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NACL/Sect/2016-17/

20th September, 2016

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Proceedings of the 29th Annual General Meeting of the Company held on
19th September, 2016.

Ref: Stock Code: 524709.

Please find enclosed herewith the proceedings of the 29th Annual General Meeting
of the Company held on Monday, the 19th day of September, 2016, at 10.00 a.m.,
at 'Surana Udyog Auditorium' Federation of Telangana and Andhra Pradesh
Chamber of Commerce and Industry, (FTAPCCI), Federation House, No.11-6-841,
Red Hills, Hyderabad-500004 (T.S).

This information is being furnished in compliance with Regulation 30 of the
Securities and Exchange Board of India (Listing Obligation and Disclosure
Requirements) Regulations, 2015.

Sincerely yours,

for **Nagarjuna Agrichem Ltd.**



Satish Kumar Subudhi

Company Secretary & Head-Legal



PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, THE 19TH DAY OF SEPTEMBER, 2016, AT 10.00 A.M. 'SURANA UDYOG AUDITORIUM' FEDERATION OF TELANGANA AND ANDHRA PRADESH CHAMBER OF COMMERCE AND INDUSTRY, (FTAPCCI), RED HILLS, HYDERABAD-500004 (T.S).

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (hereinafter referred to as the 'Listing Regulations, 2015'), we furnish below the proceedings of the of the 29^h Annual General Meeting of the Company held on Monday, the 19th day of September, 2016, at 10.00 a.m., at 'Surana Udyog Auditorium' Federation of Telangana and Andhra Pradesh Chamber of Commerce and Industry, (FTAPCCI), Red Hills, Hyderabad-500004 (T.S).

A total of 82 Members (including Directors who are also members) were present in person and /or through their authorized representatives and / or proxies as per the record of the attendance at the meeting kept by the Company

Mr. Satish Kumar Subudhi, Company Secretary, informed that the Attendance & the Proxy Register, Register of Director's Shareholding pursuant to Section 170 of Companies Act, 2013 and also Statutory Auditors report and Secretarial audit Report as circulated, the Consultancy Agreement as mentioned in Item no. 6 of the Notice to the Annual General Meeting (AGM) and the Certificate from Auditors in compliance with the Regulation 14 of the SEBI (Share Based Employee Benefit Regulations), 2015 were available for inspection during the meeting at the AGM venue. He also briefed the changes in the voting process in terms of provisions of Companies Act, 2013 and the Listing Regulations, 2015.

The Company Secretary confirmed that the requisite quorum being present, the meeting was in order, and requested Mr. D. Ranga Raju, Chairman of the Board to take the chair and conduct the proceedings of the Meeting.



Mr. D. Ranga Raju took the chair and welcomed the Shareholders to the 29th Annual General Meeting of the Company and with the consent of the Members present, took the Notice convening the Meeting, Directors Report, Report on Corporate Governance, Management Discussion and Analysis Report and Financial Statements for the year ended 31st March, 2016, already been circulated, as read.

The Chairman made his opening remarks. He also briefed the Shareholders about the change in voting process for passing the resolutions, in the wake of the Companies Act, 2013 read with the Listing Regulations, 2015 and confirmed that the voting by show of hands is not allowed any more.

The shareholders were further informed that, the Company has provided e-voting facility for voting through electronic means and the same was duly completed. The members, who have not voted through e-voting, can participate in the polling process, to be conducted at the Meeting. He also informed that Mr. C.K.Burma, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the voting process and provide the combined results.

The Chairman then invited the members in person (excluding proxies) present in the meeting to ask questions, seek clarifications and make their observations, if any. Various shareholders raised their queries on the financials, the operations, outlook, the environmental aspects, Corporate Social Responsibility, awards received by the Company etc. Mr. V. Vijay Shankar, Managing Director of the Company, on specific request of Chairman, answered the shareholders queries and also briefed about the performance, operations and outlook of the Company. After answering the queries, the Chairman with the permission of the shareholders moved all the business items as stated in the Notice to the meeting. The Chairman then informed the shareholders that all the items in the agenda have since been transacted, the polling process commences and shall remain open for an hour.



He then requested the members to drop the physical ballot papers duly filled in, indicating their decision on each of the resolution by placing a tick mark at the appropriate 'Assent' or 'Dissent' boxes provided against each resolution in the ballot papers circulated. He then requested the Scrutinizer appointed for the polling process, to ensure orderly conduct of the voting process.

The Chairman also declared that, after aggregation of the votes casted, the final combined results for each of the resolutions will be declared upon the receipt of the Scrutinizer's Report.

At conclusion, the Chairman also expressed a note of appreciation to all the stakeholders including Shareholders, Customers, Lenders and Regulatory Authorities for having reposed their confidence in the Company, and also to employees of the Company for their hard work and sincerity.

Business transacted at the 29th Annual General Meeting.

The following businesses were transacted at the Annual General Meeting.

Ordinary Business:

- 1) To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2016, the Balance Sheet as at that date and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.
- 2) To declare dividend on equity shares for the financial year ended 31st March, 2016.
- 3) To appoint a Director in place of Mr.K.S.Raju (DIN 00008177), who retires by rotation and being eligible offers himself for re-appointment.
- 4) Ratification of Appointment of Statutory Auditors of the Company and fixing their remuneration.

Special Business:

- 5) Ratification of remuneration of the Cost Auditors.



- 6) Approval for payment of consultancy fees to Non-Executive Director of the Company.
- 7) Determination of charges to be collected for delivery of document(s) by a particular mode.

The final results along with the Scrutinizers report shall be placed on the Company's website and shall be communicated to BSE.

for Nagarjuna Agrichem Limited



Satish Kumar Subudhi
Company Secretary & Head - Legal