



NAGARJUNA AGRI-TECH LIMITED

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

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING (AGM) OF THE SHAREHOLDERS OF NAGARJUNA AGRI-TECH LIMITED WILL BE HELD ON SATURDAY, THE 27TH DAY OF SEPTEMBER, 2025 AT 05.00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”), TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

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.**
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.**

To Consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time (including any amendment thereto or re-enactment thereof for the time being in force), M/s. M/s. Agarwal Khetan & Co, Chartered Accountants, (Form Regn No: 330054E) be and are hereby appointed as the Statutory Auditors of the Company to hold office for a period of five years from the conclusion this 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting to be held in the year 2030.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds and things, as may be necessary, to give effect to this resolution.”

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.**

To Consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** Shri Rajesh Shaw, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as whole time Director of the Company whose office shall be liable to retirement by rotation.”

Special Business:

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.**

To Consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to Section 204 and other applicable provisions of the Companies Act,



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2013 (“Act”) and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any modification(s) or re-enactment(s) thereof), and other applicable provisions of law, including any amendments, modifications, variations or reenactments thereof from time to time and based on the recommendations of the Audit Committee and the Board of Directors, the approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Mohit Vanawat, proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary, (Membership No.11834 & C.P. 16528), a peer reviewed firm (Certificate Number 2607/2022) who has offered himself for appointment and has confirmed their eligibility to be appointed as the Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of 5 (Five) years i.e. from FY 2025-26 till and including FY 2029-30 and to provide such other services as permissible under applicable laws and as approved by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee (s) of the Board or any other persons to whom powers are delegated by the Board as permitted under the Act and / or rules made thereunder).

RESOLVED FURTHER THAT the audit fees payable to the Secretarial Auditor for audit of the Company as prescribed under relevant provisions of the Act, SEBI Listing Regulations and other applicable provisions of law (including any statutory amendments, modifications, variations or re-enactments thereto, from time to time) shall be decided by the Board of Directors from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose.”

5. Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the Premises and the Building for factory operations.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 and other applicable provisions read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), to take the Premises and the Building of Allenby Food & Beverages Private Limited, a related party of the Company, on Lease for a Monthly Rent of Rs. 11,00,000 Plus GST as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction (s), whether undertaken directly by the Company or along with its subsidiary (ies), may exceed the prescribed thresholds as per provisions of Companies Act, 2013 and the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm’s length basis and in the ordinary course of business of the Company.

The details of the Premises and Building are as under:

The premises	All that piece and parcel of the land in the Food park measuring 1.00(One) Acre bearing Master Plot No. F-9 in Mouza: Kandua, J.L.No. 05 situated in portion of R.S. Dag Nos. 2108, 2109, 2110, 2113 & 2023 (All Part) (Correspondence L.
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	R. Dag Nos. 2112, 2113, 2114, 2117 & 2026 respectively) at police station – Sankrail, Additional District Sub-Registrar Ranihati under Kandua Gram Panchayat in the District of Howrah.
The Building	All that piece and parcel of the Building (Ground Floor + 2 number of Floors) at the premises food park measuring 1.00 (One) Acre bearing Master Plot No. F-9 in Mouza: Kandua, J.L.No. 05 situated in portion of R.S. Dag Nos. 2108, 2109, 2110, 2113 & 2023 (All Part) (Correspondence L. R. Dag Nos. 2112, 2113, 2114, 2117 & 2026 respectively) at police station – Sankrail, Additional District Sub-Registrar Ranihati under Kandua Gram Panchayat in the District of Howrah.

RESOLVED FURTHER THAT the Board of Directors of the Company (which includes any Committee of the Board) be and are hereby authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution.”

6. Approval of Related Party Transactions with Allenby Food & Beverages Private Limited for the usage of Machineries and tools for smooth functioning of business.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), to hire the Machineries and tools of Allenby Food & Beverages Private Limited, a related party of the Company for a Monthly Rent of Rs. 8,00,000 Plus GST as per the details of the Machineries and tools set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction (s), whether undertaken directly by the Company or along with its subsidiary (ies), may exceed the prescribed thresholds as per provisions of Companies Act, 2013 and the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (which includes any Committee of the Board) be and are hereby authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution.”

