



### NOTICE

Notice is hereby given that the Seventeenth (17<sup>th</sup>) Annual General Meeting (AGM) of the Members of Nuziveedu Seeds Limited (the Company) will be held on Thursday, 25<sup>th</sup> day of September 2025, at 11:00 AM at the registered office of the Company situated at Sy. No.69, Kandlakoya, Gundlapochampally Municipality, Medchal Mandal, Medchal-Malkajgiri District, Telangana-500100 to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended on 31<sup>st</sup> March 2025, together with the reports of the Directors and Auditors thereon.
2. To re-appoint Mr. M. Venkatram Chowdary (DIN: 03567730), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 to 142 and other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014 as may be applicable and amended from time to time, the consent of the members of the Company be and is hereby accorded to appoint M/s MSKA & Associates, Chartered Accountants (FRN: 105047W) as statutory auditors of the Company for a further period of 5 (five) years, to hold office from conclusion of ensuing Annual General Meeting until the conclusion of 22<sup>nd</sup> Annual General Meeting to be held in the calendar year 2030 and that the Board of Directors of the Company, be and are hereby severally authorized to fix such remuneration as may be mutually agreed to between the auditors and the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Board of directors of the Company be and are hereby severally authorized to do all such acts, deeds and things and to take all such steps as may be necessary/required for the purpose of giving effect to this resolution."

**By Order of the Board**

**For NUZIVEEDU SEEDS LIMITED**



**Santhosh Kumar Keerthi**  
**Company Secretary**

**M. No. A24403**

**Place: Hyderabad**

**Date: 29.08.2025**

Registered Office: Nuziveedu Seeds Limited, Survey No. 69, Kandlakoya, Gundlapochampally Municipality, Medchal Mandal, Medchal-Malkajgiri District-500100, Telangana, India. Ph: 040-40514279.

Email: [info@nuziveeduseeds.com](mailto:info@nuziveeduseeds.com) | [www.nuziveeduseeds.com](http://www.nuziveeduseeds.com)

CIN: U74120TG2008PLC074583

## NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.**
  2. An instrument appointing proxy to be valid must be duly filled in, stamped, signed and deposited at the Registered Office of the Company, not later than 48 hours before commencement of the meeting.
  3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
  4. Members are requested to intimate change of address, if any, immediately to the registered office of the Company.
  5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act 2013, will be available for inspection by the members at the venue of the AGM.
  6. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the venue of the AGM.
  7. The particulars of Mr. M. Venkatram Chowdary, Director (DIN: 03567730), who retires by rotation and being eligible offered himself for re-appointment is given below in accordance with the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.
  8. The Board of Directors at their meeting held on 29<sup>th</sup> August 2025, recommended the appointment of M/s MSKA & Associates, Chartered Accountants (FRN: 105047W) to the members of the Company as the Statutory Auditor of the Company for a further period of 5 (five) years from the conclusion of the ensuing Annual General Meeting until the conclusion of the 22<sup>nd</sup> Annual General Meeting of the Company to be held in the calendar year 2030.
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**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013:**

As required by Section 102 of the Companies Act 2013, the following explanatory statement sets out all the material facts relating to the business mentioned under Item No. 3 of the accompanying notice:

**ITEM No.3:**

It is to submit to the members that:

M/s. MSKA & Associates, Chartered Accountants (Firm Registration No.105047W), Statutory Auditors of the Company were appointed at the 12<sup>th</sup> Annual General Meeting (AGM) held on 16<sup>th</sup> September 2020, to hold office till the conclusion of the 17<sup>th</sup> AGM to be held in the calendar year 2025. Hence, the tenure of the existing statutory auditors shall expire at the ensuing AGM.

Accordingly, the Company has received consent and eligibility certificate from M/s MSKA & Associates, Chartered Accountants (FRN: 105047W), to the effect that their re-appointment, if made, would be in accordance with the Companies Act, 2013 and the Rules framed there under and that they satisfy the criteria provided in section 141 of the Companies Act, 2013.

Therefore, considering the provisions of the Companies Act, 2013 and the rules made thereunder, the Company proposes to re-appoint M/s. MSKA & Associates, Chartered Accountants (Firm Registration No.105047W) as Statutory Auditors of the Company for a further period of five years from conclusion of the ensuing AGM until the conclusion of 22<sup>nd</sup> AGM to be held in the Calendar year 2030.

The Board recommends the re-appointment of the Statutory Auditor of the Company for the period of five years and to pass the resolution as set out in Item No. 3 of the Notice as Ordinary Resolution(s).

