

TIN NO. 23477502851
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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: Voting Results of the 20th Annual General Meeting.

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

Pursuant to Regulation 44 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, we enclosed voting results 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 Sukhwat)
Company Secretary

Enclosed: as above

MADHYA BHARAT AGRO PRODUCT LIMITED 20 th Annual General Meeting-Voting Results	
Date of AGM:	Saturday, 23 rd September, 2017
Total number of shareholders on record date :	281
No. of shareholders present in the either in person or through proxy : Promoter or promoter group : Public :	28 12 16
No. of shareholders attended the meeting through video conferencing : Promoter and Promoter group : Public :	Not Applicable

(Agenda-wise disclosure)

Details of the Agenda:

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
Ordinary Business			
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended on 31 st March, 2017.	Ordinary	Show of hands
2	Approval of dividend for the financial year 2016-17.	Ordinary	Show of hands
3	Re-Appointment of director in place of Sh. Sourabh Gupta, who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Show of hands
4	Appointment of statutory auditors and fixing their remuneration.	Ordinary	Show of hands



Special Business			
5	Approval of Remuneration to the Cost Auditor of the Company.	Ordinary	Show of hands
6	Increase in Authorized Capital of the Company and alteration of article of association.	Ordinary	Show of hands

All resolutions were approved successfully.

In case of Poll/Postal ballot/E-voting: Not Applicable

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 in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group		NOT APPLICABLE					
Public - Institutional holders							
Public-Others							
Total							

