



**SANWARIA GROUP**  
Serving society through Industry

A Govt. Recognised Trading House

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



**SAOL**

September 30, 2016  
Ref: SE/AGM/Reg30/2016-17

To  
**Bombay Stock Exchange Limited**  
Market Operations Dept.  
P.J. Towers, Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 519260**

**National Stock Exchange of India**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai-400 051  
**Scrip Code: SANWARIA**

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting held on Friday, September 30, 2016.**

Dear Sir,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Twenty-Fifth Annual General Meeting of the Company held on Friday, September 30, 2016 at 09.00 AM at the Registered Office of the Company at E-1/1, Arera Colony, Bhopal (M.P.) – 462016.

Kindly take the above on record and acknowledge the receipt of the same.

**Thanking You,**  
**For Sanwaria Agro Oils Limited**  
**For Sanwaria Agro Oils Limited**  
  
Pooja Poddar  
Company Secretary

Encl: As above



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## Proceedings of 25<sup>th</sup> Annual General Meeting held on Friday, September 30, 2016

The Twenty Fifth Annual General Meeting ("AGM") of the Company was held on Friday, September 30, 2016 at 9.00 AM at the registered office of the Company, E-1/1, Arera Colony, Bhopal - 462016 (M.P.) and concluded at 10.00 A.M.

Mr. Gulab Chand Agrawal, Chairman of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to be in order. Requisite quorum was present throughout the Meeting. Total of 30 members were present in person or through proxy at the Meeting. The Chairman then commenced the proceedings by welcoming the members of the Company. The Notice convening AGM along with the Explanatory Statement was taken as read.

The Chairman of the Company briefed the shareholders about the business outlook and challenges of the Company in the opening remark. The Chairman of the Meeting took up the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 7 below. The Chairman gave the Members an opportunity to ask questions or seek clarifications on the Agenda Items.

The Chairman informed the Members that the facility of remote e-voting was made available from Tuesday, September 27, 2016 (10.00 AM IST) to Thursday, September 29, 2016 (05.00 PM IST) and that the facility of voting through Ballot/Polling Papers had been provided at the AGM venue to those Members who did not cast their vote through remote e-voting.

The Chairman also informed that Mr. P.K. Rai, M/S P.K Rai & Associates, Practicing Company Secretary had been appointed as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot/ Polling Paper at the AGM, in a fair and transparent manner.

The following items as set out in the Notice convening the AGM were transacted at the Meeting:

S.No	Details of the Items	Ordinary/ Special Resolution
1.	Adoption of the financial statements of the Company including Audited Balance Sheet as on March 31, 2016 and Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary
2	Appoint Mr. Abhishek Agrawal (DIN: 06744775) as a Non-Executive Director who retires by rotation and is eligible for re-appointment.	Ordinary



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3	Ratification of appointment of M/s Sunil Saraf & Associates, Statutory Auditors and to fix their remuneration for the financial year ending March 31, 2017.	Ordinary
4	Ratification of remuneration of M/s Yogesh Chourasia, Cost Accountants for the financial year ending March 31, 2017.	Ordinary
5	Ratification and confirmation that no managerial remuneration shall be paid to Whole Time Directors during the Financial Year 2015-16, including any sitting fees for attending meetings of the Board of Directors or Committee thereof.	Special
6	Ratification and confirmation that no sitting fees shall be paid to Non-Executive/Independent Directors during the Financial Year 2015-16 for attending the meetings of the Board of Directors or Committee thereof.	Special
7	Approval of preferential allotment of 2,00,00,000 Equity Shares to promoters/promoter group at an issue price of Rs. 25.00 each (At Premium of Rs. 24.00)	Special

The Chairman authorised the Company Secretary to carry out the process of voting at the AGM through Ballot Poling Paper.

The Chairman thanked the Members for attending and participating in the Meeting. The Chairman informed that result will be announced within permitted time on receipt of Scrutinizer's report.

For Sanwaria Agro Oils Limited

**For Sanwaria Agro Oils Limited**

Pooja Poddar

Company Secretary

  
Company Secretary