**By Order of the Board  
For NUZIVEEDU SEEDS LIMITED**



**Place:** Hyderabad

**Date:** 29.08.2025

**Santhosh Kumar Keerthi  
Company Secretary  
M. No. A24403**

**DETAILS AS PER SECTION 118 (10) READ WITH SECRETARIAL STANDARD 2:**

The following details are submitted for information of members in accordance with clause 1.2.5 of Secretarial Standard 2:

➤ **MR. VENKATRAM MANDAVA CHOWDARY:**

*Mr. Venkatram Chowdary*, is a Director of our Company. He has done his Business Management Certification in Finance from the University of California, San Diego (UCSD), US. He holds a degree in Bachelor of Business Administration (BBA) from Amity University, Noida. He worked for a period with NSL Textiles during 2008-10, before going to the United States to pursue his Business Management Certification. He served on the Board of NSL Textiles Limited as Whole-time Director during the period between 5.9.2011 and 15.3.2016 and as Managing Director with effect from 16.03.2016 till 29.02.2024. Now, he holds the position of Director on the Board of NSL Textiles.

**Mr. Venkatram Chowdary:**

Particulars	Details
Age	38 Years
Date of first appointment on the Board	21 August 2019
Remuneration last drawn*	INR 1.55 million
Remuneration sought to be paid	As may be decided by the Board of Directors in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.
Shareholding in the Company	2,46,078
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Son of Dr. M. Prabhakar Rao & Mrs. Asha Priya
Number of Board Meetings attended during the year	Attended 4 out of 4 Board Meetings
Directorships held in other Companies	1. Mandava Holdings Pvt Ltd 2. NSL Sugars Limited 3. NSL Textiles Ltd 4. NSL (SEZ) Hyderabad Pvt Ltd 5. NSL Seeds Pvt Ltd 6. Splendid Minerals Pvt Ltd 7. Century Avenues Pvt Ltd 8. Divya Sree NSL Infrastructure Pvt Ltd
Membership/Chairmanship of Committees of other Boards	Nil
Terms of appointment	Mr. Venkatram Chowdary is appointed as director liable to retire by rotation.

\* Remuneration reflects the remuneration (sitting fee & commission) paid or sought to be paid for the financial year 2024-25.

By Order of the Board  
For NUZIVEEDU SEEDS LIMITED



Santhosh Kumar Keerthi  
Company Secretary  
M. No. A24403

Place: Hyderabad

Date: 29.08.2025



**NUZIVEEDU SEEDS LIMITED**

CIN: U74120TG2008PLC074583

Regd. Office: Survey No.69, Kandlakoya, Gundlapochampally Municipality, Medchal Mandal,  
Medchal-Malkajgiri District, Telangana-500100; Telephone: 040-40514279

**17<sup>th</sup> Annual General Meeting – Thursday, 25<sup>th</sup> September 2025**

**FORM NO. MGT-11**

**Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

Name of the member(s): .....

Registered Address: .....

E-mail ID: .....

Folio No. / Client ID No.: .....

DP ID: .....

I/We, being the member(s) of ..... shares of the above named company, hereby appoint:

1.	Name:
	Address:
	Email id:
	Signature:
or failing him	
2.	Name:
	Address:
	Email id:
	Signature:
or failing him	
3.	Name:
	Address:

Email id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **17<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 25<sup>th</sup> September 2025 at 11.00 A.M** at the registered office of the Company situated at S.No.69, Kandlakoya, Gundlapochampally Municipality, Medchal Mandal, Medchal-Malkajgiri District-500100 Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolution	For	Against
	<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended on 31 <sup>st</sup> March 2025, together with the reports of the Directors and Auditors thereon;		
2	Re-appointment of Mr. Venkatram Mandava Chowdary (DIN: 03567730) who retires by rotation		
3	Re-appointment of M/s MSKA & Associates as Statutory Auditors of the Company for a further period of 5 years;		

Signed this ..... day of ..... 2025

Signature of the Shareholder.....

Signature of the Proxy holder(s) .....

Affix  
Revenue  
Stamp

**Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**



**NUZIVEEDU SEEDS LIMITED**

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**ATTENDANCE SLIP**

**17<sup>th</sup> Annual General Meeting – Thursday, 25<sup>th</sup> September 2025 at 11:00 A.M.**

L.F. / Demat A/c No _____	No. of shares held _____
Name(s) in Full	Name & Address as Regd. with the Company
1. _____	_____
2. _____	_____
3. _____	_____

I hereby record my presence at 17<sup>th</sup> Annual General Meeting of shareholders of Nuziveedu Seeds Limited at the registered office of the Company situated at S.No.69, Kandlakoya, Gundlapochampally Municipality, Medchal Mandal, Medchal-Malkajgiri District, Telangana-500100 on Thursday, the 25<sup>th</sup> day of September 2025.

Please tick ✓ in the Box

☐ Equity Shareholder

☐ Proxy

\_\_\_\_\_  
Equity Shareholder Signature

\_\_\_\_\_  
Proxy's Signature

**Notes:**

1. Equity shareholders/proxies are requested to bring this slip with them. Duplicate slips will not be issued at the entrance of the venue of the meeting.
2. Equity shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting place.

**ROUTE MAP TO THE VENUE OF THE MEETING, FROM KOMPALLY JUNCTION:**

