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20th September, 2016

Corporate Relationship Department,
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI-400001.

Dear Sir,

Sub: Disclosure of voting results of the 29th Annual General Meeting of the Company held on 19th September, 2016 as per the requirement under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Stock Code: 524709/ NAGAAGRI.

Pursuant to the regulations 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details regarding the voting results for the businesses transacted at the 29th Annual General Meeting of the Company held on Monday, the 19th September, 2016. The details of the voting results at the AGM is attached herewith as prescribed under said SEBI Regulations.

Please also find attached the Report of the Scrutinizers dated 20th September, 2016 pursuant to the provisions of Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014.

Based on the report submitted by the Scrutinizer all the resolutions as set out in the Notice of the Annual General Meeting of the Company are passed with requisite majority.

Thanking You,

for Nagarjuna Agrichem Limited



Satish Kumar Subudhi

Company Secretary & Head-Legal.

Encl: as above.

NAGARJUNA AGRICHEM LIMITED
Format for Voting Results

Date of the AGM/EGM: 19-09-2016
 Total number of shareholders on record date: 9784
 No. of shareholders present in the meeting either in person or through proxy: 82
 Promoters and Promoter Group: 1 holding 113623500 equity shares
 Public: 81 holding 404639 equity shares

No. of shareholders attended the meeting through Video Conferencing: Nil
 Promoters and Promoter Group: Nil
 Public: Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)														
Resolution No. 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.														
Resolution required: (Ordinary/Special)														
Whether promoter/promoter group are interested in the agenda/resolution? Not interested														
Category	Mode of Voting	No. of Shares held	(1)'	(2)'	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of votes in favour	(4)'	No. of Votes against	(5)'	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113623500	113623500	113623500	100	100	113623500	113623500	0	0	100	100	0	0
	Poll	0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicab)	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	113623500	113623500	113623500	100	100	113623500	113623500	0	0	100	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicab)	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	349742	349742	349742	100	100	349732	349732	10	10	99.99714075	99.99714075	0.003	0.003
	Poll	54897	54897	54887	99.98178407	99.98178407	54887	54887	0	0	100	100	0.000	0.000
	Postal Ballot (if applicab)	0	0	0	0	0	0	0	0	0	0	0	0	0.000
	Total	404639	404639	404629	99.99752866	99.99752866	404619	404619	10	10	99.9975286	99.9975286	0.003	0.003
	Total													



Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No. 2 To declare dividend on equity shares for the financial year ended 31st March, 2016.									
Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution? Not interested									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	113623500	113623500	100	113623500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicab)	0	0	0	0	0	0	0	0
	Total	113623500	113623500	100	113623500	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicab)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	349742	349742	100	349742	0	100	0	0.000
	Poll	54887	54887	99.98178407	54887	0	100	0	0.000
	Postal Ballot (if applicab)	0	0	0	0	0	0	0	0.000
	Total	404629	404629	99.99752866	404629	0	100	0	0.000



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 3 To appoint a Director in place of Mr.K.S.Raju (DIN00008177), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)
 Whether promoter/promoter group are interested in the agenda/resolution ? Interested
 Ordinary

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of favour	No. of Votes against	% of Votes in favour on votes polled	of Votes against on votes polled
		(1)'	(2)'	(3)=[(2)/(1)]*100	(4)'	(5)'	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113623500	113623500	100	113623500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicab)	0	0	0	0	0	0	0
	Total	113623500	113623500	100	113623500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicab)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	349742	349742	100	349732	10	99.99714075	0.003
	Poll	54897	54887	99.98178407	54887	0	100	0.000
	Postal Ballot (if applicab)	0	0	0	0	0	0	0.000
	Total	404639	404629	99.99752866	404619	10	99.9975286	0.003
Total								



Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No. 4 Ratification of Appointment of Statutory Auditors of the Company and fixing their remuneration.									
Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution? Not interested									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of favour	Votes-in against	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	113623500	113623500	100	113623500	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicab	0	0	0	0	0	0	0	
	Total	113623500	113623500	100	113623500	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicab	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	349742	349742	100	349732	10	99.99714075	0.003	
	Poll	54897	54887	99.98178407	54887	0	100	0.000	
	Postal Ballot (if applicab	0	0	0	0	0	0	0.000	
	Total	404639	404629	99.99752866	404619	10	99.99752866	0.003	
Total									



Agenda-wise disclosure (to be disclosed separately for each agenda item)										
Resolution No. 5 Ratification of remuneration of the Cost Auditors.										
Resolution required: (Ordinary/Special) Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution? Not interested										
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100			
Promoter and Promoter Group	E-Voting	113623500	113623500	100	113623500	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicab	0	0	0	0	0	0	0	0	0
	Total	113623500	113623500	100	113623500	0	100	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicab	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	349742	349742	100	349732	10	99.99714075	0.003	0.003	0.003
	Poll	54897	54887	99.98178407	54887	0	100	0.000	0.000	0.000
	Postal Ballot (if applicab	0	0	0	0	0	0	0.000	0.000	0.000
	Total	404639	404629	99.99752866	404619	10	99.9975286	0.003	0.003	0.003



Agenda-wise disclosure (to be disclosed separately for each agenda item)										
Resolution No. 6. Approval for payment of consultancy fees to Non-Executive Director of the Company.										
Special										
Resolution required: (Ordinary/Special)										
Whether promoter/promoter group are interested in the agenda/resolution ?										
Category	Mode of Voting	No. of Shares held	Special			Not interested				
			No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)'	(2)'	(3)=[(2)/(1)]*100	(4)'	(5)'	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	113623500	113623500	100	113623500	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicabl	0	0	0	0	0	0	0	0	0
	Total	113623500	113623500	100	113623500	0	100	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicabl	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	349742	349742	100	348955	787	99.77497698	0.225		
	Poll	54887	54887	99.98178407	54887	0	100	0.000		
	Postal Ballot (if applicabl	0	0	0	0	0	0	0.000		
	Total	404639	404629	99.99752866	403842	787	99.80550084	0.194		
Total										



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 7 Determination of charges to be collected for delivery of document(s) by a particular mode.		Resolution No. 7 Determination of charges to be collected for delivery of document(s) by a particular mode.						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		Not interested						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)'	(2)'	(3)=[(2)/(1)]*100	(4)'	(5)'	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113623500	113623500	100	113623500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicab)	0	0	0	0	0	0	0
	Total	113623500	113623500	100	113623500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicab)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	349742	339932	97.19507523	339922	10	99.99705824	0.003
	Poll	54897	54887	99.98178407	54887	0	100	0.000
	Postal Ballot (if applicab)	0	0	0	0	0	0	0.000
	Total	404639	394819	97.57314545	394809	10	99.99746719	0.003

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for Nagarjuna Agrichem Limited



Satish Kumar Subudhi
Company Secretary & Head - Legal



FORM NO: MGT-13

Scrutinizer's Report

*[On **E-Voting** pursuant to Section 108 of the Companies Act, 2013, rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting conducted by **Poll** at venue of the AGM]*

To

The Chairman, 29th Annual General Meeting

M/s. Nagarjuna Agrichem Limited

Plot no. 12-A, "C" Block, Lakshmi Towers,

No-8-2-248/1/7/78, Nagarjuna Hills

Punjagutta, Hyderabad-500082

Dear Sir,

1. I, Champak K. Burma, Practicing Company Secretary, had been appointed as scrutinizer, by the Board of Directors of M/s. Nagarjuna Agrichem Limited, vide Board Resolution dated 6th August, 2016, to scrutinize the votes casted through e-voting and voting conducted by poll process at the venue of the 29th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice of the 29th Annual General Meeting (AGM) of the Equity Shareholders 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, 11-6-841, Red Hills, Hyderabad – 500 004.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules 2014 and Regulation

44 of Securities And Exchange Board Of India (Listing Obligations and

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Disclosure Requirements) Regulations, 2015 with respect to the resolutions contained in the Notice of the 29th Annual General meeting of the members of the Company.

