A Govt. Recognised Trading House



(Formerly known as Sanwaria Agro Oils Limited)



CIN - L15143MP1991PLC006395

New Office Address: Sanwaria GROUP Hall No.-1, 1st Floor, Metro Walk Bittan Market, Bhopal

December 28, 2019

To,

National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Scrip Code: SANWARIA

Sub: Disclosure of Voting results of the 28th Annual general Meeting held on Thursday, December 26, 2019 (Including voting by electronic means) as per the requirements of Regulation 44 (3) of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith the Voting results (poll and remote e-voting) and consolidated Scrutinizer's Report of the of the Twenty-Eighth Annual General Meeting of the Company held on Thursday, December 26, 2019 at 10.00 A.M. at "Kwality's Motel Shiraz", Service Rd, Board Office Square, No 6 Locality, Shivaji Nagar, Bhopal, Madhya Pradesh-462042.

All the resolutions are passed with requisite majority.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

By the Order of the Board For Sanwaria Consumer Limited



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Voting results	
Record date	19-12-2019
Total number of shareholders on record date	80961
No. of shareholders present in the meeting either in person or through proxy	V
a) Promoters and Promoter group	16
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

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			Res	Resolution (2)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	nda/resolution?			Yes		
		Description of resolution considered	ition considered	• To appoint a Dire	 To appoint a Director in place of Shri. Anil Agrawal (DIN: 00256339), who retires by rotation and, being eligible, offers himself for re-appointment 	n place of Shri. Anil Agrawal (DIN: 00256539), who being eligible, offers himself for re-appointment	00256539), who reti appointment	res by rotation and,
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
	E-Voting		300195004	75.9141	300195004	0	100.000	0.000
Promoter and	Poll	395440483	43209520	10.9269	43209520	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	395440483	343404524	86.8410	343404524	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	384927						
Institutions	Postal Ballot (if applicable)							
	Total	384927	0	0.0000	0	0	0.0000	0.0000
	E-Voting		4088191	1.2014	3987141	101050	97.5282	2,4718
Public- Non	Poll	340274590	1478634	0.4345	1478634	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	340274590	5566825	1.6360	5465775	101050	98.1848	1.8152
	Total	736100000	348971349	47.4081	348870299	101050	99.9710	0.0290
				-	Whether resolution is Pass or Not.	is Pass or Not.	7	Yes
					Disclosure of r	Disclosure of notes on resolution	The second second second	Add Notes

this fields are optional

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



	Resolution (1)			To receive, co
NOTIFE Validate	Res	Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered

5

	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are inter	interested in the agenda/resolution?	nda/resolution?			No		
		Description of resolution considered	tion considered	To receive, consid	To receive, consider and adopt the Financial Statements of the Company for the year ended on March 31, 2019 and reports thereon.	pt the Financial Statements of the Co March 31, 2019 and reports thereon.	of the Company for thereon.	the year ended on
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
	E-Voting		300195004	75.9141	300195004	0	100.000	0.0000
Promoter and	Poll	395440483	43209520	10.9269	43209520	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	395440483	343404524	86.8410	343404524	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	384927						
Institutions	Postal Ballot (if applicable)							
	Total	384927	0	0.0000	0	0	0.0000	0.0000
	E-Voting		4088191	1.2014	3995141	93050	97.7239	2.2761
Public- Non	Poll	340274590	1478634	0.4345	1478634	0	100.000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	340274590	5566825	1.6360	5473775	93050	98.3285	1.6715
	Total	736100000	348971349	47.4081	348878299	93050	99,9733	0.0267
				-	Whether resolution is Pass or Not.	s Pass or Not.	Y	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes

