



Date: 27.09.2018

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 21st 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 21st Annual General Meeting of the Members of our Company is held on 04.00 P.M. on Thursday, 27th September, 2018 at Hotel Kanchi Resorts, Pur Road, Bhilwara 311001 Rajasthan.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwani)
Company Secretary

Enclosed: as above



MADHYA BHARAT AGRO PRODUCT LIMITED 21st Annual General Meeting-Voting Results	
Date of AGM:	Thursday, 27 th September, 2018
Total number of shareholders on record date :	231
No. of shareholders present in the either in person or through proxy : Promoter or promoter group : Public :	23 11 12
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, 2018.	Ordinary	Show of hands
2	Approval of dividend @ Rs. 0.50 per equity shares (i.e. 5%) for the financial year 2017-18.	Ordinary	Show of hands
3	Re-Appointment of director in place of Mr. Praveen Ostwal, who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Show of hands



Special Business			
4	Approval of ratify the Remuneration to the Cost Auditor of the Company for the financial year ending 31st March 2019.	Ordinary	Show of hands
5	To Approval of related party transactions with Related Parties	Ordinary	Show of hands
6	To Approval of Loans to Directors/Interested Parties	Special	Show of hands
7	To Approval of Migration from NSE Emerge Platform to Main Board of NSE India Limited	Special	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 $3)=[(2)/(1)]$ *	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							

