



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



August 11, 2017

Ref: SE/PostalBallot/Reg44/2017-18/2

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: Result of the Postal Ballot Process pursuant to Section 110 of the Companies Act, 2013 read with Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal ballot for seeking the consent of the shareholders by means of passing Special Resolution for effecting the name change of the Company from "Sanwaria Agro Oils Limited" to "Sanwaria Consumer Limited" to reflect the change in nature of business from Commodity Sector to FMCG Sector and changed revenue mix.

Pursuant to provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the Postal Ballot including e-voting.

Report submitted by the Scrutinizer, Mr. P.K. Rai & Associates, Practicing Company Secretary on Postal Ballot is also enclosed herewith.

Request you to take the note of the same.

Thanking You,

For Sanwaria Agro Oils Limited

Pooja Poddar

Company Secretary



ANNEXURE

**Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

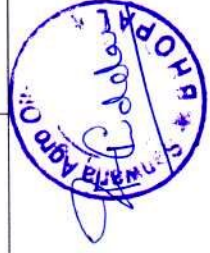
Name of the Company	Sanwaria Agro Oils Limited
Date of Notice of Postal Ballot	July 04, 2017 (Voting start date: July 12, 2017 at 10.00 AM and voting end date: August 10, 2017 at 5.00 PM)
Total No. of Shareholders as on record date	16265
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conference	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable



Item No.1:

Approval for Change of Name of the Company from "Sanwaria Agro Oils Limited" to "Sanwaria Consumer Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company.

Resolution required (Ordinary/Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution		Not Interested								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	% of votes invalid on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6) = [(4)/(2)]*	(7) = [(5)/(2)]*	(8)	(9)=[(8)/(2)]*
Promoter and Promoter Group	E-voting		263801608	100	263801608	0	100	0.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-	-	-
	Total	263801680	263801608	100	263801608	0	100	0.00	0	0
Public Institutions	E-voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-	-	-
	Total	64819	-	-	-	-	-	-	-	-
Public Non-Institutions	E-voting		21706645	20.835	21706045	100	99.997	0.0005	500	0.0023
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-	-	-
	Total	104183573	21706645	20.835	21706045	100	99.997	0.0005	500	0.0023
Grand Total		368050000	285508253	77.5732	285507653	100	99.998	0.000	500	0.00018





P.K. RAI

M.Com., L.L.B., FCS

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office : F-5, 1st Floor, 159, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11
Phone.: 0755-2761172, Mob: 9303124872 E-mail: cspkrai@gmail.com

Ref. :

Date :

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 (9) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

SANWARIA AGRO OILS LIMITED

CIN:L15143MP1991PLC006395

E-1/1, Arera Colony, Bhopal-462016


Madhya Pradesh


Dear Sir,

Sub: Scrutinizers Report on Postal Ballot voting including voting by electronic means in respect of passing the resolutions contained in the notice dated July 04, 2017 through Postal ballot.

I, Praveen Kumar Rai, Proprietor of M/s P.K. Rai & Associates, Practicing Company Secretaries, Bhopal; appointed as scrutinizer by the Board of Directors of Sanwaria Agro Oils Limited ("the Company") for the purpose of scrutinizing the Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of Postal Ballot dated July 04, 2017 proposed to be passed by the Equity Shareholders of the Company; submit my combined Scrutinizer's Report as under.

- i. The e-voting and Voting through Postal Ballot in physical form remained open from 12th July, 2017 at 10.00 AM to 10th August, 2017 at 5.00 PM.
- ii. The members of the Company as on the "Cut-Off" date i.e. 30th June were entitled to vote on the resolutions (as set out in the notice of the Postal ballot of the Company).
- iii. The votes cast were unblocked on 11th August, 2017 in the presence of 2 (two) witnesses namely Ms. Ranu Kaurav & Ms. Pragya Raghuvanshi who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.


RANU KAURAV


PRAGYA RAGHUVANSHI
- iv. The Ballot Papers received were scrutinized. The Ballot papers received were reconciled with the records maintained by the Company/R&TA. Invalid ballots were marked and segregated and the summary results were prepared.





P.K. RAI & ASSOCIATES

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v. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computer Share Private Limited i.e. <https://evoting.karvy.com/srutinizer/dashboard.aspx> based on such reports generated, the result of the e-voting together with poll conducted is as under:-

ITEM NO.1:

Special Resolution :

Approval for Change of Name of the Company from "Sanwaria Agro Oils Limited" to "Sanwaria Consumer Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and 14 of the Companies Act, 2013 ("Act") and rules made thereunder and other applicable provisions, if any, of the Act, including any statutory modification/s or re-enactment/s thereof for the time being in force, Regulation 45 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum of Association and Articles of Association of the Company and subject to the approval, consent, sanction and permission of the Central Government / Stock Exchanges / appropriate Regulatory and Statutory Authorities as may be necessary, consent of the Members of the Company be and is hereby accorded for change of name of the Company from "Sanwaria Agro Oils Limited" to "Sanwaria Consumer Limited".

"RESOLVED FURTHER THAT upon the receipt of fresh certificate of incorporation upon change of name, the name "Sanwaria Agro Oils Limited" wherever appears in the Memorandum of Association and Articles of Association and other documents and papers of the Company be substituted with "Sanwaria Consumer Limited".

"RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company, be and are hereby severally authorized to make, sign and execute and file necessary applications, forms, papers, documents and information as may be considered necessary or expedient including appointing attorney/s or authorized representatives under appropriate Letter/s of Authority/ies, to appear before the office of the Ministry of Corporate Affairs / Registrar of Companies, Stock Exchanges where securities of the Company are listed and other Regulatory or Statutory Authority/ies, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to the abovementioned resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit."





P.K. RAI
M.Com., L.L.B., FCS

P.K. RAI & ASSOCIATES

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	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour, Against & Invalid)
Voted in favour of the resolution	89 (e-voting)	285507653 (e-voting)	99%
Voted against the resolution	1 (e-voting)	100 (e-voting)	0.00
Voted Invalid	1 (e-voting)	500 (e-voting)	0.00

Thanking you,

Yours faithfully,

For P.K. Rai & Associates
Practicing Company Secretaries,

CS Praveen Kumar Rai
Proprietor
M.No: 6313
C.P.No.3779

Place: Bhopal
Date: 11th August, 2017

Countersigned by

For SANWARIA AGRO OILS LIMITED

Name of Director
Chairperson