॥ 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: 01st October, 2017

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

Dear Sir/ Ma'am,

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w the Voting Results of the 21ST Annual General Meeting of Sita Shree Food Products Limited ("Company" or "the Company") 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.

Further, the Voting Results include:
- Voting done through Remote E-voting from 26.09.2017 upto 28.09.2017 &
- Poll conducted at the venue of the Annual General Meeting on 29.09.2017.

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**

SITA SHREE FOOD PRODUCTS LTD. INDORE

(Vipenjeet Kaur Banger)
Company Secretary &
Compliance Officer

Encl:
- *Result of Voting as per Clause 44(3) &*
- *Consolidated Scrutinizer's Report.*

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद
धरती को पेड़ों से भर दो,
यह समय की धारा है।

ANNEXURE I

VOTING RESULTS UNDER CLAUSE 44(3) OF LISTING REGULATIONS.

S. No.	Description	Particulars
1.	Date of the AGM	Friday, the 29th Day of September, 2017
2.	Total number of shareholders on record date:	11174
3.	No. of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group: ➢ Public:	 07 29
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Provided

For, Sita Shree Food Products Limited

(Vipenjeet Kaur Banger)
Company Secretary &
Compliance Officer

SITA SHREE FOOD PRODUCTS LTD. INDORE

Place: Indore
Date: 01.10.2017

AGENDA-WISE
IN CASE OF POLL & E-VOTING
MODE OF VOTING: (REMOTE E-VOTING & POLL CONDUCTED AT MEETING)

ITEM NO. 1-

TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY AS AT 31 MARCH, 2017 TOGETHER WITH THE AUDITORS AND BOARD'S REPORT THEREON.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	-	-	-	-	-	-	
	Poll	6370929	6370929	100.00	6370929	-	100.00	
	Total	6370929	6370929	100.00	6370929	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	140	140	100.00	140	-	100.00	
	Poll	216506	216506	100.00	216506	-	100.00	
	Total	216646	216646	100.00	216646	-	100.00	
Total		6587575	6587575	100.00	6587575	-	100.00	

ITEM NO. 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.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	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	% of Votes against on votes polled (7)=[(5)/(2)]*100

SHREE FOOD PRODUCTS LTD. INDORE

							)]*100	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	
	Poll	6370929	1956936	30.72	1956936	-	100.00	
	Total	6370929	1956936	30.72	1956936	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	140	140	100.00	140	-	100.00	
	Poll	216506	216506	100.00	216506	-	100.00	
	Total	216646	216646	100.00	216646	-	100.00	
Total		6592713	2173582	32.97	2173582	-	100.00	

ITEM NO. 3-

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND AUTHORITY TO BOARD TO FIX REMUNERATION THEREOF.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**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	E-Voting	-	-	-	-	-	-	
	Poll	6370929	6370929	100.00	6370929	-	100.00	
	Total	6370929	6370929	100.00	6370929	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	140	140	100.00	140	-	100.00	
	Poll	216506	216506	100.00	216506	-	100.00	
	Total	216646	216646	100.00	216646	-	100.00	
Total		6587575	6587575	100.00	6587575	-	100.00	

ITEM NO. 4-

APPOINTMENT OF MR. SUNIL GARG AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No



agenda/resolution?								
Category	**Mode of Voting**	**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	E-Voting	-	-	-	-	-	-	
	Poll	6370929	6370929	100.00	6370929	-	100.00	
	Total	6370929	6370929	100.00	6370929	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	140	140	100.00	140	-	100.00	
	Poll	216506	216506	100.00	216506	-	100.00	
	Total	216646	216646	100.00	216646	-	100.00	
Total		6587575	6587575	100.00	6587575	-	100.00	

ITEM NO. 5-

APPOINTMENT OF MR. ANKIT MAGARE AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**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	E-Voting	-	-	-	-	-	-	
	Poll	6370929	6370929	100.00	6370929	-	100.00	
	Total	6370929	6370929	100.00	6370929	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	140	140	100.00	140	-	100.00	
	Poll	216506	216506	100.00	216506	-	100.00	
	Total	216646	216646	100.00	216646	-	100.00	
Total		6587575	6587575	100.00	6587575	-	100.00	



ITEM NO. 6-

APPOINTMENT OF MR. LUCKY MEVATI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	-	-	-	-	-	-	
	Poll	6370929	6370929	100.00	6370929	-	100.00	
	Total	6370929	6370929	100.00	6370929	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	140	140	100.00	140	-	100.00	
	Poll	216506	216506	100.00	216506	-	100.00	
	Total	216646	216646	100.00	216646	-	100.00	
Total		6587575	6587575	100.00	6587575	-	100.00	

