



Date: 02.10.2014

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 20th Annual General Meeting.
Unit: Green Field Agri Ventures Limited
Ref: Clause 31 (d) of the Listing Agreement

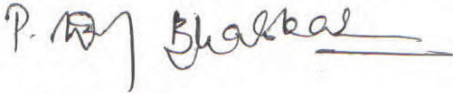
With reference to the subject cited, this is to inform the Exchange that at the 20th Annual General Meeting of M/s. Green Field Agri Ventures Limited held on 30.09.2014 at 10.00 a.m. at Thyagaraja Bhavan, HIG-35, Door No. 50-118-4/5, Seethammadhara(NE), Visakhapatnam, Andhra Pradesh – 500013, the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31st March 2014, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re- appointment of Mr. P. Uday Bhaskar as Director of the Company.
3. Appointment of M/s. Chanamolu & Co., Chartered Accountants as the Statutory Auditors of the Company.
4. Appointment of Mr. S.K Chaitanya Varma as an Independent Director.
5. Appointment of Mrs. S. Latha as an Independent Director.
6. Amendment of Articles of Association of the Company.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Green Field Agri Ventures Limited



P Uday Bhaskar
Director



Green Field Agri Ventures Limited

(Formerly Oripro limited)

Regd. Off: Thyagaraja Bhavan, HIG-35, D. No.: 50-118-4/5, Seethammadhara(NE), Visakhapatnam - 530 013, A.P, India.

Tel: 089 - 2795772 / 3291467, Fax: 0891-2714897.

Bran. Off: Plot No: 16, 4th Floor, Srila Realty Layout, Bachupally Road, Miyapur, Hyderabad - 500 049. Andhra Pradesh, India.

Tel: 040 - 31902399, Fax: 040 - 30995261.

gavl.in

Vivek Surana
Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,
Hindi Nagar, Panjagutta, Hyderabad-500034
Mobile: 09959581348

CONSOLIDATED SCRUTINIZER REPORT

To
The Chairman
M/s. Green Field Agri Ventures Limited
Thyagaraja Bhavan, HIG-35,
Door No. 50-118-4/5,
Seethammadhara(NE), Visakhapatnam,
Andhra Pradesh – 500013

I, Vivek Surana, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Green Field Agri Ventures Limited at their meeting held on 13.08.2014 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 20th Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2014 at 10.00 am at Thyagaraja Bhavan, HIG-35, Door No. 50-118-4/5, Seethammadhara(NE), Visakhapatnam, Andhra Pradesh – 500013, submit my report as under:

1. In accordance with the Notice of the 20th Annual General Meeting dated 13.08.2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 06.09.2014 in "Financial Express" in English and "Praja Shakti" in Telugu, the e-voting opened at 9.00 A.M on 25th September, 2014 and remained open upto 6.00 P.M on 26th September, 2014.
2. The equity shareholders holding shares as on 29th August, 2014 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 20th Annual General Meeting of the Company.
3. The votes were unblocked and considered on 27th September, 2014 in presence of two persons who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<http://evotingindia.com>) and the same were handed over to the Chairman.

The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 6 are passed with the requisite majority, are as under:

Res No.	Particulars	Mode	Votes in		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.	E-voting	91978	-	91978	100	-
		Polling at AGM	1507332	-	1507332	100	-




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Practicing Company Secretary

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2	Appointment of Mr. P. Uday Bhaskar as Director who retires by rotation	E-voting	91978	-	91978	100	-
		Polling at AGM	1507332	-	1507332	100	-
3	Appointment of M/s. Chanamolu & Co., Chartered Accountants as statutory auditors of the company	E-voting	91978	-	91978	100	-
		Polling at AGM	1507332	-	1507332	100	-
4	Appointment of Mr. S.K Chaitanya Varma as Independent Director of the company.	E-voting	91978	-	91978	100	-
		Polling at AGM	1507332	-	1507332	100	-
5	Appointment of Mrs. S. Latha as Independent Director of the company.	E-voting	91978	-	91978	100	-
		Polling at AGM	1507332	-	1507332	100	-
6	Alteration of Articles of Association to override effect of Companies Act, 2013	E-voting	91978	-	91978	100	-
		Polling at AGM	1507332	-	1507332	100	-

Place: Hyderabad
Dated: 01.10.2014



Vivek Surana
Practicing Company Secretary
& Scrutinizer
M. No: A24531
CP No. 12901