7. To approve the acquisition of M/s. Kathleen Confectioners a Partnership Firm.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 186 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder, and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), and subject to such other approvals, permissions and consents as may be necessary from regulatory authorities



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including SEBI, stock exchanges, and any other appropriate authority, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof authorised for this purpose), to acquire by way of purchase, slump sale, business transfer or any other mode, the entire business undertaking of **M/s Kathleen Confectioners**, a partnership firm having its place of business at 12, Free School Street, Kolkata-700016, for a total consideration of Rs. 4,90,00,000/- (Rupees Four Crore Ninety Lakh Only) including its assets, liabilities, goodwill, brand, employees and all rights, obligations and interests, either as a going concern or otherwise, on such terms and conditions as the Board may deem appropriate and in the best interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the structure of the transaction, method and mode of payment of consideration including cash and/or Bank or any combination thereof, and to approve the draft and final terms and conditions of all transaction documents, including business transfer agreements, valuation reports, due diligence reports and any other documents as may be necessary to give effect to the transaction.

RESOLVED FURTHER THAT, the Board be and is hereby authorised to seek necessary approvals if any requires from SEBI, Stock Exchanges (BSE), RBI or any other statutory authority, and to make necessary filings including intimation and disclosures to the Stock Exchange as per SEBI LODR Regulations.

RESOLVED FURTHER THAT, the Board be and is hereby authorised to delegate powers to any Director or Company Secretary or other officer(s) of the Company to do all such acts, deeds and things and to execute all such agreements, documents, and instruments as may be necessary for the purpose of giving effect to the above resolution."

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.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 179, 186 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Companies (Management and Administration) Rules, 2014, and subject to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules, regulations, notifications, and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for the acquisition of 9,05,00 equity Shares representing 100% (one hundred percent) of the equity shareholding of M/s. Kathleen Food Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at 12/1, Lindsay Street 3rd floor, Kolkata, West Bengal, India, 700087, for a total purchase consideration of Rs. 10,11,00,000/- (Rupees Ten Crore Eleven Lakhs Only) at a price of Rs. 1,117/- (Rupees One Thousand One Hundred Seventeen Only) per equity share, thereby making it a Wholly Owned Subsidiary of Nagarjuna Agri-Tech Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any committee thereof authorized for the purpose) be and is hereby authorized to negotiate, finalize, execute and deliver such documents, agreements, deeds, and writings as may be required in relation to the said acquisition, including but not limited to Share Purchase Agreement and other incidental documents, and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient to give effect to this resolution.



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RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate powers to any Director or Company Secretary or other officer(s) of the Company to do all such acts, deeds and things and to execute all such agreements, documents, and instruments as may be necessary for the purpose of giving effect to the above resolution.”

**By order of the Board of Directors
For Nagarjuna Agri-Tech Limited**

**Place: Kolkata
Date: 01.09.2025**

**Sd/-
DEEPIKA BHUTRA
(COMPANY SECRETARY)
MEM NO: A51068**



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NOTES:

1. The Ministry of Corporate Affairs ('MCA') has vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 & September 25, 2023 respectively ("MCA Circulars") and applicable SEBI circulars, has permitted holding of the AGM through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (along with any rules thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted from time to time) ('the Act') and applicable MCA and SEBI Circulars, the AGM of the Company is being conducted through VC/OAVM (hereinafter called as 'e-AGM').
2. The deemed venue for e-AGM shall be the registered office of the Company.
3. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON THEIR BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS e-AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS AND SEBI CIRCULARS THROUGH VC/OAVM, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS e-AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF e-AGM ARE NOT ANNEXED TO THIS NOTICE.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
5. The Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC / OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
6. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
7. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC / OAVM and cast their votes through e-voting.