ITEM NO. 7-

APPOINTMENT OF MRS. ARCHANA SHUKLA AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	-	-	-	-	-	-	
	Poll	6370929	6370929	100.00	6370929	-	100.00	
	Total	6370929	6370929	100.00	6370929	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-	E-Voting	140	140	100.00	140	-	100.00	
	Poll	216506	216506	100.00	216506	-	100.00	



Institutions	Total	216646	216646	100.00	216646	-	100.00	
Total		6587575	6587575	100.00	6587575	-	100.00	

ITEM NO. 8-

TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2016-17

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**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	E-Voting	-	-	-	-	-	-	
	Poll	6370929	6370929	100.00	6370929	-	100.00	
	Total	6370929	6370929	100.00	6370929	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	140	140	100.00	140	-	100.00	
	Poll	216506	216506	100.00	216506	-	100.00	
	Total	216646	216646	100.00	216646	-	100.00	
Total		6587575	6587575	100.00	6587575	-	100.00	

ITEM NO. 9-

APPROVAL FOR RELATED PARTY TRANSACTION

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**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	E-Voting	-	-	-	-	-	-	
	Poll	6370929	448650	7.04	448650	-	100.00	
	Total	6370929	448650	7.04	448650	-	100.00	
Public	E-Voting	-	-	-	-	-	-	



Institutions	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	140	140	100.00	105	35	75.00	25.00
	Poll	216506	216506	100.00	216506	-	100.00	
	Total	216646	216646	100.00	216611	35	99.98	0.02
Total		6592713	665296	10.09	665261	35	99.99	0.01

For, Sita Shree Food Products Limited

(Vipenjeet Kaur Banger)
Company Secretary &
Compliance Officer

SITA SHREE FOOD PRODUCTS LTD. INDORE

Place: Indore
Date: 01.10.2017

P.S. Tripathi & Associates
Company Secretaries

Swati Tripathi
B.Com., F.C.S.
Pratik Tripathi
B.Sc., A.C.A., F.C.S.

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Web: www.pstripathi.com

CONSOLIDATED SCRUTINIZER REPORT

FORM No. MGT-13
Report of Scrutinizer(s)
***[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)* of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
21st Annual General Meeting of
M/s Sita Shree Food Products Limited,
332/4/2, R.D. Udyog Nagar, Palda,
Nemawar Road, Indore, M.P. -452020 IN

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and voting by Poll conducted at 21st Annual General Meeting:

Dear Sir,

I, **Pratik Tripathi,** Partner of P.S. Tripathi & Associates, Company Secretaries has been appointed as Scrutinizer by the Board of Directors of Sita Shree Food Products Limited ("Company" or "the Company") vide resolution dated 28th August, 2017 for the purpose of Scrutinizing the Remote E-voting Process and voting by Poll taken on the resolution(s) as contained in the Notice of 21st Annual General Meeting ("AGM" or "the AGM"), at the AGM of the Equity Shareholders of the Company held on Friday, 29th September, 2017 at 10:30 A.M. at the Registered office of the Company at 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore, M.P. -452020 IN, submit our report as under:

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules in relation to E-voting on the resolution(s) contained in the Notice to the 21st Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for Remote E-voting process and for voting by Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions contained in the Notice to the 21st Annual General Meeting (AGM), based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited and at the time of Poll at AGM.

1. The Company has entered into an arrangement with Central Depository Services Limited ("CDSL") for conducting E-voting by the shareholders of the Company.
2. The Shareholders of the Company holding shares as on the "Cut Off" date of 25th August, 2017 were entitled to vote through e-voting on the proposed resolutions as set out in Notice of AGM of the Company.
3. As prescribed in the Rules, Remote E-voting facility was kept open for three (3) days from 09:00 A.M. (IST) on 26th Day of September, 2017 upto 05.00 P.M. (IST) on 28th Day of September, 2017
4. As on the cut-off date there were 11,174 (Eleven Thousand One Hundred and Seventy Four) Shareholders.
5. At the end of Remote E-voting period on 05.00 P.M. (IST) on 28th Day of September, 2017, the E-voting module was disabled for Remote E-voting.
6. After the time fixed for closing of Poll by the Chairman, one Ballot Box kept for Polling were locked in my presence with due identification marks placed by me.
7. The locked Ballot Box was subsequently opened in my presence and two witnesses namely Mr. Jitendra Jain and Mr. Ankit Dhanotia and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

