



Date: 18/07/2026

To, Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.	To, The Corporate Relations Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandrakurla Complex, Bandra (E), Mumbai – 400051.
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SYMBOL: NARMADA

SCRIP: 543643

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 14th Annual General Meeting of the Company held on 18.07.2026

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format for the 14th Annual General Meeting of the members of the Company held on Saturday, 18th July, 2026 at 11.30 A.M (IST) through Video conferencing and other audio-visual means ("VC/OAVM").

In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Kindly take the same on your record.

Thanking You,

FOR NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)

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General information about company

Scrip code	543643
NSE Symbol	NARMADA
MSEI Symbol	NOTLISTED
ISIN	INE117Z01011
Name of the company	Narmada Agrobases Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:49 AM

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Scrutinizer Details

Name of the Scrutinizer	Punit Santoshkumar Lath
Firms Name	Punit S. Lath
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	16-06-2026
Date of Issuance of Report to the company	18-07-2026

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Voting results	
Record date	10-07-2026
Total number of shareholders on record date	18758
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	30
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2026, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
Public- Institutions	E-Voting	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16094042	176433	1.0963	176433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16094042	176433	1.0963	176433	0	100.0000	0.0000
Total		37936399	21938789	57.8304	21938789	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Suresh Chand Kalyanmal Gupta (DIN: 06473269) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
Public- Institutions	E-Voting	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16094042	176418	1.0962	176415	3	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16094042	176418	1.0962	176415	3	99.9983	0.0017
Total		37936399	21938774	57.8304	21938771	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the re-appointment of Jain Kedia and Sharma Chartered Accountants as Statutory Auditors of the company for another term of 4 years and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
Public- Institutions	E-Voting	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16094042	176418	1.0962	176415	3	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16094042	176418	1.0962	176415	3	99.9983	0.0017
Total		37936399	21938774	57.8304	21938771	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Sub-division of Equity shares of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
Public- Institutions	E-Voting	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16094042	176418	1.0962	176418	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16094042	176418	1.0962	176418	0	100.0000	0.0000
Total		37936399	21938774	57.8304	21938774	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19080438	19080438	100.0000	19080438	0	100.0000	0.0000
Public- Institutions	E-Voting	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2761919	2681918	97.1034	2681918	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16094042	176418	1.0962	176168	250	99.8583	0.1417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16094042	176418	1.0962	176168	250	99.8583	0.1417
Total		37936399	21938774	57.8304	21938524	250	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20(4) (XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)

Date: 18th July, 2026

To,
The Chairman
Narmada Agrobases Limited
613/P-1, IJ Pura (Jethaji) Dhanpura Road,
Tal. Jotana, Mahesana, Gujarat -384421

Respected Sir,

Sub: Consolidated Scrutinizer Report for Remote Electronic Voting begun on Wednesday, July 15, 2026 (9.00 A.M. IST) and ends on Friday, July 17, 2026 (5.00 P.M. IST) and electronic voting conducted at the 14th Annual General Meeting of Narmada Agrobases Limited held on Saturday, 18th day of July, 2026, at 11:30 A.M.

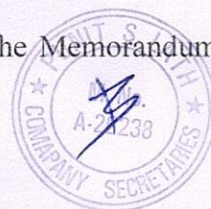
I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. Narmada Agrobases Limited** ("the Company") for the purpose of scrutinizing the remote e-voting & e-Voting during meeting on the below mentioned resolutions as described in the notice calling 14th Annual General Meeting held on 14th Annual General Meeting of Narmada Agrobases Limited held on Saturday, 18th day of July, 2026, at 11:30 A.M., through VC/OAVM Facility, which does not require physical presence of members at a common venue.

ORDINARY BUSINESS:

- 01. Ordinary Resolution:** To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2026, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon.
- 02. Ordinary Resolution:** To appoint a Director in place of Mr. Suresh Chand Kalyanmal Gupta (DIN: 06473269) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

- 03. Special Resolution:** To confirm the re-appointment of Jain Kedia and Sharma Chartered Accountants as Statutory Auditors of the company for another term of 4 years and to fix their remuneration.
- 04. Ordinary Resolution:** Approval of Sub-division of Equity shares of the Company.
- 05. Ordinary Resolution:** Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company.





Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

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RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

The Ministry of Corporate Affairs ('MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), has permitted the holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), whose AGMs are due in the year 2026, to conduct their AGMs on or before 30th September, 2026 through VC / OAVM without the physical presence of the Members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and financial statements for the year 2025-26 and considering the above MCA Circulars, Securities and Exchange Board of India (SEBI) vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circular') in relation to "Relaxation from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" provided relaxation up to 30th September, 2026 from sending physical copies of Financial Statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) to the shareholders, for Annual General Meetings and from sending proxy forms for General Meetings and from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ('Act') to the shareholders who have not registered their email addresses.