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8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.nagarjunaagritech.com. The Notice can also be accessed from the websites of the Stock Exchanges at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL at www.evotingindia.com.
 9. Members are hereby requested to register their E-mail addresses with their Depository Participant or with **XL Softech Systems Ltd, 3, Sagar Society, Road No 2, Banjara Hills, Hyderabad, Telangana, 500034, Registrar and Share Transfer Agent (RTA)** of the Company, for sending various Notices, Dividend intimation and other documents through Electronic Mode. Those members who have changed their E-mail addresses are requested to register their E-mail ID / New Addresses with RTA, in case the shares are held in physical form and with the Depository Participants where shares are held in Demat mode.
 10. All the relevant documents referred to in the accompanying Notice are available for inspection at the Registered Office of the Company on all working days (From Monday to Friday) during the business hours 10.00 AM to 1.00 PM up to the date of AGM.
 11. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 21st September, 2025 to Wednesday, 27th September, 2025 (Both days inclusive)** for the purpose of Extra Ordinary General Meeting.
 12. CS Mohit Vanawat, Proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary has been appointed as “Scrutinizer” for the Business mentioned to be conducted by e-voting.
 13. The Results of the e-voting will be declared by the Managing Director **by 29th September, 2025 by 05:00 P.M.** at the Registered Office of the Company at Hyderabad and shall be hosted on the website of the Company; www.nagarjunaagritech.com and on website of the Stock Exchange, www.bseindia.com.
- A. THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING AND E-VOTING DURING AGM / EGM AND JOINING MEETING THROUGH VC / OAVM ARE AS UNDER:**
- (i) The voting period begins on **24th September, 2025 at 9.00 AM and ends on 26th September, 2025 at 5.00 PM.** During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-off date i.e. 19th September, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non institutional shareholders/retail shareholders is at a negligible level.



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Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual Meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL / NSDL / KARVY / LINKINTIME, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi / Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.Cdslindia.com/Evoting/Evoting Login. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.



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<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none">1) If you are already registered for NSDL IdeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IdeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2) If the user is not registered for IdeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IdeAS “Portal or click at https://eservices.nsdl.com / SecureWeb / IdeasDirectReg.jsp.3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com / either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important Note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL



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Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542 / 43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 022-4886 7000 and 022-2499 7000.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form**

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on “Shareholders” module.
3. Now enter your User ID
For CDSL: 16 digits beneficiary ID,
For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company / RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other



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company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant **Nagarjuna Agri-Tech Limited** on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES / NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) **Additional facility for Non – Individual Shareholders and Custodians for remote e-voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; nagarjunaagritech2025@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.



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INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM / EGM THROUGH VC / OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM / EGM is same as the instructions mentioned above for e-voting.
2. The link for VC / OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM / EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / Ipads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views / ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **Seven(7) days prior to meeting** mentioning their name, demat account number / folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **Three (3) days prior to meeting** mentioning their name, demat account number / folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC / OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.



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PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL / MOBILE NO ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542 / 43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43.



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THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('THE ACT') GIVEN HEREUNDER SETS OUT ALL MATERIAL FACTS RELATING TO THE BUSINESS MENTIONED IN NOTICE DATED AUGUST 12, 2024:

ITEM NO. 4

Pursuant to the Section 204 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with provisions of Regulation 24A & other applicable provisions of the SEBI Listing Regulations, if any ("the Act"), the Board of Directors at their meeting held on 16th January, 2025 has appointed CS Mohit Vanawat, Proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary, the Secretarial Auditor of the Company for the financial Year 2024-25.

Further the Board in their meeting held on 1st September, 2025, subject to approval of Members, have approved and recommended the appointment of CS Mohit Vanawat, Proprietor of M/s Mohit Vanawat & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for a term of 5 (Five) years from financial year 2025-26 to FY 2029-30.

CS Mohit Vanawat, has given his consent to act as Secretarial Auditor of the Company and confirmed that the aforesaid appointment (if approved) would be within the limits specified by the ICSI. He has also confirmed his eligibility and independence and also confirmed that he is not disqualified for such appointment under applicable laws and auditing standards issued by the ICSI.

Accordingly, consent of the members is sought for passing the resolution as set out in Item No. 4 of the Notice for Appointment of Secretarial Auditors of the Company.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, in the resolution.

