



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: 30/09/2013

To
 The Bombay Stock Exchange of India Ltd. The National Stock Exchange of India
 LTD.
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra East,
 Mumbai-400051

Sub: Proceeding of 22nd Annual General Meeting for the year 2012-2013.

Dear Sir,

This is to inform you that, the 22nd Annual General Meeting of the Company held on today at 9 A.M. at the Registered Office of the company situated at E-1/1, Arera Colony, Bhopal - 462016 (M.P.) and the shareholders of the Company passed the following resolutions: -

Item No: 1.

"RESOLVED THAT, the Audited Balance Sheet as at 31st March, 2013 and Profit & Loss Account of the Company for the period ended on 31st March 2013, together with the Directors Report and Auditors Reports thereon be and is hereby received and adopted"

Item No-2.

"RESOLVED THAT Mr. Shyam Babu Agrawal who retires by rotation and being eligible offered himself for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation."

Item No: 3.

"RESOLVED THAT, Mr. Rajul Agrawal, who retires by rotation and being eligible, offered himself for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation"

For Sanwaria Agro Oils Ltd.


 Company Secretary



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Item No: 4.

"RESOLVED THAT, Mr. H. K. Verma, who retires by rotation and being eligible, offered himself for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation"

Item No: 5.

"RESOLVED THAT, pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies act, 1956 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 plus reimbursement of out of pocket expenses.

Item No: 6.

To consider and if thought fit to pass with or without modification (s) the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 1956, and subject to the approval of shareholders in general meeting, Mrs. Geeta Devi Agrawal who was appointed as an Additional Director w.e.f. 14.05.2013 in the meeting of the Board of Directors held on 14.05.2013 whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company whose period of office will be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT Mr. Anil Agrawal, Director of the Company, be and is hereby authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution."

For Sanwaria Agro Oils Ltd.


 Company Secretary



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Item No: 7.

To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT in suppression of the Ordinary Resolution passed in this behalf at the Annual General Meeting held on the Board of Directors of the Company be and are hereby authorized under section 293(1)(d) of the Companies Act, 1956 to borrow money from time to time for the purpose of the Company's Business up to a limit not exceeding in the aggregate Rs. 2000.00 Crores (Rupees Two Thousand Crores only) notwithstanding that the moneys to be so borrowed together with moneys already borrowed by the Company, if any (apart from temporary loans obtained from company's bankers in the ordinary course of the business) may exceed the aggregate, for the time being, of the paid up capital of the company and its free reserves, if any, that is to say, reserves not set apart for any specific purpose".

Thanking You,

Yours faithfully,
 For Sanwaria Agro Oils Ltd.

For Sanwaria Agro Oils Ltd.
 (Nikitasha Mangal)
 Company Secretary

Nikitasha Mangal
 Company Secretary