



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off : # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph. : 0091 -40-23357248 Website:www.nagarjunaagritechlimited.com E-mal. nall@rediffmail.com.

19.10.2016

The Corporate Relationship Dept,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001

Ref: Stock Code : 531832

OUTCOME OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Company at its 28th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 11:30 A.M at Registered Office of the Company situated at Plot No. 56, Nagarjuna Hills, Panjagutta, Hyderabad – 500082 duly adopted the following resolutions by way of ordinary resolutions through the voting conducted by remote e-voting and physical ballot at the venue of the meeting

1. Adoption of the Audited Balance Sheet as on 31st March, 2016 and statement of Profit and Loss for the year ended on that date along with the reports of the Directors and Auditors thereon.
2. Re- Appointment of Smt.K. Rama Devi (DIN: 0690266) as a director
3. Appointment of M/s Amar and Raju, Chartered Accountants, Hyderabad as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and authorize the Board of Directors to fix their remuneration.

For Nagarjuna Agri Tech Limited



KVLNRaju
Dr. K V L N Raju
Managing Director
DIN: 00116664