P.S. TRIPATHI & ASSOCIATES INDORE COMPANY SECRETARIES

8. The Poll papers, which were incomplete and/or which were otherwise found defective, if any, have been treated as invalid and kept separately.
9. The Consolidated Report on voting by Remote E-voting and voting by Poll at the meeting is as under:

Resolution No. 1- Ordinary Resolution:

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.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	36	6587435	100
Through remote e-voting	3	140	100
Total	39	6587575	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 2- 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.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	32	2173442	100
Through remote e-voting	3	140	100
Total	35	2173582	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: Mr. Dinesh Agrawal, Mr. Ashish Goyal, Mr. Anoop Goyal and Ms. Neha Agrawal Member of the Company having 4413993 shares have not participated in voting on aforesaid resolution as they were interested.

Resolution No. 3- Ordinary Resolution:

To appointment of Statutory Auditors of the Company and authority to Board to fix their remuneration.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	36	6587435	100
Through remote e-voting	3	140	100
Total	39	6587575	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 4- Ordinary Resolution:

Appointment of Mr. Sunil Garg as an Independent Director of the Company.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	36	6587435	100
Through remote e-voting	3	140	100
Total	39	6587575	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll			
Through remote e-voting			
Total			

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 5- Ordinary Resolution:

Appointment of Mr. Ankit Magare as an Independent Director of the Company.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	36	6587435	100
Through remote e-voting	3	140	100
Total	39	6587575	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 6- Ordinary Resolution:

Appointment of Mr. Lucky Mevati as an Independent Director of the Company

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	36	6587435	100
Through remote e-voting	3	140	100
Total	39	6587575	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 7- Ordinary Resolution:

Appointment of Mrs. Archana Shukla as an Non-executive Director of the Company

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or	Number of votes cast by them (Shares)	% of total number of valid votes

	proxy)		
Through voting by poll	36	6587435	100
Through remote e-voting	3	140	100
Total	39	6587575	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 8- Ordinary Resolution:

To ratify the remuneration of the Cost Auditors for the financial year 2016-17

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	36	6587435	100
Through remote e-voting	3	140	100
Total	39	6587575	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

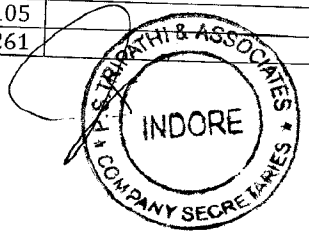
Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No. 9- Special Resolution:

Approval for Related Party Transaction

(i) Voted in favour of resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	31	665156	100
Through remote e-voting	2	105	75
Total	33	665261	



(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	1	35	25
Total	1	35	25

(iii) Invalid Votes

Mode of Voting	Number of Members Voted (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Through voting by poll	NIL	NIL	NIL
Through remote e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: Mr. Dinesh Agrawal, Mr. Ashish Goyal, Mr. Anoop Goyal, M/s Anoop Foods Limited and Ms. Neha Agrawal Member of the Company having 5922279 shares have not participated in voting on aforesaid resolution as they were interested.

10. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of the Meeting to announce the results of the meeting.
11. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed as "**Annexure –I**".
12. The poll papers and all other relevant records (in original) as per list given below will remain in our safe custody until the Chairman of the meeting considers, approves and signs the minutes of the 21ST Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting.

Thanking you,
Yours Faithfully,

P.S. TRIPATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ INDORE

Scrutinizer
Pratik Tripathi
Practicing Company Secretary
Partner
P.S. Tripathi & Associates
FCS: 5812; CP: 5358

Place: INDORE
Date: 30.09.2017

To be Countersigned by the Chairman of 21ST AGM

SITASHREE FOOD PRODUCTS LTD. ★ INDORE

Dinesh Agrawal/VipenJeet Kaur
Chairman /Company Secretary

Encl.:-
1. Attendance Register
2. Poll Papers
3. Annexure –I.

Annexure -I

SITA SHREE FOOD PRODUCTS LIMITED

List of Members who voted 'FOR' through the Remote E-voting and in the 21st Annual General Meeting held on 29th September, 2017.

