



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

August 20, 2024

The Listing Manager
BSE Limited
25th Floor, Phiroze, Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of 81st Annual General Meeting – NEELAMALAI AGRO INDUSTRIES LIMITED

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 81st Annual General Meeting held on Tuesday, August 20, 2024.

Kindly take the above information on your record.

Thanking you

Yours faithfully
for **NEELAMALAI AGRO INDUSTRIES LTD.**

S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



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Gist of Proceedings of the 81st Annual General Meeting of Neelamalai Agro Industries Limited

Date, Time and Venue of the Annual General Meeting:

The 81st Annual General Meeting (AGM) of the Company was held on Tuesday, August 20, 2024, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.14.a.m

Proceedings in brief

- Mr. Ajit Thomas, Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced from August 17, 2024 (9.00 AM) and ended on August 19, 2024 (5.00 PM).
- The following items of the Business as set out in the Notice convening the 81st Annual General Meeting were commended for Members consideration and approval:

Ordinary Business: - (Ordinary Resolutions)

1. Consideration, approval and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2024, and the Reports of Directors and Auditors thereon.
2. Consideration and approval of Dividend of Equity Shares for the Financial Year 2023-24.
3. Approved a director in place of Mr. Ajit Thomas (DIN: 00018691), who retires by rotation and being eligible for re-appointment.

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Special Business (Special Resolution)

4. Re-appointment of Mrs. Shanthi Thomas (DIN: 00567935) as a whole-time director

On the invitation of the Chairman, Member who had registered as speaker addressed the meeting through VC/ OAVM and raised queries. The Chairman replied to the queries of the Member.

- The Chairman also informed the Members that M/s.V.Suresh Associates, Practicing Company Secretaries, Chennai, has been appointed as Scrutiniser to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman also informed the Members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company, within two working days from the conclusion of the Annual General Meeting.

Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of Business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the Meeting was made available to the Members who participated in the Meeting and had not cast their votes through remote e-voting.

The results of e-voting shall be intimated to the Stock Exchange by the Company separately.

This document does not constitute the entire Minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you

Yours faithfully

For NEELAMALAI AGRO INDUSTRIES LTD.

**S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER**