October 1, 2014

To
National Stock Exchange
Mumbai

To
BSE Limited
Mumbai

Kind Attn: The Secretary – Listing.

Dear Sir,

Sub: **Listing Agreement – Clause 35A**

Our Annual General Meeting was held on September 30, 2014. We give below the details as required under Clause 35A of Listing Agreement.

Date of Annual General Meeting	September 30, 2014
Total number of shareholders on record date:	19262
No. of Shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group: - Public :	 4 43
No. of Shareholders attended the meeting through Video Conferencing.	NIL

We attach herewith the details of resolutions passed at the AGM. In this regard, all the 8 resolutions placed before the shareholders have been passed with unanimously.

We also attach herewith the Scrutinizer(s) Report for your records.

Thanking you,
Yours faithfully,
For **GREEN FIRE AGRI COMMODITIES LIMITED**

D V S PRAKASH RAO
WHOLE TIME DIRECTOR & CEO
Encl: as above.

Date of Annual General Meeting	30TH September 2014
Total number of Shareholders on record date	19262

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	43
Total	47
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil
Total	Nil

(Agendawise)

Detail of the Agenda	
Resolution required:(Ordinary/Special)	**Details enclosed**
Mode of Voting	**Poll and e-Voting**

S.No.	RESOLUTIONS	TYPE OF RESOLUTION
1	Adoption of Financial Statements together with Director's Report and Auditor's Report for the Financial Year 2013-14:	Ordinary
2	To appoint a Director in place of MR DVS Prakash Rao, (DIN 03013165), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Re-appointment of M/s. Sarath & Associates, Chartered Accountants (Firm Regn No. 005120S) Hyderabad to hold office	Ordinary
SPECIAL BUSINESS		
4	Appointment of Shri T Naresh Kumar (DIN 00018575) As An Independent Director	Ordinary
5	Appointment of Shri P Parthasarthi (DIN 00004936) as an independent director	Ordinary
6	Appointment of Shri Y Ramesh(DIN 02549429) as an independent director	Ordinary
7	Alteration of the Object Clause of Memorandum of Association	Ordinary
8	To change the Name of the Company	Special

Resolution	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 infavour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
1	PROMOTER&PROMOTER GROUP	47042925	43345258	92.14	43345258	0	100	0
1	PUBLIC - INSTITUTIONS	1913770	Nil	Nil	Nil	0	Nil	Nil
1	PUBLIC - OTHERS	47151741	1222561	2.59	1218853	3708	99.70	0.30
	Total	**96108436**	**44567819**	46.37	**44564111**	3708	**100**	**0**
2	PROMOTER&PROMOTER GROUP	47042925	43345258	92.14	43345258	0	100	0
2	PUBLIC - INSTITUTIONS	1913770	Nil	Nil	Nil	0	Nil	Nil
2	PUBLIC - OTHERS	47151741	1222561	2.59	1218853	3708	99.70	0.30
	Total	**96108436**	**44567819**	46.37	**44564111**	3708	**100**	**0**
3	PROMOTER&PROMOTER GROUP	47042925	43345258	92.14	43345258	0	100	0
3	PUBLIC - INSTITUTIONS	1913770	Nil	Nil	Nil	0	Nil	Nil
3	PUBLIC - OTHERS	47151741	1222561	2.59	1218853	3708	99.70	0.30
	Total	**96108436**	**44567819**	46.37	**44564111**	3708	**100**	**0**
4	PROMOTER&PROMOTER GROUP	47042925	43345258	92.14	43345258	0	100	0
4	PUBLIC - INSTITUTIONS	1913770	Nil	Nil	Nil	0	Nil	Nil
4	PUBLIC - OTHERS	47151741	1222561	2.59	1218853	3708	99.70	0.30
	Total	**96108436**	**44567819**	46.37	**44564111**	3708	**100**	**0**
5	PROMOTER&PROMOTER GROUP	47042925	43345258	92.14	43345258	0	100	0
5	PUBLIC - INSTITUTIONS	1913770	Nil	Nil	Nil	0	Nil	Nil
5	PUBLIC - OTHERS	47151741	1222561	2.59	1218853	3708	99.70	0.30
	Total	**96108436**	**44567819**	46.37	**44564111**	3708	**100**	**0**
6	PROMOTER&PROMOTER GROUP	47042925	43345258	92.14	43345258	0	100	0
6	PUBLIC - INSTITUTIONS	1913770	Nil	Nil	Nil	0	Nil	Nil
6	PUBLIC - OTHERS	47151741	1222561	2.59	1218853	3708	99.70	0.30
	Total	**96108436**	**44567819**	46.37	**44564111**	3708	**100**	**0**
7	PROMOTER&PROMOTER GROUP	47042925	43345258	92.14	43345258	0	100	0
7	PUBLIC - INSTITUTIONS	1913770	Nil	Nil	Nil	0	Nil	Nil
7	PUBLIC - OTHERS	47151741	1222561	2.59	1218853	3708	99.70	0.30
	Total	**96108436**	**44567819**	46.37	**44564111**	3708	**100**	**0**
8	PROMOTER&PROMOTER GROUP	47042925	43345258	92.14	43345258	0	100	0
8	PUBLIC - INSTITUTIONS	1913770	Nil	Nil	Nil	0	Nil	Nil
8	PUBLIC - OTHERS	47151741	1222561	2.59	1218853	3708	99.70	0.30
	Total	**96108436**	**44567819**	46.37	**44564111**	3708	**100**	**0**

