



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

To,

Date: 20.02.2019

Bombay Stock Exchange Limited Market Operations Dept. P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 519260	National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Scrip Code: SANWARIA
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Sub: Proceedings of the Extra Ordinary General Meeting held on Wednesday, February 20, 2019.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Extra Ordinary General Meeting of the Company held on Wednesday, February 20, 2019 at 09.00 A.M. at the Registered Office of the Company at E-1/1, Arera Colony, Bhopal (M.P.) – 462016.

Request you to take the above on record and oblige.

Thanking You,

By order of the Board,
For Sanwaria Consumer Limited.

Komal

Komal Madhyani
(Company Secretary)



Encl: As above

Proceedings of Extra Ordinary General Meeting held on Wednesday, February 20, 2019

The Extra Ordinary General Meeting (“EOGM”) of the Company was held on Wednesday, February 20, 2019 at 9.00 AM at the registered office of the Company, E-1/1, Arera Colony, Bhopal - 462016 (M.P.) and was concluded at 11.00 A.M.

Mr. Anil Agrawal, Director of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to be in order. Requisite quorum was present throughout the Meeting. Total of 30 members were present in person at the Meeting. The Chairman then commenced the proceedings by welcoming the members of the Company. The Notice convening EOGM along with the Explanatory Statement was taken as read.

The following items as set out in the Notice convening the EOGM were transacted at the Meeting:

S. No.	Details	Resolution Required Ordinary/ Special
1.	To issue Securities to the extent of USD\$ 100 Million.	Special
2.	To confirm the appointment of Statutory Auditor of the Company.	Ordinary
3.	To confirm the appointment of Mr. Shailesh Baluapuri as Independent Director of the Company.	Ordinary
4.	To confirm the appointment of Mr. Amitendra Shrivastava as Independent Director of the Company.	Ordinary
5.	Re-appointment of Mr. Surendra Kumar Jain as an Independent Non-Executive Director.	Special

The Chairman then invited queries and suggestions from the members on the agenda matter. The queries were adequately answered/ clarified by the Chairman and the suggestions made by the members were taken on record.

The Chairman informed the members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and according to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided the remote e-voting facility to all its members holding shares in dematerialized form or physical form as on the cut-off date being Friday, February 08, 2019 to exercise their right to vote by electronic means on the business specified in the notice convening the meeting. The period for remote evoting commenced on Sunday, February 17, 2019 at 09:00 a. m. (IST) and ended on Tuesday, Tuesday 19, 2019 at 05:00 p. m. (IST).

The Chairman further informed that the facility for voting through Ballot Paper is available at the meeting for the members as on cut-off date February 08, 2019 who had not casted their vote by remote e-voting.

The Chairman authorised the Company Secretary to carry out the process of voting at the EOGM through Ballot Poling Paper.

The Chairman also informed that, M/s. P.K Rai & Associates, Practicing Company Secretary had been appointed as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot/ Polling Paper at the EOGM, in a fair and transparent manner.

Thereafter, the Chairman thanked the Members for attending and participating in the Meeting. The Chairman informed that result will be announced within permitted time on receipt of Scrutinizer's report.

Thanking You,

**By order of the Board,
For Sanwaria Consumer Limited.**

Komal

**Komal Madhyani
Company Secretary**

