Dhanuka Agritech Limited

dhanuka
AN ISO 9001 : 2008 COMPANY

Date: April 6, 2015

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 507717

The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: DHANUKA

Dear Sir,

Subject: Outcome of the votes cast by the Equity Shareholders of the Company at the Court Convened Meeting on 4th April, 2015

Ref.: Comprehensive Scheme of Amalgamation between A.M. Bros. Fintrade Private Limited and Dhanuka Finvest Private Limited with Dhanuka Agritech Limited and their respective Shareholders and Creditors

This is with reference to the captioned subject, please be informed that in compliance with the Order dated 21st January, 2015 and pronounced on 20th February, 2015 by Hon'ble High Court of Delhi meeting of the Equity Shareholders of the Company was held on April 4, 2015 for approving the arrangement embodied in the Comprehensive Scheme of Amalgamation entailing merger of A.M. Bros. Fintrade Private Limited and Dhanuka Finvest Private Limited with Dhanuka Agritech Limited. The Scheme has been approved by 96.30% in number and 99.99% in value of the equity shareholders of the Company present and voting either in person or by proxy or as Authorized Representatives in accordance with the requirements of Section 391(2) of the Companies Act, 1956.'

This is for your kind information and record please.

Thanking you,

Yours sincerely,

For Dhanuka Agritech Limited

for **Shubha Singh**
(Company Secretary)

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CIN: L24219DL1985PLC020126