The Board accordingly recommends the **Ordinary Resolution** as set out at Item No. 4 of this Notice for your approval.

ITEM NO. 5 & 6

The Company has recently changed the Object Clause of the MOA of the Company and introduced new activities by replacing the old objects. For that purpose it wishes to take the Premises and the Building of Allenby Food & Beverages Private Limited, a related party of the Company, on Lease, to set up the factory and other manufacturing work as per the new activity of the Business. The Company is also in the same line of business and being the related party agreed on it on a Monthly rent of Rs. 11,00,000/-.

Further the Company also wants to hire the Machineries and tools of Allenby Food & Beverages Private Limited for smooth functioning of business of our Company on a Monthly rent of Rs. 8,00,000/-.

In furtherance of its business activities, the Company has entered into / will enter into transactions / agreements / arrangements with related parties in terms of applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Related Party transactions are at arm's length basis and in the ordinary course of business.

It is hereby further informed that the Audit Committee in their meeting held on 01.09.2025 has approved the transaction and therefore on the recommendation of Audit Committee, the approval of the shareholders of the Company is hereby asked in relation with taking the premises and Building on Lease and hire the Machinery and tools of the Related Party. The Board of Directors has also approved the proposed transaction, subject to approval of Shareholders of the Company.



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The aggregate value of both the transactions with Allenby Food & Beverages Private Limited exceed the threshold limit. Accordingly, the transaction to be entered into with Allenby Food & Beverages Private Limited comes within the meaning of Related Party Transaction in terms of provisions of the Act, applicable Rules framed thereunder read with the Listing Regulations.

Hence, approval of Shareholders is being sought for the said Related Party Transaction proposed to be entered into by your Company with Related Party. The Details of the proposed RPTs between the Company and Allenby Food & Beverages Private Limited pursuant to SEBI Circular dated 14.02.2025 & Industry Standards on "Minimum information to be provided for Review of the Audit Committee and Shareholders for Approval of Related Party Transaction (RPT)" is given in **Annexure - I**.

Annexure – I

Details pursuant to SEBI Circular dated 14.02.2025 & Industry Standards on "Minimum information to be provided for Review of the Audit Committee and Shareholders for Approval of Related Party Transaction (RPT)"

Sr. No.	Particulars	Information by the Management
<u>A</u>	<u>Details of the related party and transactions with the related party</u>	
A(1)	Basic details of the related party	
1	Name of the related party	Allenby Food & Beverages Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Foods & Beverages
A(2)	Relationship & ownership of the related party	
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Mr. Rachna Suman Shaw, Promoter cum ex Managing Director of the Company holds 22.75% Shareholding in Allenby Food & Beverages Private Limited.
5	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. <i>Explanation:</i> Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	% Shareholding – NIL
6	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). <i>Explanation:</i> Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While	% Shareholding – 22.75%



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	calculating indirect shareholding, shareholding held by relatives shall also be considered.	
A (3)	Financial performance of the related party	
7	Standalone turnover of the related party for each of the last three financial years.	31.03.2024:- Rs. 66,00,000 31.03.2023:- Rs. Nil 31.03.2022:- Rs. Nil
8	Standalone net worth of the related party for each of the last three financial years.	31.03.2024:- Rs. 62,86,967 31.03.2023:- Rs. 62,96,842 31.03.2022:- Rs. 63,22,895
9	Standalone net profits of the related party for each of the last three financial years.	31.03.2024:- Rs. (9874) 31.03.2023:- Rs. (26,053.54) 31.03.2022:- Rs.(34052)
A(4)	Details of previous transactions with related party	
10	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary.	NIL
11	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	NIL
12	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes
13	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No
A(5)	Amount of the proposed transactions (All types of transactions taken together)	
14	Total amount of all the proposed transactions being placed for approval in the current meeting.	Premises & Building Rent:- 11 Lakhs per Month



