

Regd. Office :

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CIN : L24219TG1986PLC016607

Website : www.nagarjunaagrichem.com

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Ref: NACL/SE/BSE/2017-18/

06th August, 2017

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| 1) Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001 | 2) Corporate Relationship Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra -Kurla Complex, Bandra (E)
Mumbai-400051. |
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Dear Sir,

Sub: Disclosure of events or information - 30th Annual General Meeting of the Company held on Saturday, 5th August, 2017.

Ref: Stock Code: 524709 - Trading Symbol: NAGAAGRI

Please find enclosed herewith the proceedings of the 30th Annual General Meeting of the Company held on Saturday, the 5th August, 2017 at 03.00 p.m., at Katriya Hotel, No.8, Raj Bhavan Road, Somajiguda, Hyderabad-500082(T.S). This information is being furnished in compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

for **Nagarjuna Agrichem Ltd.**

Satish Kumar Subudhi

Company Secretary & Head-Legal



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**Summary of Proceedings of the 30th Annual General Meeting of****Nagarjuna Agrichem Limited :****1) Date, time and venue of the meeting:**

The 30th Annual General Meeting (AGM) of the Company held on Saturday, the 5th day of August, 2017 at 03.00 p.m. at Katriya Hotel, No. 8 Raj Bhavan Road, Somajiguda, Hyderabad-500082 (T.S) and the Meeting concluded at 5.35 p.m.

2) Proceedings in brief:

Mr.Satish Kumar Subudhi, Company Secretary introduced the Board members, on the dais and briefed about the voting process. He also informed that the Attendance & the Proxy Register, Register of Director's and Key Managerial Personnel with their Shareholding, Register of Contracts or Arrangements in which Directors are interested, the Agreement with Managing Director as referred in the item No.8 of the Notice of AGM and a Certificate obtained from the Auditors of the Company confirming that the Company's ESOP Scheme has been implemented in accordance with the SEBI Regulations and in accordance with the resolution passed by the Shareholders, are available for inspection by the members.

Mrs.K.Lakshmi Raju, Chairperson of the Board, chaired the proceedings of the meeting and welcomed the Members. The requisite quorum being present, she called meeting is in order.

With the consent of the Members present, the notice convening the Meeting, Directors Report, Report on Corporate Governance, Management Discussion and Analysis Report and Financial Statements for the year ended 31st March, 2017 already been circulated as read. The Company Secretary read the Auditors' Report.



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The Chairperson made his opening remarks and briefed about the Company's financial performance. Few members spoke and raised queries / sought clarifications on the Annual Report and the Company's performance/ Outlook. Mr.V.Vijay Shankar, Managing Director replied to the queries and provided necessary clarifications to the Members.

The Chairperson informed that the polling through physical ballot voting facility is available at the AGM venue for those shareholders who have not exercised their vote through e-voting. Thereafter, the Chairperson requested the Shareholders to proceed for the voting.

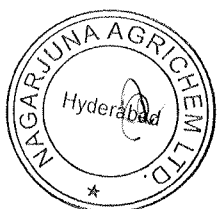
The Shareholders voted through e-voting and polling process conducted at the AGM venue on the following businesses, as given in the Notice of AGM dated 03rd July, 2017:

Ordinary Business:

- 1) Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2017, together with the Reports of the Auditors and the Board of Directors thereon.
- 2) Declaration of Dividend of Rs. 0.125 paisa per equity share of Rs.1/-each (i.e.,12.50% of the Paid up capital) for the year ended 31st March, 2017.
- 3) Appointment of Mr.N.Vijayaraghavan, as a Director, liable to retire by rotation.
- 4) Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of five years.

Special Business Business

- 5) Ratification of payment Remuneration to Cost Auditors for the year 2017-18.
- 6) Appointment of Mr.R.S.Nanda as an Independent Director for a term of five years with effect from 05th August, 2017.
- 7) Appointment of Mr.Sudhakar Kudva as an Independent Director for a term of five years with effect from 05th August, 2017.



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8) Re-appointment of Mr.V.Vijay Shankar as Managing Director of the Company for a period of three years with effect from 11th May, 2017.

9) Change the name of the Company to "NACL Industries Limited".

The Chairperson informed to the Shareholders that Mr.C.K.Burma & Co., Company Secretaries has been appointed as Scrutinizer for the purpose of scrutinizing the e-voting and poll at the Meeting. The final results of the aforesaid voting shall be disseminated to the Stock Exchanges and also uploaded on the Company's website.