* this fields are optional

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

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Image: Independent of the parameter of the company. Special mathemater of the parameter of the				Res	Resolution (3)				
r promoter group are interested in the agenda/resolution? In the agenda/resolution and the agenda/resolution of the company. Description of rescription of re		Re	solution required: (Or	dinary / Special)			Special		
Description of resolution considered appointment of M/s. Pramo & Co, Chartered Accountant, Bhopal (ICAI Regist No. FKI) 007557() as Statutory Auditor of the Company. Mode of voting No. of shares held Wo. of votes No. of votes % of votes	Whethe	er promoter/promoter group an	e interested in the age	nda/resolution?			No		
Mode of voting No. of votes No of votes E-Voting 39544043 31303203 31310427 31310427 31310427 No			Description of resolu	tion considered	appointment of M	I/s. Pramod K. Sharn No. FRN 007857C)	na & Co., Chartered as Statutory Audito	Accountant, Bhopa or of the Company.	I (ICAI Registration
Image: constraint of the sector of	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
Evolution 300195004 75,914 300195004 70.000 100.0000 100.0000 Poll 395440483 43209520 10.9269 43209520 100.000 100.0000 100.0000 Poll 395440483 43209520 10.9269 43209520 100.000 100.0000 100.0000 Poll 395440483 34340453 86.8410 343404524 0.0000 100.0000 100.0000 Poll 384927 0.0000 0.0000 0.0000 0.0000 0.0000 100.000 100.000 100.000 Poll 384927 0.0000 0.0000 0.0000 0.0000 0.0000 100.000 0.00000 0.0000 0.0000 </td <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>(3)=[(2)/(1)]*100</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>(7)=[(5)/(2)]*100</td>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll 395440483 43209520 10.9269 43209520 0 100.000 100.000 Postal Ballot (if applicable) 395440483 343404524 86.8410 343404524 0 100.0000 Total 395440483 343404524 86.8410 343404524 0 100.0000 Function 395440483 343404524 86.8410 343404524 0 100.000 Function 384927 0 0.00000 0.00000 0.00000 0.00000 0		E-Voting		300195004		300195004	0		0.0000
Postal Ballot (if applicable) 343404524 86.8410 343404524 86.8410 343404524 900 100.0000 100	omoter and		395440483	43209520		43209520	0		0.0000
	omoter Group								
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total	395440483	343404524		343404524	0		0.0000
		E-Voting		0			0		0
	blic-	Poll	384927	0		0	0	and the second second	0
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$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Total	384927	0			0	0.0000	0.0000
Poll 340274590 1478634 0.4345 1478634 0 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 98.1848 100.0000 98.1848 100.0000 98.1848 100.000 98.1848 100.000 98.1848 100.000 98.1848 100.000 98.1848 100.000 98.1848 100.000 99.9710 100.000 100.000 100.000 99.9710 100.000 <		E-Voting		4088191	1.2014	3987141	101050	97.5282	2.4718
Postal Ballot (if applicable) 340274590 5566825 1.6360 5465775 101050 98.1848 Total 340274590 348971349 47.4081 348870299 101050 99.9710 Total 736100000 348971349 47.4081 348870299 101050 99.9710 Mether resolution is Pass or Not. Advisition is Pass or Not.	blic- Non	Poll	340274590	1478634		1478634	0	100.000	0.0000
340274590 556825 1.6360 5465775 101050 98.1848 Total 73610000 348971349 47.4081 348870299 101050 99.9710 Whether resolution is Pass or Not. Arrian is Pass or Not. Arrian is Pass or Not. Yes	stitutions	Postal Ballot (if applicable)							
736100000 348971349 47.4081 348870299 101050 99.9710 Whether resolution is Pass or Not. Yes Yes Yes		Total	340274590	5566825			101050	98.1848	1.8152
		Total	736100000	348971349		348870299	101050	99.9710	0.0290
Stranger Same					>	Whether resolution i	s Pass or Not.	Y	Sa
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Details of Invalid Votes	SS
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Date

Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 28th Annual General Meeting (AGM) of the Members of SANWARIA CONSUMER LIMITED (the "Company") held on Thursday, December 26, 2019 at 10.00 A.M. at "Kwality's Motel Shiraz", Service Rd, Board Office Square, No 6 Locality, Shivaji Nagar, Bhopal, Madhya Pradesh-462042.

