



**A G R O
D U T C H
I N D U S T R I E S
L I M I T E D**

(Formerly Agro Dutch Foods Limited)

Dated: 29th September, 2012

1. National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
2. The Bombay Stock Exchange Ltd.
Floor 25th PJ Tower, Dalal Street,
Mumbai 400 001

Sub: Outcome of 20th Annual General Meeting.

Dear Sir,

The Members of the Company in their meeting held on Saturday, the 29th September, 2012 at 10.00 A.M. at Chandigarh, have approved the following:

1. Adoption of the Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended March 31, 2012 together with Reports thereon of the Auditors and the Directors.
2. Re-appointment of M/s Suresh Mittal & Associates, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company on remuneration to be fixed by the Board of Directors and/or committee thereof.
3. Appointment of Mr. Jalesh Grover as Director of the Company liable to retire by rotation.
4. Appointment of Mr. Ajay Arora as Director of the Company liable to retire by rotation.
5. Appointment of Mr. Multan Singh Kadian as Director of the Company liable to retire by rotation.
6. Appointment of Mr. Harpreet Singh Nagra as Whole Time Director of the Company for a period of Five years w.e.f. 24th July, 2012.





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7. Appointment of Mr. Vivek Atri as Deputy Managing Director of the Company for a period of Five years w.e.f. 1st August, 2012.

This is for your kind information and records.

Thanking You,
For Agro Dutch Industries Limited

(Seema Saini)
Asst. Company Secretary