Regd. Off: 5-2-686 & 8, 1, 3rd Floor, GAMUT Sainik Road No 12, Banjara Hills, Hyderabad - 500034, Telangana, India
T: +9 .40-2354835 F: +91-40-2354855 E-Mail: support@greenfrogtech.com www.greenfrogtech.com
CIN: L72200TG2002PLC039 13

A. S. Naidu & Co.
Chartered Accountants

Off: SRT 453, Sanath Nagar,
Hyderabad - 500 018.
Phone: 040-23704413
Cell 99859 48569
Email ca.sriranga@gmail.com
gsriranga@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,
of the 22nd Annual General Meeting / ~~Extraordinary General Meeting~~ of the Equity Shareholders of M/s. Green Fire Agri Commodities Limited, held on 30th September, 2014 at 3.00 PM. at Kalinga Cultural Trust, Plot No.1269, Road No.12,Banjara Hills, Hyderabad-500034.

Dear Sir,

Sub: Ordinary/ Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there-under – Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 framed there-under & Voting by Poll under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there-under

We, A S Naidu & Co appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s) at the meeting of the Equity Shareholders of M/s. *Green Fire Agri Commodities Limited*, held on 30TH September, 2014 at 3.00 PM, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my/ our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have not found any poll papers invalid.

The resolutions for which the Annual General Meeting of the shareholders was held were as follows:

S.No.	RESOLUTIONS	TYPE OF RESOLUTION
1	Adoption of Financial Statements together with Director's Report and Auditor's Report for the Financial Year 2013-14:	Ordinary
2	To appoint a Director in place of Mr DVS Prakash Rao (DIN-03013165), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Re-appointment of M/s. Sarat & Associates, Chartered Accountants (Regn No. 005120S) Hyderabad to hold office for a block of three years	Ordinary
	SPECIAL BUSINESS	
4	Appointment Of Mr T Naresh Kumar (DIN: 00018575) As An Independent Director	Ordinary

5	Appointment of Mr P Parthasarthi (DIN 00004936) as an independent director	Ordinary
6	Appointment of Mr. Y Ramesh (DIN 02549429) as an independent director	Ordinary
7	To alter main objects of the Memorandum of Associattion	Ordinary
8	To change the name of the Company	Ordinary

