

# PRIMA AGRO LIMITED



23<sup>rd</sup> August, 2016

Corporate Relationship Department  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (5 Lines)  
Fax: 91-484-2556060  
CIN: L15331KL1987PLC0044833  
E-mail: prima@vsnl.in  
www.primaagro.in

Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting

Pursuant to the Regulation 30 read with Para of Part A (13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were transacted at the 29<sup>th</sup> Annual General Meeting of the Member of Prima Agro Ltd, duly convened and held at Registered Office at Door No.V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin – 683 110 on 22<sup>nd</sup> August, 11.00 .a.m.

## **ORDINARY BUSINESS**

### **Item No. Particulars**

1. To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31st March, 2016 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Smt Swati Gupta ( DIN00249036) who retires by rotation and being eligible offers herself for reappointment.
3. To appoint M/s Vijayakumar & Easwaran, Chartered Accountants, (Registration No.004703S) as Auditors and to fix their remuneration

## **SPECIAL BUSINESS**

4. To appoint Sri Janak Vasantlal Kikani (DIN: 0007508312), as Director
5. To appoint Ms. Vanshika Agarwala (DIN: 07510075), as Director
6. To appoint Sri Ladhu Singh (DIN:02320113), as Director
7. To appoint Mr.S.K. Gupta (DIN:01575160), as Chairman and Managing Director
8. To appoint Smt. Swati Gupta (DIN:00249036) as Deputy Managing Director (Whole Time Director)




9. To approve the material related party transactions with Associate Companies
10. To Adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act,2013.

Total 15 members were present at Annual General Meeting out of which 11 members attend the meeting in person and 4 members attend the meeting through proxy.

This is for your information.

Thanking you,

Yours faithfully,  
For Prima Agro Ltd

  
S.K.Gupta  
Managing Director