



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

September 29, 2017  
Ref: SE/AGM/Reg30/17

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 26<sup>th</sup> Annual General Meeting held on Friday, September 29, 2017.**

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-Sixth Annual General Meeting of the Company held on Friday, September 29, 2017 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 Consumer Limited

  
Pooja Poddar  
Company Secretary



Encl: As above



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## Proceedings of 26<sup>th</sup> Annual General Meeting held on Friday, September 29, 2017

The Twenty Sixth Annual General Meeting ("AGM") of the Company was held on Friday, September 29, 2017 at 9.00 AM at the registered office of the Company, E-1/1, Arera Colony, Bhopal - 462016 (M.P.) and concluded at 10.30 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 8 below.

Further the Chairman highlighted the following points;

- i) With reference to explanation to the item no. 8; the USD 100 Million funds to be raised by the Company shall be utilised in Brand Building and Marketing world over, introducing new products as in Spices, Mustard Oil, Soya Pasta and Spices; along with more others; setting up of Maize processing unit, setting up a refinery on any Indian port, setting up of a cattle feed manufacturing facility, setting up of number of soya based value added products manufacturing facility; opening up 500 stores and creating ground presence in U.K., Europe and USA along with middle east and Africa.
- ii) The Company has planned to open around 100 stores in the state of Madhya Pradesh and Maharashtra. Thereafter the Company shall extend its reach to other parts of India with an ambitious target of opening 500 stores all over India. This step shall have direct impact on top line and bottom line growth of the Company.
- iii) With the ongoing growth momentum; we are expecting the top line at Rs. 10,000 Crore in the tenure of 3-5 years.
- iv) The Company had been supplying its products to "Patanjali" in past and now trying to get associated with Patanjali for supplying more and more products to Patanjali looking to its market reach in whole of India and this strategy will be adopted till the Company create its own presence on overall India basis.



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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 26, 2017 (10.00 AM IST) to Thursday, September 28, 2017 (06.00 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, 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:

1. To adopt Financial Statements, etc, for the financial year ended 2016-17.
2. To declare Final Dividend for the financial year ended 2016-17.
3. To re-appoint Mr. Rajul Agrawal as Director
4. To appoint M/s. Khandelwal Kakani & Co. ; Chartered Accountants as the Statutory Auditors of the Company.
5. To ratify remuneration of the Cost Auditors.
6. To ratify the non-payment of managerial remuneration to Whole Time Directors.
7. To ratify the non-payment of remuneration/sitting fees to Non-Executive/Independent directors
8. To issue Securities to the extent of USD\$ 100 Million.

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.

Thanking You,

For Sanwaria Consumer Limited

Pooja Poddar  
Company Secretary