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		Machinery Hire Charges:- 8 Lakhs per Month
15	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes
16	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	37372.15 % of the consolidated turnover (gross premium), as per the audited consolidated financial statements for the FY 2024-25.
17	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable
18	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	430.58 % of Standalone turnover of related party as per the provisional Financial statement for the year 2024-25.
B	Details for specific transactions	
B(1)	Basic details of the proposed transaction	
1	Specific type of the proposed transaction (eg. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Premises & Building Rent:- 11 Lakhs per Month Machinery Hire Charges:- 8 Lakhs per Month
2	Details of the proposed transaction.	Premises & Building Rent:- 11 Lakhs per Month Machinery Hire Charges:- 8 Lakhs per Month
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	5 Years
4	Indicative date / timeline for undertaking the transaction.	01 st October, 2025 to 30 th September, 2030
5	Whether omnibus approval is being sought?	No
6	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions	Premises & Building Rent:- 11 Lakhs per Month



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	during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Machinery Hire Charges:- 8 Lakhs per Month
7	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party.	Certificate issued by MD and Promoter Director was circulated to Board of Directors including members of the Audit Committee.
8	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	The Company has been acquired by new Promoters and there was a change of Management during the year 2024-25. Recently the Company has changed its Main Object to Food and Beverages related activities. For that purpose it require a place and Machineries. The Related party agreed to provide them to the company. To start the operations and business of the Company this is in the best interest of the Company.
9	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Mr. Rajesh Shaw being the relative of the Promoter of the Company is Interested in the transaction. Apart from him no other director or KMPs have any direct or indirect interest in the transaction.
10	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	NIL
11	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
12	Other information relevant for decision making.	Not Applicable



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B(2)	Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction.	
13	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	Quotation / bid is not obtained, keeping in view the specific nature of transactions.
14	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	Not Applicable
15	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	Not Applicable
16	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Quotation / bid is not obtained, keeping in view the specific nature of transactions.
17	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	The proposed transactions are routine in nature and in the ordinary course of business & at arm's length. The terms of proposed transactions are as per the market practice and beneficial to the Company and its Shareholders.
B(3)	Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary.	
	Not Applicable	
B(4)	Additional details relating to advances other than loan given by the listed entity or its subsidiary	
	Not Applicable	
B(5)	Additional details for proposed transactions relating to any investment made by the listed entity or its subsidiary	
	Not Applicable	
B(6)	Additional details for proposed transactions relating to any guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary	
	Not Applicable	
B(7)	Additional details for proposed transactions relating to borrowings by the listed entity or its subsidiary	



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	Not Applicable
B(8)	Additional details for proposed transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity, or disposal of shares of subsidiary or associate
	Not Applicable
B(9)	Additional details for transactions relating to payment of royalty
	Not Applicable

Except Mr. Rajesh Shaw and his relatives, none of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution no. 5 & 6

The Board of Directors recommends the resolution as set out at item no. 5 & 6 of the accompanying Notice for approval by the members as an **Ordinary Resolution**.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, no Related Party shall vote to approve the Ordinary Resolution set forth at Item No. 5 & 6 of the Notice, whether such person is a Related Party to the particular transaction or not.

ITEM NO. 7 & 8

The Board of Directors in their meeting held on 6th March, 2025 and thereafter on 3rd June, 2025 has approved the acquisition of M/s. Kathleen Confectioners, a Partnership Firm and M/s. Kathleen Food Private Limited, through acquisition of 100% shareholding in the said Company and invest an amount of upto Rs. 15 Crores appx., subject to approval of shareholders, as per the provisions of Section 186 of Companies Act 2013. Further the Company Kathleen Food Private Limited (KFPL), after acquisition of its 100% shareholding, shall become a wholly owned subsidiary of the Company.

The members are further informed that now your Company is also in the same industry in which the Partnership Firm M/s. Kathleen Confectioners and M/s. Kathleen Food Private Limited are, and the acquisition will strengthen the business and market appearance of your Company in Quick Service Restaurant/ Bakery Chain Industry.

The Company Nagarjuna Agri-Tech Limited decided the amount of consideration on the basis of the Valuation Report by a Chartered Accountant for M/s. Kathleen Confectioners, a partnership Firm and Valuation Report from the Registered Valuer for M/s. Kathleen Food Private Limited. Resultant to that your Company will invest Rs. 15 Crores appx. for acquisition of both M/s. Kathleen Confectioners, a Partnership Firm and M/s. Kathleen Food Private Limited, the Company.