In compliance with the MCA Circulars and SEBI Circular, the 14th AGM of the Company was conducted through VC/OAVM, which does not require physical presence of Members at a common venue. Hence, members attended and participated in the 14th AGM through VC/OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA, and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 14th Annual General Meeting of the Equity Shareholders to be held on Saturday, 18th day of July, 2026.

RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of National Securities Depository Limited (NSDL).

Now I hereby report as under:

The Company has engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility and E-voting during AGM to its shareholders.





Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

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The remote e-voting facility was offered and kept open by the company to its shareholders for the period commenced Wednesday, July 15, 2026 (9.00 A.M. IST) and ends on Friday, July 17, 2026 (5.00 P.M. IST).

The voting rights were reckoned as on Friday, July 10, 2026 being the cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and at AGM on the businesses mentioned in the notice of the 14th AGM of the company.

Members attended the meeting through Audio Video Conferencing System of NSDL was counted for the purpose of quorum.

During the AGM, company had provided the facility of electronic voting to those shareholders who were present at the AGM and had not voted through remote e-voting platform of NSDL.

After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Saturday, 18th July, 2026, around 12.30 P.M. and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 14th AGM was generated in my presence and voting was scrutinized properly thereafter.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company namely: Tanishka Pathak and Nikhil Desai.

The votes were scrutinized and counted on the basis of the data downloaded from NSDL e-voting system.

My consolidated results with respect to each item on the agenda as set out in the Notice of the 14th AGM dated 18th July, 2026 is enclosed herewith this Report.

Based on the aforesaid results, I report that Resolutions as contained in item No. 1 and 4 are passed Unanimously and Item No. 2, 3 and 5 are passed with requisite majority.





Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

M.: +91-8000860208; Email ID: punit.lath@yhao.com

The combined result of the Remote E-voting and e-voting during AGM is as under:

Ordinary Resolution No. 1: To receive, consider and adopt the audited Financial Statements comprising of Balance Sheet as at 31st March, 2026, Profit and Loss Account of the Company and Cash Flow Statement for the year ended on that date together with the Report of Board of Directors and Auditors thereon.

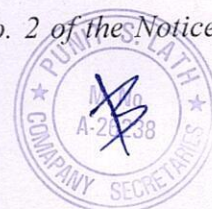
Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Voter Voted	No of votes	Number of Voter Voted	No of votes	Number of Voter Voted	No of Votes	
Assent	37	21938789	0	0	37	21938789	100.00%
Dissent	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	37	21938789	0	0	37	21938789	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 16th June, 2026 has been passed unanimously.

Ordinary Resolution No. 2: To appoint a Director in place of Mr. Suresh Chand Kalyanmal Gupta (DIN: 06473269) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Voter Voted	No of votes	Number of Voter Voted	No of votes	Number of Voter Voted	No of Votes	
Assent	35	21938771	0	0	35	21938771	99.999%
Dissent	1	3	0	0	1	3	0.001%
Invalid	0	0	0	0	0	0	0.00%
Total	36	21938774	0	0	36	21938774	99.999%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 16th June, 2026 has been passed with requisite majority.





Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

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Special Resolution No. 3: To confirm the re-appointment of Jain Kedia and Sharma Chartered Accountants as Statutory Auditors of the company for another term of 4 years and to fix their remuneration.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Voter Voted	No of votes	Number of Voter Voted	No of votes	Number of Voter Voted	No of Votes	
Assent	35	21938771	0	0	35	21938771	99.999%
Dissent	1	3	0	0	1	3	0.001%
Invalid	0	0	0	0	0	0	0.00%
Total	36	21938774	0	0	36	21938774	99.999%

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 3 of the Notice dated 16th June, 2026 has been passed with requisite majority.

Ordinary Resolution No. 4: Approval of Sub-division of Equity shares of the Company.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Voter Voted	No of votes	Number of Voter Voted	No of votes	Number of Voter Voted	No of Votes	
Assent	36	21938774	0	0	36	21938774	100.00%
Dissent	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Total	36	21938774	0	0	36	21938774	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 16th June, 2026 has been passed unanimously.





Punit S. Lath (B.Com., ACS)

Practicing Company Secretary

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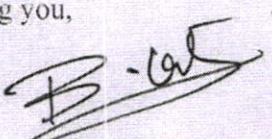
Ordinary Resolution No. 5: Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of Voter Voted	No of votes	Number of Voter Voted	No of votes	Number of Voter Voted	No of Votes	
Assent	35	21938524	0	0	35	21938524	99.999%
Dissent	1	250	0	0	1	250	0.001%
Invalid	0	0	0	0	0	0	0.00%
Total	36	21938774	0	0	36	21938774	99.999%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 5 of the Notice dated 16th June, 2026 has been passed with requisite majority.

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Managing Director / Company Secretary / for preserving safely.

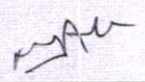
Thanking you,


Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238H000875735



Peer Review No: 6774/2025
Date: 18th July, 2026
Place: Ahmedabad

- I acknowledge the receipt of above said records.

Sign 
Neeraj garwal
Chairman & Managing Director
Narmada Agrobases Limited
DIN: 06473290