

To,
NSE Limited,
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

Date: 30.04.2018

Dear Sir/ Madam,

Sub: Extra Ordinary General Meeting of the company held on April 30, 2018.
Unit: Farmax India Limited (Scrip code: FARMAXIND)

This is inform you that an Extra Ordinary General Meeting (EGM) of the company was held on April 30, 2018 at 10.00 A.M at Registered office of the company at Survey No. 658, Bowrampet Village, Qutubullapur Mandal, Sub-Urban of Hyderabad, Telangana – 500043.

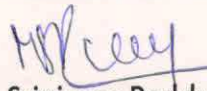
Enclosed please find the following disclosure:

1. Summary of proceedings of the EGM, as required under Regulation 30, Part-A of Schedule -III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure A**)
2. Voting results in respect of the business conducted at the EGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure B**) along with Scrutinizer's Report pursuant to section 108 of the companies act, 2013 and the rules framed thereunder (**Annexure C**) respectively. The same is also uploaded on the company's website at www.farmax.co.in and on the Central Depository Services of India Limited.

The above is for the information of the investors and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Farmax India Limited


Mr. M. Srinivasa Reddy
Managing Director
(DIN: 00882956)

Encl: as above

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

Annexure - 1**Summary of proceedings of the Extraordinary General Meeting:**

The Extraordinary General Meeting (AGM) of the Members of Farmax India Limited ('the Company') was held on Monday, April 30, 2018 at 10.00 A.M (IST) at registered office of the company situated at Survey No. 658, Bowrampet Village, Qutubullapur Mandal Sub-Urban of Hyderabad, Telangana - 500043. Mr. Rama Raju chaired the meeting. He requested his colleagues on the dais to introduce themselves to the members. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of EGM dated April 07, 2018, were transacted at the meeting.

1. Sale of assets under Section 180 (1) (a) of the companies Act, 2013.
2. Deletion/ Re-classification of promoter pursuant to Regulation 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Clarifications were provided to the queries raised by the members.

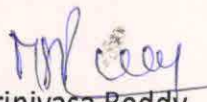
The Board of Directors appointed Mr. Sarveswar Reddy, Practising Company Secretary as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting.

The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of EGM is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Farmax India Limited



M. Srinivasa Reddy
Managing Director
(DIN: 00882956)

Farmax India Limited

CIN - L27109TG1995PLC022190

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