

NAGARJUNA AGRI TECH LIMITED
Regd. Office: Plot No. 56, Nagarjuna
Hills, Panjagutta, Hyderabad – 500082
CIN: L01119AP1987PLC007981
Email: natl@rediffmail.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 11.30 a.m. at Registered Office of the Company situated at Plot No. 56, Nagarjuna Hills, Panjagutta, Hyderabad–500082 to transact the business as set forth in the Notice of the AGM. The Annual Report of the Company for 2016-17 along with the Notice of the AGM and e-voting communication have been sent in electronic form to those Members whose e-mail addresses are registered with the Company's Registrar and Transfer Agents/Depositories; in all other cases the Annual report has been dispatched in physical form to their Registered addresses by permitted mode. The Annual report of the Company is also available on the website of the Company at: <http://nagarjunaagritechlimited.com/>

Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 25th September 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of the AGM.

E-Voting

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members, can exercise right to vote at the 29th Annual General Meeting of the Company to be held on Wednesday, the 29th September, 2017 by electronic means and the business may be transacted through remote e-voting facility, made available by **Central Depository Services (India) Limited**. The remote e-voting facility is available at the link: www.evotingindia.com.

The remote e-voting period shall commence on Tuesday, 26th September, 2017 (9.00 am IST) and ends on Thursday, 28th September, 2017 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Sunday, 24th of September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by **Central Depository Services (India) Limited** for voting thereafter. Once the vote on a resolution is cast by the shareholder, Member shall not be allowed to change it subsequently.

Members who have acquired shares after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 24th September, 2017, may obtain the user ID and Password by sending a request at shivap@cdslindia.com.

The facility of the Ballot paper shall be made available at the meeting and the Members attending the Meeting who have not cast their vote by remote e-voting and holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th September, 2017, shall be able to exercise their right at the Meeting.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.

In case of any queries related to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://www.evotingindia.com> alternatively you can also contact shivap@cdslindia.com for any queries or grievances connected with remote e-voting service or contact no. 040 23545913/14/15.

By order of the Board of Directors of
NAGARJUNA AGRI TECH LIMITED
Sd/-

Date: 04.09.2017
Place: Hyderabad

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