4. The result of the Poll is as under:

Resolution No.	Number of members who cast their votes either by e-voting & poll in the AGM		Number of valid Votes	Number of invalid Votes
	ASSENT	DISSENT		
1	42	5	44567819	Nil
2	42	5	44567819	Nil
3	42	5	44567819	Nil
4	42	5	44567819	Nil
5	42	5	44567819	Nil
6	42	5	44567819	Nil
7	42	5	44567819	Nil
8	42	5	44567819	Nil

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below:

Resolution No.	No.of VOTES CAST INFAVOUR	No.of VOTES CAST AGAINST	Total-Valid Votes	Assent-%	Dissent- %	Passed/ Not Passed
1	44564111	3708	44567819	99.99	0.01	Passed
2	44564111	3708	44567819	99.99	0.01	Passed
3	44564111	3708	44567819	99.99	0.01	Passed
4	44564111	3708	44567819	99.99	0.01	Passed
5	44564111	3708	44567819	99.99	0.01	Passed
6	44564111	3708	44567819	99.99	0.01	Passed
7	44564111	3708	44567819	99.99	0.01	Passed
8	44564111	3708	44567819	99.99	0.01	Passed

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For **A S Naidu & Co**
Chartered Accountants
FRN: 008549S

CA Sri Ranga Gorantla
Partner
Mem No: 222450

Place : Hyderabad
Date : 1st October 2014

(1) ORDINARY RESOLUTION No.1: ADOPTION OF FINANCIAL STATEMENTS TOGETHER WITH DIRECTOR'S REPORT AND AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2013-14:

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
42	44564111	99.99%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	3708	0.01%

(c) **Invalid** votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

(2) ORDINARY RESOLUTION No.2: RE-APPOINTMENT OF MR. DVS PRAKASH RAO,(DIN 03013165) AS DIRECTOR.

a. Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
42	44564111	99.99%

b. Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	3708	0.01%

c. **Invalid** votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

3. **ORDINARY RESOLUTION No.3: RE-APPOINTMENT OF M/S. SARAT & ASSOCIATES AS STATUTORY AUDITORS FOR A PERIOD OF THREE YEARS.**

a. Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
42	44564111	99.99%

b. Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	3708	0.01%

c. **Invalid** votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

4. **SPECIAL BUSINESS - ORDINARY RESOLUTION NO.4: TO APPOINTMENT OF SHRI.T.NARESH KUMAR (DIN: 00018575) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS.**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
42	44564111	99.99%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	3708	0.01%

(c) Invalid votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

5. **SPECIAL BUSINESS - ORDINARY RESOLUTION No.5: TO APPOINTMENT OF SHRI.P PARTHASARTHI (DIN: 00004936) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS.**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
42	44564111	99.99%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	3708	0.01%

(c) Invalid votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

6. **SPECIAL BUSINESS - ORDINARY RESOLUTION NO.6: TO APPOINTMENT OF SHRI.Y RAMESH (DIN: 02549429) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS.**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
42	44564111	99.99%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	3708	0.01%

(c) Invalid votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

7. **SPECIAL BUSINESS - ORDINARY RESOLUTION No.7: TO ALTER MAIN OBJECTS OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
42	44564111	99.99%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	3708	0.01%

(c) Invalid votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

8. **SPECIAL BUSINESS – SPECIAL RESOLUTION No.8: TO CHANGE NAME OF THE COMPANY**

(a) Voted ***in favour*** of the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
42	44564111	99.99%

(b) Voted ***against*** the Resolution:

Number of members present and voting (in person or by proxy) and e voting	No. of Votes cast by them	% of total number of valid votes cast
5	3708	0.01%

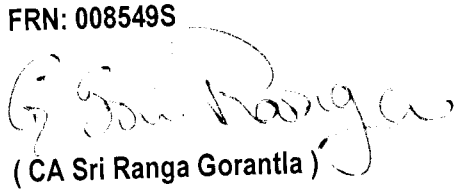
(c) Invalid votes: Nil

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,
For **A S Naidu & Co**
Chartered Accountants
FRN: 008549S



(CA Sri Ranga Gorantla)
Partner
Mem No: 222450

Place :Hyderabad
Date : 1st October 2014