To The Chairman Sanwaria Consumer Limited (Formerly known as Sanwaria Agro Oils Limited) Hall No. 1, First Floor, Metro Walk Bittan Market, Bhopal M.P 462016

Dear Sir.

ef.:

Sub: Scrutinizers Report in lieu of E-voting/Poll conducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

I, Praveen Kumar Rai, Proprietor of M/s P.K. Rai & Associates, Company Secretary in practice (FCS 6313, COP 3779) having office at F-5/159 Smriti Complex Zone -II M.P. Nagar Bhopal Madhya Pradesh have been appointed as scrutinizer of M/s. Sanwaria Consumer Limited ("the Company") for the purpose of scrutinizing the e-voting/Poll process and ascertaining the requisite majority on e-voting/ Poll carried out as per the provisions of Section 108 and Section 109 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice of the Company.

Management Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of

- (i) Companies Act, 2013 and Rules made there And
- (ii) The SEBI (Listing Obligations & Disclosure requirements) Regulations 2015 (LODR).

Scrutinizer Responsibility

My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the Votes cast "in favor" or "against" the resolution stated In Notice. The report is based on verification of



P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office : 159, F-5, Ist Floor, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11 Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref.:data..provided by Central Depository Services (India) Limited, India the aut**Date**ed.agency...... of the company from e-voting and Poll till the time fixed for closing of the voting process i.e till Wednesday; December 25, 2019 at 5.00 P.M.

I submit my report on the results of e-voting/Poll together as under:

- i. The e-voting period remained open from Monday, December 23, 2019 at 09.00 A.M. and ends on Wednesday; December 25, 2019 at 5.00 P.M.
- ii. The members of the Company as on the Cut-Off date i.e Thursday; December 19, 2019.were entitled to vote on the resolutions as set out in the notice of the Company.
- iii. The votes cast were unblocked on 26th December 2019 in the presence of 2 (two) witnesses who are not in the employment of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited

Based on such reports generated, the result of the e-voting and Poll were conducted is as under:-

ITEMS. NO. 1:-

Ordinary Resolution:

To receive, consider and adopt the financial statements of the Company for the year ended on March 31, 2019, including the audited Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

	Numb	er of M	ember	Number of Vote Contained In			% of Total Number of Valid Vote Cast
	Remote e- Voting	Poll at The AGM	Total	Remote e- Voting	Poll at The AGM	Total	
In Favour	35	17	52	304190145	40788154	344978299	99.97303456



P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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Ref.:	Against.	1	0	1	93050	0	93050 Dat	£026965438
	Total	36	17	53	304283195	40788154	345071349	100%
7	Invalid / Abstained	0	0	0	0	0	0	0
	ITEMS. NO.	. 2:-						
	Ordinary R To appoint a being eligible	Director in	place of			I: 00256539), v	vho retires by r	otation and,
		Numb	er of M	ember	Number of	Vote Contain	ed In	% of Total Number of Valid Vote Cast
		Remote e- Voting	Poll at The AGM	Total	Remote e- Voting	Poll at The AGM	Total	
	In Favour	34	17	51	304182145	40788154	344970299	99.9707162
	Against	2	0	2	101050	0	101050	0.029283799
	Total	36	17	53	304283195	40788154	345071349	100
	Invalid / Abstained	0	0	0	0	0	0	0

ITEMS. NO. 3:-

SPECIAL BUSINESS:

To confirm the appointment of M/s. Pramod K. Sharma & Co., Chartered Accountant, Bhopal (ICAI Registration No. FRN 007857C) as Statutory Auditor of the Company:

Number of MemberNumber of Vote Contained In% of TotalNumber ofNumber ofValid Vote



P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office : 159, F-5, Ist Floor, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11 Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref.:						r	Datest
							-ease
	Remote e- Voting	Poll at The AGM	Total	Remote e- Voting	Poll at The AGM	Total	
In Favour	34	17	51	304182145	40788154	344970299	99.9707162
Against	2	0	2	101050	0	101050	0.029283799
Total	36	17	53	304283195	40788154	345071349	100
Invalid / Abstained	0	0	0	0	0	0	0

Thanking you,

Yours faithfully,

For **P.K. Rai & Associates** Practicing Company Secretaries,

CS Praveen Kumar R Proprietor • 56111,300 M.No:6313 C.P.No.3779

Place: Bhopal **Date:** 27.12.2019

Countersigned by For SANWARIA CONSUMER LIMITED

(Authorized Signatory)