My responsibility as a scrutinizer for the e-voting and voting by poll at the venue of the AGM, is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and voting by poll process at the venue of AGM held on the even date.

2. The Company has availed the e-voting facility offered by *Central Depository Services (India) Limited* for conducting e-voting by the shareholders of the Company. The e-voting period remain opened from 15th September, 2016 (10.00 a.m.) to 18th September 2016 (5.00 p.m.)
3. The Shareholders of the Company holding shares as on the "**cut-off**" date i.e. **9th September, 2016** were entitled to vote on the Resolutions (Item no. 01 to 07) as contained in the Notice of the AGM.
4. The Chairman at the 29th AGM had announced that members who had not cast their vote through e-voting facility earlier, may exercise their votes through the poll process being conducted at the AGM venue.
5. The votes cast were unblocked on Monday, 19th September 2016 after the AGM in the presence of witnesses who were not in the employment of the Company. They have also signed necessary note of confirmation that the votes were unblocked in their presence.
6. My combined report on the results of voting through e-voting and voting conducted by poll at the 29th Annual General meeting is as under;

Item No. 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.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
					Favor	Against	
E-Voting	113973242	113973242	113973232	10	99.99	0.00001	Nil
Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting by Poll	54897	54897	54887	Nil	99.98	Nil	10
Total	114028139	114028139	114028119	10	99.99	0.00001	10

Item No.2:-

Declaration of dividend on equity shares for the financial year ended on 31st March, 2016.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
					Favor	Against	
E-Voting	113973242	113973242	113973242	Nil	100	Nil	Nil
Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting by Poll	54897	54897	54887	Nil	99.98	Nil	10
Total	114028139	114028139	114028129	Nil	99.99	Nil	10

Item No.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.

Particulars	No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
					Favor	Against	
E-Voting	113973242	113973242	113973232	10	99.99	0.00001	Nil
Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting by Poll	54897	54897	54887	Nil	99.98	Nil	10
Total	114028139	114028139	114028119	10	99.99	0.00001	10





Item No. 4:-

Ratification of Appointment of Statutory Auditors of the Company and fixing their Remuneration:

Particulars	No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
					Favor	Against	
E-Voting	113973242	113973242	113973232	10	99.99	0.00001	Nil
Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting by Poll	54897	54897	54887	Nil	99.98	Nil	10
Total	114028139	114028139	114028119	10	99.99	0.00001	10

Item No. 5:-

Ratification of Remuneration of the Cost Auditors:

Particulars	No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
					Favor	Against	
E-Voting	113973242	113973242	113973232	10	99.99	0.00001	Nil
Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting by Poll	54897	54897	54887	Nil	99.98	Nil	10
Total	114028139	114028139	114028119	10	99.99	0.00001	10

Item No. 6:-

Approval for the payment of consultancy fees to Non-executive Director of the Company:

Particulars	No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
					Favor	Against	
E-Voting	113973242	113973242	113972455	787	99.99	0.00069	Nil
Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting by Poll	54897	54897	54887	Nil	0.07	Nil	10
Total	114028139	114028139	114027342	787	99.99	0.00069	10

Item No. 7:-

Determination of charges to be collected for delivery of document(s) by a particular mode:





Particulars	No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
					Favor	Against	
E-Voting	113963442	113963432	113963432	10	99.99	0.00001	Nil
Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting by Poll	54897	54897	54887	Nil	99.98	Nil	10
Total	114018339	114018339	114018319	10	99.99	0.00001	10

7. A Register containing details of list of equity shareholders, who voted in **“FAVOUR”**, or **“AGAINST”** and those whose votes were declared invalid for each resolution under e-voting and Physical Ballot is enclosed.
8. The relevant records and papers relating to e-voting and voting by poll papers at the venue of the 29th Annual General Meeting shall remain in my safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Champak

C.K.Burma, FCS -8376
Practicing Company Secretary
Scrutinizer



Place: Hyderabad

Date: 20th September, 2016