

September 30, 2015

**To  
The Manager  
Listing Department  
NSE Limited  
Mumbai**

Dear Sir/Madam,

**SUB:** Outcome of the 23<sup>rd</sup> Annual General Meeting-GREEN FIRE AGRICOMMODITIES LIMITED

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Pursuant to the Clause 31(d) of the Listing Agreement, we wish to inform that 23<sup>rd</sup> Annual General Meeting of Green Fire Agri Commodities Limited held today at 04.30 PM at Kalinga Cultural Trust, Plot No. 1269, Road No.12, Banjara Hills, Hyderabad - 500 034 with requisite quorum.

The e-voting and polling exercise has been conducted on the following business:

Resolution No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2015, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon	Ordinary	E-Voting/ Poll at AGM
2	Re-appointment of Mr.D.V.S.Prakash Rao (DIN:03013165) as director who retires by rotation	Ordinary	E-Voting/ Poll at AGM
3	Re-appointment of Auditors	Ordinary	E-Voting/ Poll at AGM
4	Appointment of Mrs.P.Naazneen (DIN: 07195917) as Non Executive Director	Ordinary	E-Voting/ Poll at AGM
5	Re-appointment of Mr. D.V.S.Prakash Rao (DIN:03013165) as Wholetime Director & CEO	Special	E-Voting/ Poll at AGM



6	Appointment of Mr.T.Venkateswara Rao (DIN:06806293) as Director	Special	E-Voting/ Poll at AGM
7	Appointment of Mr.T.Venkateswara Rao (DIN:06806293) as Executive Director	Special	E-Voting/ Poll at AGM
8	Adopt new set of Articles of Association in conformity with Companies Act, 2013	Special	E-Voting/ Poll at AGM
9	Approve material related party transactions	Special	E-Voting/ Poll at AGM
10	Change the name of the company as 'PROSEED INDIA LIMITED'	Special	E-Voting/ Poll at AGM
11	To raise further capital	Special	E-Voting/ Poll at AGM

The consolidated results of voting by poll at the AGM and remote e-voting opted by the shareholders on all the aforesaid resolutions along with Scrutinizers report will be forwarded separately. All the resolutions were passed with requisite majority.

We request you to kindly take note of the above information in your records.

Yours Sincerely  
For Green Fire Agri Commodities Limited



**D.V.S.Prakash Rao**  
Wholetime Director & CEO  
Encl: as above



To  
The Manager  
Listing Department  
BSE Limited  
P.J.Towers  
Mumbai