S. No.	Name of Member	No. of Shares	Res. No. 1	Res. No. 2	Res. No. 3	Res. No. 4	Res. No. 5	Res. No. 6	Res. No. 7	Res. No. 8	Res. No. 9
POLL AT ANNUAL GENERAL MEETING											
1	Anshu Kala	12500	12500	12500	12500	12500	12500	12500	12500	12500	12500
2	Meena Kala	236	236	236	236	236	236	236	236	236	236
3	Palak Kala	236	236	236	236	236	236	236	236	236	236
4	Sita Shree Marketing Private Limited	150	150	150	150	150	150	150	150	150	150
5	Anita Patodi	2000	2000	2000	2000	2000	2000	2000	2000	2000	2000
6	Jitendra Patodi	19955	19955	19955	19955	19955	19955	19955	19955	19955	19955
7	Om Kumari Patodi	2000	2000	2000	2000	2000	2000	2000	2000	2000	2000
8	Sheelu Agrawal	3601	3601	3601	3601	3601	3601	3601	3601	3601	3601
9	Priyanka Agrawal	26126	26126	26126	26126	26126	26126	26126	26126	26126	26126
10	Daffodil Laboratories Private Limited	12499	12499	12499	12499	12499	12499	12499	12499	12499	12499
11	Puneet Agrawal	15498	15498	15498	15498	15498	15498	15498	15498	15498	15498
12	Pratik G. Agrawal	13000	13000	13000	13000	13000	13000	13000	13000	13000	13000
13	Neha Agrawal	131200	131200	-	131200	131200	131200	131200	131200	131200	-
14	Prakash Chandra Mangal	200	200	200	200	200	200	200	200	200	200
15	Kailash Chand Mangal	200	200	200	200	200	200	200	200	200	200
16	Murli Manohar Bansal	55225	55225	55225	55225	55225	55225	55225	55225	55225	55225
17	Kiran Agrawal	4386	4386	4386	4386	4386	4386	4386	4386	4386	4386
18	Siddharth Jirety	100	100	100	100	100	100	100	100	100	100
19	Viral Laxmichand Chheda	13819	13819	13819	13819	13819	13819	13819	13819	13819	13819
20	Gyanendra Tripathi	2332	2332	2332	2332	2332	2332	2332	2332	2332	2332
21	Dinesh Chandra Agrawal HUF	448500	448500	448500	448500	448500	448500	448500	448500	448500	448500
22	Dinesh Agrawal	282430	282430	-	282430	282430	282430	282430	282430	282430	-
23	Chandresh Jain	1105	1105	1105	1105	1105	1105	1105	1105	1105	1105
24	Keerthi Jain	800	800	800	800	800	800	800	800	800	800
25	Chandresh Shankarlal Jain HUF	1104	1104	1104	1104	1104	1104	1104	1104	1104	1104

P.S. TRIPATHI & ASSOCIATES INDORE COMPANY SECRETARIES

26	Anoop Foods Limited	1508286	1508286	1508286	1508286	1508286	1508286	1508286	1508286	1508286	-
27	Sarla Goyal	19501	19501	19501	19501	19501	19501	19501	19501	19501	19501
28	Radheshayam Goyal	4945	4945	4945	4945	4945	4945	4945	4945	4945	4945
29	Ashish Goyal	3206403	3206403	-	3206403	3206403	3206403	3206403	3206403	3206403	-
30	Anoop Goyal	793960	793960	-	793960	793960	793960	793960	793960	793960	-
31	Sita Garg	338	338	338	338	338	338	338	338	338	338
32	Sunil Kumar Sethi	4500	4500	4500	4500	4500	4500	4500	4500	4500	4500
33	Namit Sogani	100	100	100	100	100	100	100	100	100	100
34	Sanjay Saini	50	50	50	50	50	50	50	50	50	50
35	Rajesh Khandelwal	100	100	100	100	100	100	100	100	100	100
36	Sandeep Kumar Chowdhary	50	50	50	50	50	50	50	50	50	50
TOTAL		**6587435**	**6587435**	**2173442**	**6587435**	**6587435**	**6587435**	**6587435**	**6587435**	**6587435**	**448650**
Percentage		**100%**	**100%**	**33%**	**100%**	**100%**	**100%**	**100%**	**100%**	**100%**	**6.81%**
E-VOTING FROM 26.09.2017 TO 28.09.2017											
1	Consort Dias Jacobs	5	5	5	5	5	5	5	5	5	5
2	Praveen Gorthi	35	35	35	35	35	35	35	35	35	35
3	Shailendra Tiwari	100	100	100	100	100	100	100	100	100	100
TOTAL		**140**	**140**	**140**	**140**	**140**	**140**	**140**	**140**	**140**	**140**
Percentage		**100%**	**100%**	**100%**	**100%**	**100%**	**100%**	**100%**	**100%**	**100%**	**100%**

Note: None of the votes found invalid in any resolution at above meeting.

List of Members who voted 'AGAINST' through the Remote E-voting and in the 21st Annual General Meeting held on 29th September, 2017.

