



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 - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ 1943PLC000117
E-Mail : secneelamalai@avtplantations.co.in
Website : www.neelamalaiagro.com

May, 16, 2022

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir(s) / Madam,

Sub: Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Stock Code: 508670

This is further to our outcome letter dated 31st March, 2022 regarding the appointment of Mr. M. Meyyappan (DIN: 00836979), as an Additional Director (Non-Executive Independent Director).

Pursuant to Regulation 17 and 25 of Listing Regulations, all the listed entities shall ensure the approval of shareholders for the appointment of a Director at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the appointment of Mr. M. Meyyappan is being conducted for the approval of the members by Postal Ballot vide our letter dated 12th April, 2022, wherein we had submitted the notice of this Postal Ballot, for obtaining approval of members on the resolution.

We wish to inform you that Mr.V.Suresh, Practising Company Secretary (Membership No. FCS 2969 and CP No.6032), was appointed as Scrutinizer for conducting the postal ballot process in a fair and transparent manner, and has submitted his report on e-voting to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. on May 16, 2022.



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In this connection, we are submitting herewith the following: -

1. Voting results pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer Report on e-voting dated May, 13, 2022.

The Voting result along with the Scrutinizer Report shall also be available on the website of the Company www.neelamalaiagro.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer



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Details of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Neelamalai Agro Industries Ltd.
Cut-off date	08.04.2022
Total no. of members as on cut-off date	1089
No. of Resolutions passed	1

RESOLUTION NO. 1								
Resolution required (Ordinary/Special)						Special Resolution		
Whether Promoter/Promoter Groups are interested in the agenda/resolution						No		
Description of Resolution considered						Appointment of Mr.M. Meyyappan (DIN: 00836979) as Non-Executive & Independent Director of the Company.		
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		443163	100.0000	443163	0	100.0000	0.0000
	Poll	443163	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		443163	443163	100.0000	443163	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4250	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4250	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		923	0.5285	922	1	99.8917	0.1083
	Poll	174649	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		174649	923	0.5285	922	1	99.8917
Total		622062	444086	71.3893	444085	1	99.9998	0.0002
Whether special resolution is Pass or Not.							Yes	



Scrutinizer's Report

The Chairman
Neelamalai Agro Industries Limited
Katary Estate, Katary Post, Coonoor,
The Nilgiris 643213.

Dear Sir,

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the special resolution set-out in the postal ballot notice dated 31.03.2022.

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinising the Postal Ballot voting process in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner on the special resolution contained in the postal ballot notice dated 31.03.2022 ("Notice") issued in accordance with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot e- voting, on the Special resolution contained in the Postal Ballot Notice pursuant to section 108 & 110 of the Companies Act, 2013 and rules thereunder. My responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" or "abstained" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services India Limited, the authorized agency engaged by the Company.



3. I, submit herewith my report on the results of e-voting together with postal ballot as under:-

1. The Postal Ballot notices was sent through email on 12.04.2022 to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on 08.04.2022.
2. Postal Ballot has been conducted in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper (Financial Express all editions) and in a vernacular newspaper (Makkal Kural-Chennai and Coimbatore editions) having a wide circulation, in their respective editions dated 13.04.2022.
4. The e-voting period remained open from Wednesday, 13th April 2022 (9:00 A.M.) to Thursday, 12th May 2022 (5.00 PM).
5. The members of the Company as on the "cut-off" date i.e. 08.04.2022 were entitled to vote on the Special resolution in the Postal Ballot Notice.
6. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes through e-voting.
7. The votes cast were unblocked on 12.05.2022 in the presence of 2 witnesses, who are not in the employment of the Company.

Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" or "abstained" in respect of the Special Resolution that was put to vote, were generated from the e-voting website of Central Depository Services India Limited (i.e.) www.evotingindia.com and based on such reports the results of the e-voting is generated.



8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from CDSL website as under:

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 1: Special Resolution. Appointment of Mr. M. Meyyappan (DIN: 00836979) as Non-Executive & Independent Director of the Company	444086	18	444085	99.99	1	1	0.01	-
Total E-Voting	444086	18	444085	99.99	1	1	0.01	-

9. The Special Resolution is passed with requisite majority.
10. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai
Date: 13-05-2022



V Suresh
V Suresh
Practising Company Secretary
C.P.No: 6032
UDIN:F002969D000317987