

To  
The Listing department  
National Stock Exchange of India Limited  
Mumbai - 400051

21<sup>st</sup> November, 2015

Sir,

Sub: Declaration of results of Postal Ballot on resolutions set out in notice of Postal Ballot dated 16<sup>th</sup> October, 2015

Ref: Scrip Code No. GREENFIRE

This is with reference to the captioned subject and the Postal Ballot Notice dated 16<sup>th</sup> October, 2015. In this regard, kindly note that Mr. Sri Ranga Gorantla, Practicing Chartered Accountant, Hyderabad, Partner of M/s A S Naidu & Co., Chartered Accountants appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as stated below:

**SPECIAL RESOLUTION**

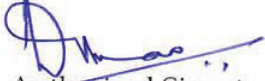
**Resolution 1:**

Sl. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	27	67044
b.	e-Voting confirmations received	29	8096194
	<b>Total</b>	56	8163238
c.	Less: Invalid Ballot / e-Voting confirmations	1	1000
d.	<b>Net Valid Physical Ballot Forms / e-Voting</b>	55	8162238
	(i) Physical Ballot Forms /e-voting with assent for the Resolution	50	8160462
	<b>% of Assent</b>	-	99.98
	(ii) Physical Ballot Forms /e-voting with dissent for the Resolution	5	1776
	<b>% of Dissent</b>	-	0.02



Accordingly, the Chairman has today, i.e. on 21<sup>st</sup> November, 2015 declared that the resolution as set out in the Notice of the Postal Ballot of the Company, has been passed with requisite majority by the Members of the company. Copy of Chairman's declaration is attached hereto.

For Green Fire Agri Commodities Limited



Authorised Signatory



Encl: As above.

Copy to:

The Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001

### Results of Postal Ballot

Pursuant to Section 110 of Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members' approval was sought through postal ballot, for resolutions contained in the Postal Ballot Notice dated 16<sup>th</sup> October, 2015. The Postal Ballot Notice containing the Resolutions together with the statement to be annexed to the Postal Ballot Notice was sent to all shareholders on 16<sup>th</sup> October, 2015 and the last date for receipt of Postal Ballot forms duly completed from the shareholders was 20<sup>th</sup> November, 2015 (up to 5.00 p.m.)

Mr. Sri Ranga Gorantla, Practicing Chartered Accountant, Hyderabad, Partner of M/s A S Naidu & Co., Chartered Accountants appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the Postal Ballot and e-voting, the results of which are as follows:

Sl. No.	Particulars	% of shares voted in favour of the resolution	% of shares voted against the resolution
1.	Disclosure of Ultimate Beneficial Owners of the allottees with respect to Item No.1 "Preferential issue of equity shares of the Company" in the notice of Postal Ballot dated: 16 <sup>th</sup> October, 2015	99.98	0.02

I hereby declare that all the above resolutions have been passed with requisite majority.

For Green Fire Agri Commodities Limited



**D.V.S. Prakash Rao**  
Chairman

Date: 21<sup>st</sup> November, 2015

Place: Hyderabad







**A. S. Naidu & Co.**  
**Chartered Accountants**

Off: SRT 453, Sanath Nagar,  
Hyderabad - 500 018.  
Phone: 040-23704413  
Cell: 99859 48569  
Email: ca.sriranga@gmail.com  
gsriranga@gmail.com

**SCRUTINIZER'S REPORT**

To  
The Chairman,  
Green Fire Agri Commodities Limited,  
8-2-686/8/B/1, GAMUT Square, 3<sup>rd</sup> Floor,  
Road No.12, Banjara Hills,  
Hyderabad - 500034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Green Fire Agri Commodities Limited ("the Company") has vide resolution passed by its Board of Directors at its meeting held on 16<sup>th</sup> October, 2015 appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Notice along with Explanatory Statement under Section 102 of the Companies Act, 2013, was sent to the shareholders by courier and / or through electronic means along with the postal ballot forms and Business Reply envelope, returnable to Scrutinizer, for passing of the Resolutions as mentioned below:

1. Alteration of Main Objects Clause of the Memorandum of Association

The Company also availed the e-Voting facility offered by Central Depository Services (India) Limited for conducting e-Voting facility to the members of the Company as required under Rule 20 of the Rules of Chapter VII.

The Shareholders were required to complete the postal ballot form and return the same in Business Reply Envelope addressed to Scrutinizer not later than 5.00 P.M. on 20<sup>th</sup> November, 2015 or cast their votes online on the basis of password provided to them by CDSL. Accordingly, the Postal Ballot Forms received and e-votes casted up to 5.00 P.M. on 20<sup>th</sup> November, 2015 have been considered for my scrutiny. As required under Rule



22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the members have been recorded therein.

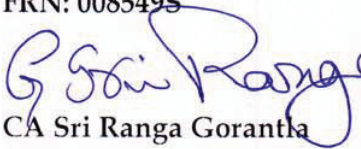
A summary of the ballot papers received and e-Voting with their pattern of voting is as per Annexure annexed to this Report.

Based on the above, the Special Resolution as set out in the Notice are passed with requisite majority.

The results of the voting by members through Postal Ballots and E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,  
For A S Naidu & Co  
Chartered Accountants  
FRN: 008549S

  
CA Sri Ranga Gorantla  
Partner  
M. No: 222450



Place: Hyderabad  
Date: 21<sup>st</sup> November, 2015

**Annexure**

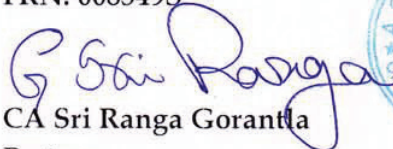
The summary of the Postal Ballot Forms and e-Voting confirmations received is given below:

**SPECIAL RESOLUTION**

**Resolution 1:**

Sl. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	27	67044
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	% of Dissent	-	0.02

For A S Naidu & Co  
Chartered Accountants  
FRN: 008549S

  
CA Sri Ranga Gorantla  
Partner  
M. No: 222450

