

Date: 30.09.2016

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: 21st Annual General Meeting (AGM) and Voting Results:-
Ref: Scrip Code: 590094

With reference to the subject cited, this is to inform the Exchange that at the 21st Annual General Meeting of M/s. Farmax India Limited held on 30.09.2016 at 9.00 A.M. at Survey No. 658, Bowrampet (V), Quthbullapur Mandal, (Sub - Urban Of Hyderabad) R. R Dist, and Telangana.

In this regard, Please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 30, 2016, Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – II.**
4. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

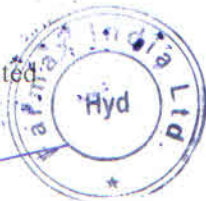
The Voting Results of the 21st Annual General Meeting ('AGM') is available on the company's website: www.farmax.co.in.com

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Farmax Limited

Vara Prasad
C.F.O



Farmax India Limited

CIN - L27109TG1995PLC022190

S.No.658, Bowrampet (V), Quthbullapur (M), Rangareddy Dist, 500043, TS, India.
Phone No: 08418-242207, e-mail : info@farmax.co.in, www.farmax.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

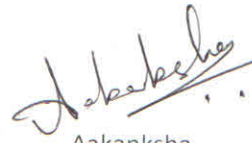
To,
The Chairman
21st Annual General Meeting of
M/s. Farmax India Limited
Survey No. 658, Bowrampet (V),
Quthbullapur Mandal,
(Sub- Urban Of Hyderabad)
R. R Dist, and Telangana.

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034, appointed as the Scrutinizer by the Board of Directors of M/s. Farmax India Limited at their meeting held on 29.08.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 21st Annual General Meeting of Equity Shareholders of the Company held on Friday, the 30th September, 2016 at 9.00 A.M. at Survey No. 658, Bowrampet (V), Quthbullapur Mandal, (Sub- Urban Of Hyderabad) R. R Dist, and Telangana submit my report as under:

1. In accordance with the Notice of the 21st Annual General Meeting dated 29.08.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 6th September, 2016 in "Indian Mail" in English and "Prajasakthi" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2016 and remained open up to 5.00 P.M on 29th September, 2016.
2. The equity shareholders holding shares as on 23rd September, 2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30th September, 2016 in presence of two persons, who are not the employees of the Company.

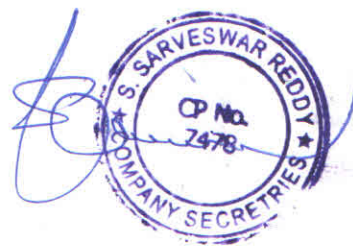


Shweta Mantri



Aakanksha

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 3 are passed with the requisite majority, are as under:

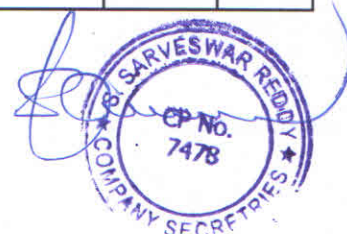


Voting Results:

Date of the AGM	30.09.2016
Total number of shareholders on record date	13539
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

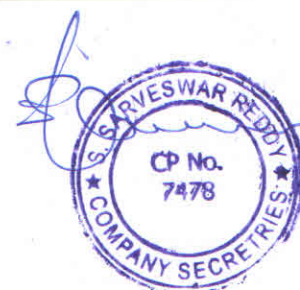
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	E-Voting	202378549	101025000	49.92	101025000	--	100	--
	Poll		101353549	50.08	101353549	--	100	--
	Total	202378549	202378549	100	202378549	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non	E-Voting	331792878	176612	0.05	135812	40800	76.90	23.10



Institutions	Poll		85619013	25.80	85619013	--	100	--
	Total	331792878	85795625	25.85	85754825	40800	99.95	0.05
Total		534171427	288174174	53.95	288133374	40800	99.99	0.01

2. Appointment of director in place of Mr. M. Srinivasa Reddy (holding DIN: 00882956), who retires by rotation and being eligible, does not seeks appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	202378549	101025000	49.92	101025000	--	100	--
	Poll		101353549	50.08	101353549	--	100	--
	Total	202378549	202378549	100	202378549	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	331792878	176612	0.05	138812	37800	78.60	21.40
	Poll		85619013	25.80	85619013	--	100	--
	Total	331792878	85795625	25.85	85757825	37800	99.96	0.04
Total		534171427	288174174	53.95	288136374	37800	99.99	0.01



3. Appointment M/s. Vijay Sai Kumar & Associates , Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outsta nding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes again st on votes polle d (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	202378549	101025000	49.92	101025000	--	100	--
	Poll		101353549	50.08	101353549	--	100	--
	Total	202378549	202378549	100	202378549	--	100	--
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	331792878	176612	0.05	135812	40800	76.90	23.10
	Poll		85619013	25.80	85619013	--	100	--
	Total	331792878	85795625	25.85	85754825	40800	99.95	0.05
Total		534171427	288174174	53.95	288133374	40800	99.99	0.01

4. You may accordingly declare the results of poll & E –voting.

Place: Hyderabad
Date: 01.10.2016

For S. S. Reddy & Associates

S. Sarveswar Reddy
Practicing Company Secretary &
Scrutinizer for E- Voting Process
CP No.7478

