitled to cast their vote on all the resolutions as set out in the notice of EGM during the period from **25th July, 2025 (09:00 AM) to 27th July, 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.



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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 **4.20 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