॥ श्री बालाजी नमः ॥

SITA SHREE FOOD PRODUCTS LIMITED

SITA SHREE AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020 (M.P.)
  Tel : +91-731-2439901 to 2439950
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-2439971 to 2439999
  Website : www.sitashri.com, E-mail : info@sitashri.com

CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

Dated: 29th September, 2017

To, **The Manager,** **Dept. of Corporate Services – CRD** **Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers,** **Rotunda Bldg, Dalal Street,** **Mumbai- 400 001**	**To,** **The Manager,** **Listing Department,** **National Stock Exchange of India Ltd.,** **Exchange Plaza, Plot no. C/1,** **G Block, Bandra-Kurla Complex,** **Bandra (E) Mumbai - 400 051.**

SUB: OUTCOME OF 21ST ANNUAL GENERAL MEETING HELD ON 29.09.2017.
REF: SCRIP ID: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011

Dear Sir/ Ma'am,

With reference to the above we are pleased to inform that the 21st Annual General Meeting of the Company was duly convened and held today i.e. on 29th September, 2017 at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore, M.P. -452020 ***commenced at 10.30 A.M.*** and ***concluded at 11.30 A.M.*** The requisite quorum was present and the following ordinary/special businesses as set out in the notice dated of the meeting were transacted at the Annual General Meeting:

(1) To consider and adopt the Financial Statements of the Company for the year ended on 31st March, 2017 together with the Auditors and Board's Report thereon.
(2) To appoint a director in place of Mr. Dinesh Agrawal (DIN: 00348853), who retires by rotation and being eligible, offers himself for re-appointment.
(3) To Appoint the Statutory Auditor of the Company, and to fix their remuneration.
(4) To Appointment of Mr. Sunil Garg, as an Independent Director of the Company.
(5) To Appointment of Mr. Ankit Magare, as an Independent Director of the Company.
(6) To Appointment of Mr. Lucky Mevati, as an Independent Director of the Company.
(7) To Appointment of Mrs. Archana Shukla, as Non-executive Director of the Company.
(8) To ratify the remuneration of the Cost Auditors for the financial year 2016-17.
(9) To Approval for Related Party Transaction.

As required under Clause 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly also find enclosed h/w a copy of proceedings of the said Annual General Meeting as '**Annexure-A**'.

Further, the consolidated result of Electronic Voting opted by the Company and Poll ordered at the Annual General Meeting will be submitted separately as per Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद

॥ श्री बालाजी नमः ॥

SITA SHREE
FOOD PRODUCTS LIMITED
SITA SHREE AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020 (M.P.)
  Tel : +91-731-2439901 to 2439950
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-2439971 to 2439999
  Website : www.sitashri.com, E-mail : info@sitashri.com
  CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

The meeting was ***commenced at 10.30 A.M.*** and ***concluded at 11.30 A.M.***

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,
Yours Faithfully,
For, **Sita Shree Food Products Limited**

(Dinesh Agrawal)
Chairman cum Director
Din: 00348853

SITA SHREE FOOD PRODUCTS LTD. INDORE

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद

SITA SHREE
FOOD PRODUCTS LIMITED
SITA SHREE AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020 (M.P.)
  Tel : +91-731-2439901 to 2439950
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-2439971 to 2439999
  Website : www.sitashri.com, E-mail : info@sitashri.com
  CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

Annexure-A

==========

PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SITA SHREE FOOD PRODUCTS LIMITED HELD ON FRIDAY THE 29TH DAY OF SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT 332/4/2, R.D. UDYOG NAGAR, PALDA, NEMAWAR ROAD, INDORE, M.P. -452020 COMMENCED AT 10.30 A.M. AND CONCLUDED AT 11.30 A.M.

==========

Shri Dinesh Agrawal, Chairman of the meeting took the chair and welcomed the Members of the Company and after ascertaining the presence of the requisite quorum, the Chairman called the Meeting to order.

The Chairman informed that the following registers and documents were made available for inspection by members during the meeting:

- Statutory Registers;
- Proxy Register;
- Auditor's Report;
- Secretarial Auditor's Report alongwith all other inspection documents.

The Chairman then delivered his speech covering the following wide aspects:

- Global economic environment,
- Overall industry structure and developments and performance review,
- Overall and segmental financial and operational performance of the Company and

With the consent of the Members present, the Notice of 21st Annual General Meeting along with all the requisite annexure was taken as read.

The Chairman informed that the Company had provided remote e-voting facility in respect of all the resolutions set forth in the Notice convening the 21st AGM. Then he informed that the voting period had commenced on <09.00 A.M. (IST) on 26th Day of September, 2017> and ended on <05.00 P.M. (IST) on 28th Day of September, 2017>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <22nd Day of September, 2017>, had casted their vote electronically. Mr. Pratik Tripathi (FCS 5812), Partner of P. S. Tripathi and Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman then informed that the members present at the meeting venue should vote through Polling Paper and thereafter the Polling Paper be collected and handed over to Mr. Pratik Tripathi, Practicing Company Secretary, Scrutinizer appointed for the venue voting. Then he took up the business items as set out in the Notice Convening the 21st Annual General Meeting.

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद

SITA SHREE
FOOD PRODUCTS LIMITED
SITA SHREE AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020 (M.P.)
  Tel : +91-731-2439901 to 2439950
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-2439971 to 2439999
  Website : www.sitashri.com, E-mail : info@sitashri.com
  CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

Ordinary Business:

Item No. 1- As Ordinary Resolution: To consider and adopt the Audited Balance Sheet as at 31 March, 2017 and the Profit & Loss Account of the Company for the year ended on that date together with the Auditors and Board's Report thereon.

Item No. 2- As Ordinary Resolution: To appoint a director in place of Mr. Dinesh Agrawal (DIN: 00348853), who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3- As Ordinary Resolution: To appoint Statutory Auditors of the Company and authority to Board to fix their remuneration.

Special Business:

Item No. 4- As Ordinary Resolution: To Appoint Mr. Sunil Garg as an Independent Director of the Company.

Item No. 5- As Ordinary Resolution: To Appoint Mr. Ankit Magare as an Independent Director of the Company.

Item No. 6- As Ordinary Resolution: To Appoint Mr. Lucky Mevati as an Independent Director of the Company

Item No. 7- As Ordinary Resolution: To Appoint Mrs. Archana Shukla as Non-executive Director of the Company

Item No. 8- As Ordinary Resolution: To ratify the remuneration of the Cost Auditors for the financial year 2016-17.

Item No. 9- As Special Resolution: Approval for Related Party Transaction.

After completion of the poll, the Chairman announced that the combined result of the e-voting and the poll will be announced within 48 hours. The voting result will be submitted to BSE Limited, National Stock Exchange of India Limited and will also be uploaded on the website of the Company (www.sitashri.com) and Central Depository Services Limited (CDSL).

The Chairman thanked the Members for their keen interest and participation in the meeting and declared the meeting concluded with a vote of thanks to the Chair.

For, **Sita Shree Food Products Limited**

SITA SHREE FOOD PRODUCTS LTD. INDORE

(Dinesh Agrawal)
Chairman cum Director
Din: 00348853

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद