9th December,2015

To

Bombay Stock Exchange Limited

Market Operations Dept.

P.J. Towers, Dalal Street,

Mumbai- 400 001

To

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai-400 051

Dear Sir,

Sub : Voting Results under Clause 35 A of Listing Agreement

We wish to inform you that the Extra-ordinary General Meeting of the Company was held on 28th November, 2015 at 9.00 AM at registered office of the Company at E-1/1, Arera Colony, Bhopal(M.P.)

Pursuant to Clause 35 B of Listing Agreement and as per Section 108 of the Companies Act,2013 read with Rule 20 of the Companies(Management and Administration) Rules,2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on the resolutions as set out in the notice of EGM through electronic voting (e- voting) during the period commencing from 25th November,2015 to 27th November,2015.

Further the Company provided the voting facility at the EGM venue through a physical ballot for those who have not exercised e- voting facility.

All the resolutions contained in the notice of EGM were approved by requisite majority of shareholders through e- voting and polls at the venue of EGM.

In accordance with the Clause 35A of the listing Agreement, we enclose the voting results in the prescribed format along with the scrutinizer's report for e-voting.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully
For Sanwaria Agro Oils Limited

Anil Agrawal
Director
DIN: 00256539

Encl : As above

Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI- Amendments to Equity Listing Agreement

(a) Promoters and Promoters Group
(b) Public

I	Date of the EGM	28.11.2015
II	Total number of Shareholders on record date	8169 (As on 21st November, 2015- Record date)
III	Number of Shareholders present in the meeting in person or through proxy a. Promoter and Promoter Group b. Public	 17 13
IV	No of Shareholders who attended the meeting through Video Conferencing	No video conferencing

Agenda-wise:

In case of Poll/ Postal Ballot/E-voting :

The mode of voting for all resolutions was E-voting and poll.

Resolution No. 1 Preferential Issue of Equity shares to the promoters (Special Resolution)

Mode of voting : Poll& E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	243801608	243021608	99.68	243021608	0	100	0
Public Institutional holders							
Public- others	104248392	37073936	35.56	37073936	0	100	0
Total	348050000	280095544	80.48	280095544	0	100	0

SANWARIA AGRO OILS LTD. BHOPAL

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

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

Ref. : .....

Date : .....

COMBINED SCRUTINIZER'S REPORT
(IN LIEU OF E-VOTING & POLL AT THE EGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20& 21(2) of the Companies(Management and Administration) Rules, 2014 and Clause 35B of the Listing agreement)

To
The Chairman
of Extraordinary General Meeting of the Equity Shareholders of
M/s SANWARIA AGRO OILS LIMITED
(L15143MP1991PLC006395)
held on Saturday, the 28th November, 2015 at 09.00 a.m.at
E-1/1, Arera Colony, Bhopal-462016
Madhya Pradesh

Dear Sir,

Sub: Scrutinizers Report in lieu of e-voting & Poll at the EGM conducted pursuant to the provisions of Section 108& Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21(2) ofthe Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing agreement

I, Praveen Kumar Rai, Proprietor of M/s P.K.Rai& Associates, Practicing Company Secretaries, Bhopal have been appointed as scrutinizer by:

1. the Board of Directors of M/s. Sanwaria Agro Oils Limited ("the Company") as a scrutinizer for the purpose of scrutinizing the e-voting processand ascertaining the requisite majority on e-votingcarried out as per the provisions of section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the Extraordinary General Meeting (EGM) of the members of the Company, to be held at 9:00 a.m. at E-1/1, Arera Colony, Bhopal-462016, Madhya Pradesh on Saturday, the 28th November, 2015.

2. The Chairman of Extraordinary General Meetingon poll under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the Notice to the Extraordinary General Meeting (EGM) of the members of the Company, held at 9:00 a.m. at E-1/1, Arera Colony, Bhopal-462016, Madhya Pradesh on Saturday, the 28th November, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to the EGM of the members of the Company.

My responsibility as scrutinizer for the e-voting process & for poll is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorized agency to provide e-voting facilities and also at the time of poll at EGM, engaged by the Company.

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

P.K. RAI & ASSOCIATES

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Ref. : ..... Date : .....

I submit herewith my combined report on the results of e-voting together with that of poll as under:

i. The e-voting period remained open from 25th November, 2015 at 10.00 a.m. to 27th November, 2015 at 5.00 p.m.

ii. The members of the Company as on the "Cut-Off" date i.e. 21st November, 2015 were entitled to vote on the resolutions (as set out in the notice of the EGM of the Company).

iii. The votes cast were unblocked on 28th November, 2015 in the presence of 2 (two) witnesses namely Ms.SrishtiSoni& Mr. Suraj Singhwho are not in the employment of the Company.They have signed below in the confirmation of the votes being unblocked in their presence.

Name

Name

iv. 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.aspxbased on such reports generated, the result of the e-voting together with poll conducted is as under:-

ITEM NO 1:
ISSUE OF EQUITY SHARES TO THE PROMOTERS OF THE COMPANY ON PREFERENTIAL BASIS.

	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	26(E-VOTING)+4(POLL)	237971194(e-voting)+42124350(poll)	100.00
Voted against the resolution	0	0	0.00
Voted Invalid	0	0	0.00

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

गीता बाई

Geeta Devi Agrawal
Chairperson

Place: Bhopal
Date: 28th November 2015