GreenFire
Agri Commodities Ltd.

September 30, 2015

To
The Manager
Listing Department
NSE Limited
Mumbai

Dear Sir/Madam,

SUB: Outcome of the 23rd Annual General Meeting-GREEN FIRE AGRI COMMODITIES LIMITED

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Pursuant to the Clause 31(d) of the Listing Agreement, we wish to inform that 23rd Annual General Meeting of Green Fire Agri Commodities Limited held today at 04.30 PM at Kalinga Cultural Trust, Plot No. 1269, Road No.12, Banjara Hills, Hyderabad - 500 034 with requisite quorum.

The e-voting and polling exercise has been conducted on the following business:

Resolution No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1	Adoption of the Audited Balance Sheet of the Company as at 31st March, 2015, the Statement of Profit and Loss for the financial year ended on that date, and the Reports of the Directors and Auditors thereon	Ordinary	E-Voting/Poll at AGM
2	Re-appointment of Mr.D.V.S.Prakash Rao (DIN:03013165) as director who retires by rotation	Ordinary	E-Voting/Poll at AGM
3	Re-appointment of Auditors	Ordinary	E-Voting/Poll at AGM
4	Appointment of Mrs.P.Naazneen (DIN: 07195917) as Non Executive Director	Ordinary	E-Voting/Poll at AGM
5	Re-appointment of Mr. D.V.S.Prakash Rao (DIN:03013165) as Wholetime Director & CEO	Special	E-Voting/Poll at AGM

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CIN: L72200TG2002PLC039113

6	Appointment of Mr.T.Venkateswara Rao (DIN:06806293) as Director	Special	E-Voting/Poll at AGM
7	Appointment of Mr.T.Venkateswara Rao (DIN:06806293) as Executive Director	Special	E-Voting/Poll at AGM
8	Adopt new set of Articles of Association in conformity with Companies Act, 2013	Special	E-Voting/Poll at AGM
9	Approve material related party transactions	Special	E-Voting/Poll at AGM
10	Change the name of the company as 'PROSEED INDIA LIMITED'	Special	E-Voting/Poll at AGM
11	To raise further capital	Special	E-Voting/Poll at AGM

The consolidated results of voting by poll at the AGM and remote e-voting opted by the shareholders on all the aforesaid resolutions along with Scrutinizers report will be forwarded separately. All the resolutions were passed with requisite majority.

We request you to kindly take note of the above information in your records.

Yours Sincerely
For **Green Fire Agri Commodities Limited**

D.V.S.Prakash Rao
Wholetime Director & CEO
Encl: as above

Green Fire Agri Commodities Limited Hyderabad

To
The Manager
Listing Department
BSE Limited
P.J.Towers
Mumbai