



A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

Regd. Office : E-1/1, Arera Colony, Bhopal - 462 016. Ph.: (0755) 4294878, Fax : (0755) 4295038
 website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : First Floor, Room No. 5, Sunder Bhuvan, 32-38, Perin Nariman Street, Fort, Mumbai - 400 001
 Ph.: (022) 40026634, Fax : (022) 40026648, E-mail : rkiyer@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.)
 Ph.:(0240)2471584, Tele Fax: (0240)2475284

Date: 01/10/2013

To
 The Bombay Stock Exchange of India Ltd.
 Phiroze Jeejeebhoy Tower,
 Dalal Street,
 Mumbai.

To
 The National Stock Exchange of India Ltd.
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra East,
 Mumbai

Sir,

Sub: Intimation of voting result pursuant to clause 35A of the Listing Agreement
 Symbol/Stock Code 519260/SANWARIA

Pursuant to clause 35 A of the listing agreement we furnish below details of voting results of the 22nd Annual General Meeting of the Shareholders of the Company for your information.

Date of the 22nd Annual General Meeting	30 th September, 2013
Total No. of Shareholder as on record Date (Book Closure 27 th Sep, 2013 to 30 th Sep, 2013 --both days inclusive	4596
Total No. of Person present in person or through Proxy in the meeting <ul style="list-style-type: none"> • Promoter & Promoter group • Public 	18 17
No. of Shareholders who attended the meeting through video Conferencing	Not arranged

Details of Agenda and Voting Result:

Item No-1	Particulars	Resolution required (Ordinary/Special)	Mode of Voting	Remark
1.	To receive, consider and adopt the Directors Report, Audited balance sheet, Profit and Loss Account and the Reports of Auditor for the year ended 31st March, 2013	Ordinary	By Show of Hands	Passed by Majority
2.	To appoint a Director in place of Mr. Shyam Babu Agrawal who retires by rotation and being eligible offered himself for re-appointment,	Ordinary	By Show of Hands	Passed by Majority
3.	To appoint a Director in place of Mr. Rajul Agrawal who retires by rotation and being eligible, offered himself for re-appointment,	Ordinary	By Show of Hands	Passed by Majority
4.	To appoint a Director in place Mr. H. K. Verma, who retires by rotation and being eligible, offered himself for re-appointment	Ordinary	By Show of Hands	Passed by Majority
5.	To appoint M/s Sunil Saraf & Associates, Chartered Accountant, the retiring auditors, be and are hereby reappointed as Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration as may be fixed mutually by the Board of Directors	Ordinary	By Show of Hands	Passed by Majority
6.	Approval for the confirmation as a regular Director of Mrs. Geeta Devi Agrawal	Ordinary	By Show of Hands	Passed by Majority
7.	Approval for borrow money from time to time for the	Ordinary	By Show of	Passed by

For Sanwaria Agro Oils Ltd.

(Signature)
 Company Secretary



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purpose of the company's business up to a limit not exceeding in the aggregate Rs. 2000.00 crores (Rupees Two Thousand Crores only)	Hands	Majority
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In case of Poll/postal ballot/E-voting:

Not Applicable

Promotor/Public	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled	% of Votes in favour on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promotor/Promotor group							
Public-Institutional Holders							
Public-others							
Total							

We request you to kindly take the above on record and oblige.

Thanking you

Yours faithfully

For Sanwaria Agro Oils Ltd.
 For Sanwaria Agro Oils Limited

Nikitasha Mangal
 Company Secretary

Nikitasha
 Company Secretary