S. No.	Name of Member	No. of Shares	Res. No. 1	Res. No. 2	Res. No. 3	Res. No. 4	Res. No. 5	Res. No. 6	Res. No. 7	Res. No. 8	Res. No. 9
POLL AT ANNUAL GENERAL MEETING											
1	Anshu Kala	12500	-	-	-	-	-	-	-	-	-
2	Meena Kala	236	-	-	-	-	-	-	-	-	-
3	Palak Kala	236	-	-	-	-	-	-	-	-	-
4	Sita Shree Marketing Private Limited	150	-	-	-	-	-	-	-	-	-
5	Anita Patodi	2000	-	-	-	-	-	-	-	-	-
6	Jitendra Patodi	19955	-	-	-	-	-	-	-	-	-
7	Om Kumari Patodi	2000	-	-	-	-	-	-	-	-	-
8	Sheelu Agrawal	3601	-	-	-	-	-	-	-	-	-
9	Priyanka Agrawal	26126	-	-	-	-	-	-	-	-	-

S. TRIPATHI & ASSOCIATES A COMPANY SECRETARIES INDORE

10	Daffodil Laboratories Private Limited	12499	-	-	-	-	-	-	-	-	-
11	Puneet Agrawal	15498	-	-	-	-	-	-	-	-	-
12	Pratik G. Agrawal	13000	-	-	-	-	-	-	-	-	-
13	Neha Agrawal	131200	-	-	-	-	-	-	-	-	-
14	Prakash Chandra Mangal	200	-	-	-	-	-	-	-	-	-
15	Kailash Chand Mangal	200	-	-	-	-	-	-	-	-	-
16	Murli Manohar Bansal	55225	-	-	-	-	-	-	-	-	-
17	Kiran Agrawal	4386	-	-	-	-	-	-	-	-	-
18	Siddharth Jirety	100	-	-	-	-	-	-	-	-	-
19	Viral Laxmichand Chheda	13819	-	-	-	-	-	-	-	-	-
20	Gyanendra Tripathi	2332	-	-	-	-	-	-	-	-	-
21	Dinesh Chandra Agrawal HUf	448500	-	-	-	-	-	-	-	-	-
22	Dinesh Agrawal	282430	-	-	-	-	-	-	-	-	-
23	Chandresh Jain	1105	-	-	-	-	-	-	-	-	-
24	Keerthi Jain	800	-	-	-	-	-	-	-	-	-
25	Chandresh Shankarlal Jain HUF	1104	-	-	-	-	-	-	-	-	-
26	Anoop Foods Limited	1508286	-	-	-	-	-	-	-	-	-
27	Sarla Goyal	19501	-	-	-	-	-	-	-	-	-
28	Radheshaya m Goyal	4945	-	-	-	-	-	-	-	-	-
29	Ashish Goyal	3206403	-	-	-	-	-	-	-	-	-
30	Anoop Goyal	793960	-	-	-	-	-	-	-	-	-
31	Sita Garg	338	-	-	-	-	-	-	-	-	-
32	Sunil Kumar Sethi	4500	-	-	-	-	-	-	-	-	-
33	Namit Sogani	100	-	-	-	-	-	-	-	-	-
34	Sanjay Saini	50	-	-	-	-	-	-	-	-	-
35	Rajesh Khandelwal	100	-	-	-	-	-	-	-	-	-
36	Sandeep Kumar Chowdhary	50	-	-	-	-	-	-	-	-	-
TOTAL		**6587435**	-	-	-	-	-	-	-	-	-
Percentage		**100%**	-	-	-	-	-	-	-	-	-
E-VOTING FROM 26.09.2017 TO 28.09.2017											
1	Consort Dias Jacobs	5	-	-	-	-	-	-	-	-	-

P.S. TRIPATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ INDORE

2	Praveen Gorthi	35	-	-	-	-	-	-	-	-	35
3	Shailendra Tiwari	100	-	-	-	-	-	-	-	-	-
TOTAL		140	-	-	-	-	-	-	-	-	35
Percentage		-	-	-	-	-	-	-	-	-	-

Note: None of the votes found invalid in any resolution at above meeting.

Thanking you,
Yours Faithfully

P.S. TRIPATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ INDORE

Scrutinizer
Pratik Tripathi
Practicing Company Secretary
Partner
P.S. Tripathi & Associates
FCS: 5812; CP: 5358

Place: INDORE
Date: 30.09.2017

To be Countersigned by the Chairman of 21ST AGM

SITASHREE FOOD PRODUCTS LTD. ★ INDORE

Dinesh Agrawal/VipenJeet Kaur
Chairman /Company Secretary