



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

December 26, 2019

To,

<b>Bombay Stock Exchange Limited</b> Market Operations Dept. P.J. Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 519260</b>	<b>National Stock Exchange of India</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 <b>Scrip Code: SANWARIA</b>
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**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting held on Thursday, December 26, 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 proceedings 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.

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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## Proceedings of 28<sup>th</sup> Annual General Meeting held on Thursday, December 26, 2019

### A. DATE, TIME & VENUE OF THE MEETING:

The Twenty Eighth Annual General Meeting ("AGM") of the Company was 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 and concluded at 1.10 PM

### B. BRIEF DETAILS OF THE ITEMS DELIBERATED AT THE MEETING::

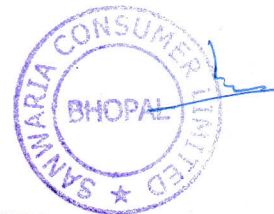
- Mr. Anil Agrawal, Director being elected as the Chairman of the meeting, chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to be in order.
- The Chairman addressed the members. A copy of Chairman's statement circulated to the members present at the meeting. The Chairman of the Company briefed the shareholders about the business outlook and challenges of the Company in the opening remark
- The Chairman informed that the remote voting commenced on Monday, December 23, 2019 at 09.00 A.M. and ends on Wednesday; December 25, 2019 at 5.00 P.M.
- The following items of business as set out in the Notice calling the meeting were put for Shareholder's approval.

### ORDINARY BUSINESS:

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

### 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.





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The Chairman then provided the fair opportunity to the Members of the Company to seek clarifications and/ or to offer suggestions on the Company's accounts and businesses and the same was adequately answered/ clarified by the Chairman.

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 AGM, in a fair and transparent manner.

## MANNER OF APPROVAL:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015(the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on Monday, December 23, 2019 at 09.00 A.M. and ends on Wednesday; December 25, 2019 at 5.00 P.M on all the resolution set out in the notice.
- The Shareholders who were present at the AGM and had not cast their vote through remote e-voting were provided an opportunity to cast their vote through Ballot Poling Paper at the end of the meeting.
- The Chairman requested the scrutinizer to submit his report on remote e-voting and voting by poll.

The Chairman thanked the Members for attending the meeting and for their co-operation. The Chairman informed that result will be announced within permitted time on receipt of Scrutinizer's report.

By the Order of the Board  
For Sanwaria Consumer Limited

Authorised Signatory