Sl. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	1. Kathleen Food Private Limited, having an authorized Capital of Rs. 20,00,000 and Paid-up Capital of Rs. 9,05,000 of Rs. 10/- each. Turnover 4,731,700.40



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		Net profit 1,628,480.07 2. Kathleen Confectioners a Partnership Firm Turnover - 12,09,83,405/- Net loss: Rs.1,23,29,164/-
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	No
c.	Industry to which the entity being acquired belongs.	Quick Service Restaurant/ Bakery Chain
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Nagarjuna Agri Tech Limited’s acquisition of <i>Kathleen Confectionery</i> , a renowned Kolkata-based bakery chain with a 40-year legacy, presents a strategic opportunity to diversify its consumer offerings and expand into the high-growth urban FMCG segment. With a well-established brand presence across 94 stores (20 company-owned and 74 franchises) , Kathleen has a strong retail network and a loyal customer base. Despite recent financial challenges, including revenue fluctuations and operational inefficiencies, its gross margins have significantly improved, indicating strong potential for profitability with enhanced operational discipline. Backed by a team of highly trained professionals with expertise in brand management, retail expansion, and operational excellence, Nagarjuna is well-positioned to revamp Kathleen’s business model and scale it efficiently. Additionally, the Quick Service Restaurant (QSR) sector in India is witnessing rapid growth , driven by evolving consumer preferences and increasing demand for convenient, high-quality food options. By modernizing Kathleen’s operations, enhancing product innovation, and leveraging digital sales and food delivery partnerships with quick commerce and food delivery apps, this acquisition will provide Nagarjuna with a scalable business model, strengthen its foothold in the food retail industry, and drive long-term profitability.
e.	Brief details of any governmental or regulatory	None



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	approvals required for the acquisition.													
f.	Indicative time period for completion of the acquisition.	On or before 30 th September, 2025.												
g.	Nature of consideration - whether cash consideration or share swap and details of the same.	Bank transfer of consideration												
h.	Cost of acquisition or the price at which the shares are acquired.	To invest an amount upto Rs 15 Crores appx. in one or more tranches.												
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	100% of the shareholding and control to be acquired.												
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Brief background about the entity acquired in terms of products /line of business acquired:</p> <p>Kathleen Confectioners and Kathleen Food Private Limited. is Quick Service Restaurants business started in 1978 and 1991- accordingly. The Firm & Company made wide range of products i.e. <u>Bakeries</u>, <u>Dessert</u>, Cakes, Pastry Chocolates, butterscotch Swiss roll etc.</p> <p>1. Kathleen Confectioners</p> <p>Date of incorporation: 30-12-1978</p> <p>History of last 3 years turnover:</p> <table border="1"><thead><tr><th><i>Year</i></th><th><i>Amount in Rs</i></th></tr></thead><tbody><tr><td>2023-24</td><td>12,09,83,405/-</td></tr><tr><td>2022-23</td><td>13,17,15,755/-</td></tr><tr><td>2021-22</td><td>9,87,99,400/-</td></tr></tbody></table> <p>2. Kathleen Food Private Limited</p> <p>Date of incorporation: 14/06/1991</p> <p>History of last 3 years turnover:</p> <table border="1"><thead><tr><th><i>Year</i></th><th><i>Amount in Rs</i></th></tr></thead><tbody><tr><td>2023-24</td><td>4,731,700.40</td></tr></tbody></table>	<i>Year</i>	<i>Amount in Rs</i>	2023-24	12,09,83,405/-	2022-23	13,17,15,755/-	2021-22	9,87,99,400/-	<i>Year</i>	<i>Amount in Rs</i>	2023-24	4,731,700.40
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NAGARJUNA AGRI-TECH LIMITED

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

		2022-23	4,656,098.16
		2021-22	4,467,303.00
		Other information: Not applicable	

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution no. 7 & 8.

The Board of Directors recommends the resolution as set out at item no. 7 & 8 of the accompanying Notice for approval by the members as a **Special Resolution**.