

Regd. Office :

Plot No. 12-A,'C' Block, Lakshmi Towers,
Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082. INDIA.
Ph : +91-40-33605123
Fax : (00 9140) 23350234 / 23358062
CIN : L24219TG1986PLC016607
Website : www.nagarjunaagrlichem.com
E-mail : info@nagarjunaagrlichem.com



Ref: NACL/SE/BSE/2017-18

14th July, 2017

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai – 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra –Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Newspaper Publication of the Notice of the 30th Annual General Meeting,
Book Closure and remote evoting- reg

Ref: Security Code: 524709 (BSE) - Symbol : NAGAAGRI (NSE)

With regards to the Captioned matter, please find attached herewith Newspaper notice published on Friday, the 14th day of July, 2014 in 'Business Standard' (in English Edition) and in 'Vishalandhra' (in Telugu Edition), intimating about the 30th Annual General Meeting of the Company, Book Closure and remote e-voting facility.

The same may please be taken on record and disseminated to all.

Thanking you,

for **Nagarjuna Agrlichem Limited**



Satish Kumar Subudhi

Company Secretary & Head-Legal

Call 1800-209-0007
sms 'Invest' to 56677

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Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Nagarjuna Agrichem Limited

CIN: L24219TG1986PLC016607

Regd. Office: Plot No. 12-A, 'C', Block, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad-500082 (T.G), India. Ph: +91-04033605123/124/125, Fax : 040-23358062.
Email ID: investors@nagarjunaagrchem.com Website: www.nagarjunaagrchem.com

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- 1) the 30th Annual General Meeting (AGM) of Nagarjuna Agrichem Limited will be held at 03.00 p.m on **Saturday, the 05th day of August, 2017** at Katriya Hotel, No.8, Raj Bhavan Road, Somajiguda, Hyderabad-500082, Telangana, India to transact the business as set out in the Notice.
- 2) Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 29th July, 2017 to Saturday, 05th August, 2017 (inclusive of both days) for the purpose of Annual General Meeting and Final Dividend for financial year 2016-17, to be declared at the AGM.
- 3) The dividend, if declared at the AGM, shall be paid to those Members whose names appear as Beneficial Owners in the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the end of 28th July, 2017 and in respect of shares held in physical form, to those members whose names appear on the Register of Members of the Company on 28th July, 2017, after giving effect to all valid share transfer documents lodged with the Company/its Registrar and Share Transfer Agent (RTA) on or before 28th July, 2017.
- 4) Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), Rules made thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meeting ("SS-2") the Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the financial year ended 31st March, 2017 has been sent to the Members whose e-mail Ids are not registered at their registered postal addresses through the permitted mode or e-mail at e-mail addresses, registered with the Company/Depository Participant (DP)/RTA. The Company has completed the dispatch of the said documents on 12th July, 2017. The aforesaid documents are also available on the website of the Company viz., www.nagarjunaagrchem.com and also on the Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>.
- 5) Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the Resolutions through e-voting services provided by Central Depository Services (India) Limited (CDSL). All the members are informed that:
 - a) the voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company and a member whose name is recorded in the registrar of members and beneficial owners maintained by the Depositories as on the cut-off date (i.e 28th July, 2017), only shall be entitled to avail the facility of remote e-voting at the AGM;
 - b) the remote e-voting period commences on **Wednesday the 02nd day of August, 2017 (9.00 a.m.) and ends on Friday the 04th day of August, 2017 (5.00 p.m.)**. The members of the Company holding shares in physical or dematerialized form as on the cut-off date of 28th July, 2017 may cast their vote electronically, during the aforesaid period. The remote e-voting facility shall be disabled by CDSL for voting thereafter and the member will not be allowed to vote electronically beyond the said date and time. Once the vote on the resolution is cast, the member shall not be allowed to change it subsequently or cast vote again. The facility for voting, through Ballot paper/e-voting shall also be made available at the AGM. The members attending the meeting who have not already cast their vote by remote-e-voting shall be able to exercise their rights to vote at the AGM and members may participate at the AGM even after exercising their right through remote e-voting but shall not be allowed to vote again at the AGM.
 - c) Any person who have become the member of the company after the dispatch of the Notice and holding shares as on cut-off date may cast their votes may write an e-mail to: investors@nagarjunaagrchem.com or helpdesk.evoting@cdslindia.com requesting for the User ID and Password or if he/she is already registered with CDSL for remote e-voting then he/she can use his /her existing user id and password for casting his/her vote. After receipt of the above credentials, may log on to the e-voting website www.evotingindia.com and follow all the steps as directed by the system to cast the vote.
 - d) Members, before proceeding with voting, are requested to go through the instructions for voting forming part of the Notice of AGM (ref. page No.7 to 9 of Annual Report);
- 6) Mr.C.K.Burma, Practicing Company Secretary (C.P. No.9566 & Membership No. FCS 8376) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and votes casted at the AGM venue in a fair and transparent manner.
- 7) In case of any queries regarding the process and manner of electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Members may participate in the 30th Annual General Meeting of the Company even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing proxy/proxies in order to be valid and effective should be deposited at the registered office of the Company not less than 48 hours before the scheduled time of the AGM.

By order of the Board
for Nagarjuna Agrichem Limited
Sd/-
Satish Kumar Subudhi
Company Secretary and Head-Legal

Place : Hyderabad
Date : 12th July, 2017