



# Balaji Agro Oils Limited

Date: 07<sup>th</sup> August, 2021

To  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSE)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098.

Sir,

**Sub: Board Meeting to consider the un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2021**

**Ref: ISIN-INE049E01011, Symbol - "BALAJIAGRO"**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of August, 2021 at 3.30 P.M. at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada - 520007 to transact the following business:

1. To consider and approve the un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2021.
2. To consider and approve the appointment of Mr. Koteswara Rao Kodali (DIN - 09270701) as Independent Director of the Company subject to ratification at the ensuing Annual General Meeting.
3. To consider and approve the appointment of Mr. Nagendra Babu Koduru (DIN - 09270735) as Independent Director of the Company subject to ratification at the ensuing Annual General Meeting.

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**Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.**

**Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673**

**E-mail : [balajiagro@rediffmail.com](mailto:balajiagro@rediffmail.com)**

**PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : [www.baol.in](http://www.baol.in)**

**E-mail (for exchange communication & investor Grievances) : [info@baol.in](mailto:info@baol.in)**



# Balaji Agro Oils Limited

4. To consider and approve draft AGM Notice and Annual Report for the year 2020-21.
5. To take note of the proposed resignation of Mr. Ravivarma Kandimalla (DIN - 06720182) from the Board of Directors of the Company. And
6. Any other business with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For BALAJI AGRO OILS LIMITED



(SRIDEVI CH)

COMPANY SECRETARY & COMPLIANCE OFFICER

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FROM  
Kandimall Ravi Varma  
S/o. Kandimalla Nageswara Rao  
8-198/2, Plot No.306,  
Gayatri Residency  
Kururu  
Vijayawada-520007

Dt: 06/08/2021

To  
The Managing Director  
M/S. BALAJI AGRO OILS LIMITED  
Dayaluru  
Kankipadu Mandalam  
Krishna district

Dear Sir,

Sub: Resignation from Board of Directors- submission thereof-Reg

I inform that I was appointed as a director in M/S. Balaji Agro Oils Limited with effect from 14-08-2013. Due to my busy pre-occupational assignments, I can not continue in the office of the Board of Directors. Hence, I am herewith submitting my resignation from the Board. Hence, I request your good selves to please accept my resignation immediately.

Thanking you  
Yours faithfully

*K. Ravi Varma*

(KANDIMALLA RAVI VARMA)

Received on 6/8/2021



**Form DIR-2**

**Consent to act as a director of a company**

**[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]**

To

BALAJI AGRO OILS LIMITED  
74-2-19, OLD CHECK POST CENTRE,  
PATAMATA VIJAYAWADA , PATAMATA,  
VIJAYAWADA, ANDHRA PRADESH. PIN - 520007.

**Subject: Consent to act as a director.**

I Koteswara Rao Kodali, hereby give my consent to act as director of **BALAJI AGRO OILS LIMITED**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

**Director Identification Number (DIN) : 09270701**

**Name (in full) : Koteswara Rao Kodali**

**Father's Name (in full) : Rama Rao Kodali**

**Address : H.No. 1-2-33/m/a, Flat No. 404, A-Block,  
Mahalakshmi Estates, Opp. Bank of  
Maharashtra, Nizampet Road, Kukatpally,  
Hyderabad,Telangana. PIN - 500085.**

**E-mail id : nanikodali1969@gmail.com**

**Mobile no. : 9652567677**

**Income-tax PAN. : AIMPK9070E**

**Occupation : Business**

**Date of birth : 17<sup>th</sup> May, 1968**

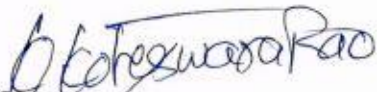
**Nationality : Indian**

No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. Nil

Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Nil

#### DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

  
Signature:

Date : 06.08.2021  
Place : Hyderabad

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

BALAJI AGRO OILS LIMITED  
74-2-19, OLD CHECK POST CENTRE,  
PATAMATA VIJAYAWADA, PATAMATA,  
VIJAYAWADA, ANDHRA PRADESH. PIN - 520007.

Subject: Consent to act as a director.

I Nagendra Babu Koduru, hereby give my consent to act as director of BALAJI AGRO OILS LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Director Identification Number (DIN) : 09270735

Name (in full) : Nagendra Babu Koduru

Father's Name (in full) : Seetharama Anjaneyulu Koduru

Address : 48-19-10, V.V.S. B1 Block, GF, Flat No. 102,  
APACE Community Apartment,  
Gunadala, Sri Rama Chandra Nagar,  
Vijayawada - 520008.

E-mail id : nagendrakoduru@gmail.com

Mobile no. : 9948904567

Income-tax PAN. : ACRPK5899C

Occupation : Business

Date of birth : 02<sup>nd</sup> May, 1971

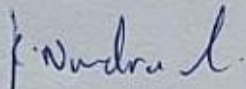
Nationality : Indian

No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. Nil

Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Nil

#### DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature : 

Date : 06.08.2021

Place : Vijayawada