



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP  
Serving society through Industry

CIN - L15143MP1991PLC006395

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

December 28, 2019

To,

<b>Bombay Stock Exchange Limited</b> Market Operations Dept. P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 519260	<b>National Stock Exchange of India</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Scrip Code: SANWARIA
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**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

Authorised Signatory



Encl: As above

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Voting results	
Record date	19-12-2019
Total number of shareholders on record date	80961
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	16
b) Public	15
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		300195004	75.9141	300195004	0	100.0000	0.0000	
	Poll	395440483	43209520	10.9269	43209520	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	395440483	343404524	86.8410	343404524	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	384927							
	Postal Ballot (if applicable)								
	Total	384927	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		4088191	1.2014	3987141	101050	97.5282	2.4718	
	Poll	340274590	1478634	0.4345	1478634	0	100.0000	0.0000	
	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.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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



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Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
To receive, consider and adopt the Financial Statements of the Company for the year ended on March 31, 2019 and reports thereon.								
Description of resolution considered								
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	395440483	300195004	75.9141	300195004	0	100.0000	0.0000
	Poll	395440483	43209520	10.9269	43209520	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	395440483	343404524	86.8410	343404524	0	100.0000	0.0000
Public- Institutions	E-Voting	384927	0	0.0000	0	0	0	0
	Poll	384927						
	Postal Ballot (if applicable)							
	Total	384927	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	340274590	4088191	1.2014	3995141	93050	97.7239	2.2761
	Poll	340274590	1478634	0.4345	1478634	0	100.0000	0.0000
	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.							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 Institutions	
Public- Non Institutions	



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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									
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		300195004	75.9141	300195004	0	100.0000	0.0000	
	Poll	395440483	43209520	10.9269	43209520	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	395440483	343404524	86.8410	343404524	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	384927	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	384927	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		4088191	1.2014	3987141	101050	97.5282	2.4718	
	Poll	340274590	1478634	0.4345	1478634	0	100.0000	0.0000	
	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.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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





# P.K. RAI & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

**P.K. RAI**

**L.Com., L.L.B., FCS**

Office : 159, F-5, 1st Floor, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11

Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref: .....

Date : .....

Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 28<sup>th</sup> 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,

**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**  
M.Com.,L.L.B., FCS

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Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref.: ..... data provided by Central Depository Services (India) Limited, India the authorized 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 26<sup>th</sup> 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.

	Number of Member			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	
<b>In Favour</b>	35	17	52	304190145	40788154	344978299	99.97303456



**P.K. RAI**  
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Ref.: .....	Against.	1	0	1	93050	0	93050	Date: 02.06.2018
	Total	36	17	53	304283195	40788154	345071349	100%
	Invalid / Abstained	0	0	0	0	0	0	0

## ITEMS. NO. 2:-

### **Ordinary Resolution:**

To appoint a Director in place of Shri Anil Agrawal (DIN: 00256539), who retires by rotation and, being eligible, offers himself for re-appointment.

	Number of Member			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	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 Member			Number of Vote Contained In			% of Total Number of Valid Vote
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**P.K. RAI**  
M.Com.,L.L.B., FCS

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Ref.: .....

Date: .....

	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 Rai**  
Proprietor

M.No:6313  
C.P.No.3779

Place: Bhopal  
Date: 27.12.2019

Countersigned by  
For **SANWARIA CONSUMER LIMITED**



  
(Authorized Signatory)