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MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 23.09.2017

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of the 20th Annual General Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, we enclosed gist of proceedings of the 20th Annual General Meeting of the Members of our Company is held on 04.00 P.M. on Saturday, 23rd September, 2017 at Hotel Kanchi Resorts, Pur Road, Bhilwara 311001 Rajasthan.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd


(Pallavi Sukhwal)
Company Secretary



Summary of Proceeding of 20th Annual General Meeting

The 20th Annual General Meeting of the Members of Madhya Bharat Agro Products Limited held on Saturday 23rd day of September 2017 at 04.00 p.m. to 04.30 p.m. at Hotel Kanchi Resorts, Pur Road, Bhilwara 311001 Rajasthan.

Shri Pankaj Ostwal, Managing Director of the Company Chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The chairman welcomed all the members and with the consent of members present, took the Notice of the Meeting, Annual Report of the Company for the financial year 2016-17 along with the Directors Report and Auditors Report as read.

The Chairman then delivered his speech to the members.

Subsequently the following businesses were transacted.

1. Adoption of audited Balance Sheet, Profit & Loss Statement, Auditors report and the Directors Report of the Company for the year ended March 31, 2017.
2. Declaration of final dividend on equity shares for the Financial Year 2016-17.
3. Appointment of Sh. Sourabh Gupta, a director liable to retire by rotation
4. Appointment of M/s Rajneesh Kanther & Associates (Sh. Rajneesh Kanther) as Statutory Auditor of the Company.
5. Ratification of Remuneration of M/s K.C. Moondra & Associates, Cost Accountant of the Company.
6. Increase Authorized Share Capital of the Company and Alteration of Article of association.

The resolutions are put to vote on show of hands and passed with the requisite majority.

The meeting concluded at 4.30 p.m. with a vote of thanks.

Yours faithfully,

For Madhya Bharat Agro Products Ltd


(Pankaj Sukhwani)
Company Secretary