



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam District, Kochi - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN) : L01117TZ1943PLC000117
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

August 22, 2016

Bombay Stock Exchange Limited
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

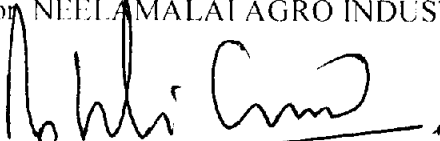
Further to our letter dated August 09, 2016 by which we filed the details regarding voting results of the 73rd Annual General Meeting of the Company, wherein we inadvertently omitted to attach the scrutinizer's report on the e-voting. We are forwarding the same.

We regret the inconvenience caused in this regard.

Kindly arrange to take the same on record.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.


T.M.HARKUMAR
COMPANY SECRETARY & CFO

Encl: As above



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 08th August 2016

To,
The Chairman,
M/s NEELAMALAI AGRO INDUSTRIES LIMITED,
Katary Estate, Katary P.O.
Coonoor,
The Nilgiris – 643 213.

Dear Sir,


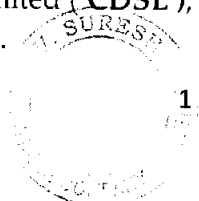
Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through Ballot Papers at the AGM venue at the 73rd Annual General Meeting of M/s. Neelamalai Agro Industries Limited, held on Monday, August 8, 2016 at 10.00 A.M. at Katary Estate, Katary Post, Coonoor The Nilgiris – 643213.

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. Neelamalai Agro Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting/ voting through Ballot Papers at the AGM venue and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto in respect of the resolutions contained in the notice to the 73rd Annual General Meeting (AGM) of the members of the Company, held on Monday, August 8, 2016 at 10.00 A.M. at Katary Estate, Katary Post, Coonoor, The Nilgiris – 643213.

The Notice dated 30th May 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Financial Express (Chennai edition)" and in a vernacular newspaper "Makkal Kural(Coimbatore Edition)" having wide circulation, in their respective editions dated 17th July 2016.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 73rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.



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The members of the Company as on the "cut-off" date i.e. August 01, 2016 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 73rd AGM of the Company.)

Further to the above, I submit my report as under:-

Remote E-voting:

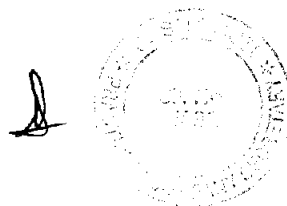
- i. The e-voting period remained open from Friday, August 5, 2016 (9.00 a.m.) to Sunday, August 7, 2016 (5.00 p.m.) (both days inclusive).
- ii. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

Voting through Ballot Papers at the AGM venue:

- i. The shareholders present at the meeting had already cast their votes through remote e-voting. So there was no necessity for voting through ballot papers at the AGM venue.

Thereafter, the results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ('CDSL'), (i.e.) <https://www.evotingindia.com>.

The results are as follows:

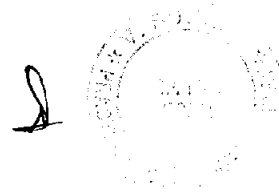


Resolution No 1: Ordinary Resolution**Ordinary Business: Adoption of financial statements (including consolidated financial statements) for the year ended 31.03.2016.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,14,907	27	4,14,907	100	-	-	-	-	
Voting through Ballot Papers at the AGM Venue	-	-	-	-	-	-	-	-	
Total	4,14,907	27	4,14,907	100	-	-	-	-	

Resolution No 2: Ordinary Resolution**Ordinary Business: Re-appointment of Mr. Ajit Thomas as Director.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,14,907	27	4,14,907	100	-	-	-	-	
Voting through Ballot Papers at the AGM Venue	-	-	-	-	-	-	-	-	
Total	4,14,907	27	4,14,907	100	-	-	-	-	



Resolution No 3: Ordinary Resolution**Ordinary Business: Ratification of appointment of Auditors and to fix their remuneration.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,14,907	27	4,14,907	100	-	-	-	-	-
Voting through Ballot Papers at the AGM Venue	-	-	-	-	-	-	-	-	-
Total	4,14,907	27	4,14,907	100	-	-	-	-	-

Resolution No 4: Ordinary Resolution**Special Business: Appointment of Mr. Raghu Bhale Rao as Independent Director**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,14,907	27	4,14,907	100	-	-	-	-	-
Voting through Ballot Papers at the AGM Venue	-	-	-	-	-	-	-	-	-
Total	4,14,907	27	4,14,907	100	-	-	-	-	-



Resolution No 5: Ordinary Resolution**Special Business: Appointment of Mr. F.S.Mohan Eddy as Independent Director**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,14,907	27	4,14,907	100	-	-	-	-	
Voting through Ballot Papers at the AGM Venue	-	-	-	-	-	-	-	-	
Total	4,14,907	27	4,14,907	100	-	-	-	-	

Resolution No 6: Ordinary Resolution**Special Business: Appointment of Mr. W.D. Nelson as Director**

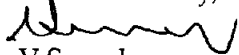
Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,14,907	27	4,14,907	100	-	-	-	-	
Voting through Ballot Papers at the AGM Venue	-	-	-	-	-	-	-	-	
Total	4,14,907	27	4,14,907	100	-	-	-	-	

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting are in the safe custody of the undersigned, and it will be handed over to the Company.

Thanking you,

Yours Faithfully,



V Suresh

Practising Company Secretary

CP No. 6032

