



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 30, 2022

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

Dear Sirs,

Sub: **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- 79th Annual General Meeting-Proceedings- Details regarding voting results-(BSE Stock Code: 508670)**

Ref: **Regulation 30 read with Schedule III Part A Para 13 and Regulation 44(3) regarding**

We wish to inform you that the 79th Annual General Meeting of the Company relating to the Financial Year ended 31st March 2022 was held on Friday, August 26, 2022 held through Video Conferencing (VC)/other Audio Visual means wherein the following items of business contained in the Notice of the Annual General Meeting were transacted:

ORDINARY BUSINESS - ORDINARY RESOLUTIONS

Sl. No.	Resolution description
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31.03.2022 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON
2	DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES
3	RE-APPOINTMENT OF MR. S.GANESAN AS DIRECTOR
4	RE-APPOINTMENT OF M/S. PKF SRIDHAR & SANTHANAM LLP, CHARTERED ACCOUNTANTS, CHENNAI (REGN.NO. 003990S/ S200018) AS STATUTORY AUDITORS FOR THE SECOND TERM OF FIVE YEARS AND TO FIX THEIR REMUNERATION





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Manner of approval

All the aforesaid Ordinary business items were transacted through Ordinary Resolutions. A remote e-voting was undertaken as per applicable Acts, Rules and Regulations for a minimum period of 3 days which remained open from Tuesday, August 23, 2022 (9.00 a.m.) to Thursday, August 25, 2022 (5.00 p.m.) (both days inclusive). Besides, the sense of the meeting was also ascertained through an e-voting conducted at the AGM. The consolidated report of the Scrutinizer, dated 26.08.2022 is enclosed.

Details of voting

The details of the voting results in the specified format is enclosed.

This may please be taken on record.

Thanking you

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.

S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above





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

Date of Annual General Meeting	:	26 th August, 2022
Total number of shareholders on record date	:	1162 (as on e-voting cut-off date 19.08.2022)
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	NA
Public	:	NA
No. of Shareholders attended the meeting through video Conferencing	:	19
Promoters and Promoter Group	:	2
Public	:	17





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ORDINARY BUSINESS

ORDINARY RESOLUTION –SL. NO. 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31.03.2022 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required (Ordinary/Special)					Ordinary Resolution				
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No				
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	4,50,929	24	4,50,929	100	-	-	-	-	-
Voting at AGM	2	2	2	100	-	-	-	-	-
Total	4,50,931	26	4,50,931	100	-	-	-	-	-





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ORDINARY BUSINESS

ORDINARY RESOLUTION -SL. NO. 2

DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES

Resolution required (Ordinary/Special)					Ordinary Resolution				
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No				
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	4,50,929	24	4,50,929	100	-	-	-	-	-
Voting at AGM	2	2	2	100	-	-	-	-	-
Total	4,50,931	26	4,50,931	100	-	-	-	-	-





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ORDINARY BUSINESS

ORDINARY RESOLUTION -SL. NO. 3

RE-APPOINTMENT OF MR. S.GANESAN AS DIRECTOR

Resolution required (Ordinary/Special)					Ordinary Resolution				
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No				
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	4,50,929	24	4,50,929	100	-	-	-	-	-
Voting at AGM	2	2	2	100	-	-	-	-	-
Total	4,50,931	26	4,50,931	100	-	-	-	-	-





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ORDINARY BUSINESS

ORDINARY RESOLUTION –SL. NO. 4

RE-APPOINTMENT OF M/S. PKF SRIDHAR & SANTHANAM LLP, CHARTERED ACCOUNTANTS, CHENNAI (REGN.NO. 003990S/ S200018) AS STATUTORY AUDITORS FOR THE SECOND TERM OF FIVE YEARS AND TO FIX THEIR REMUNERATION

Resolution required (Ordinary/Special)					Ordinary Resolution				
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No				
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	4,50,929	24	4,50,929	100	-	-	-	-	-
Voting at AGM	2	2	2	100	-	-	-	-	-
Total	4,50,931	26	4,50,931	100	-	-	-	-	-



V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

Phone : 044 – 4211 1701

E-mail: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony, IIIrd 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: 29.08.2022

To,
The Chairman,
M/s. NEELAMALAI AGRO INDUSTRIES LIMITED,
Chennai.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 79th Annual General Meeting of M/s. Neelamalai Agro Industries Limited, held on Friday, August 26, 2022 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

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 process and ascertaining the requisite majority, on the resolutions contained in the Notice to the Shareholders dated May 30, 2022 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 79th Annual General Meeting (AGM) of the Members of the Company, held on Friday, August 26, 2022 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated May 30, 2022, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to the shareholders whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid circulars.



The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" in all editions and in a vernacular newspaper "Makkal Kural" (Chennai & Coimbatore editions) dated 04.08.2022.

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 79th 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.

The remote e-voting system remained open from Tuesday, August 23, 2022 and ends on Thursday, August 25, 2022 (5.00 p.m. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate Members who had participated in the remote e voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company as on the "cut-off" date i.e. August 19, 2022 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 79th AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated 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> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:



Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of Audited standalone and Consolidated Financial statements for the financial year ended 31st March 2022.

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	4,50,929	24	4,50,929	100	-	-	-	-	-
Voting at AGM	2	2	2	100	-	-	-	-	-
Total	4,50,931	26	4,50,931	100	-	-	-	-	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Declaration of Final Dividend.

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	4,50,929	24	4,50,929	100	-	-	-	-	-
Voting at AGM	2	2	2	100	-	-	-	-	-
Total	4,50,931	26	4,50,931	100	-	-	-	-	-



Resolution No 3: Ordinary Resolution

Ordinary Business: Re-appointment of Mr. S. Ganesan (DIN: 08588380 as Director, liable to retire by rotation.

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	4,50,929	24	4,50,929	100	-	-	-	-	-
Voting at AGM	2	2	2	100	-	-	-	-	-
Total	4,50,931	26	4,50,931	100	-	-	-	-	-

Resolution No 4: Ordinary Resolution

Ordinary Business: Re-appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, Chennai (Regn. No. 003990S/ S200018) as Statutory Auditors for the second term of five years 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	4,50,929	24	4,50,929	100	-	-	-	-	-
Voting at AGM	2	2	2	100	-	-	-	-	-
Total	4,50,931	26	4,50,931	100	-	-	-	-	-



All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969D000863939