॥ श्री बालाजी नमः ॥

SITA SHREE
FOOD PRODUCTS LIMITED
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: 30th September, 2015**

**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 19TH ANNUAL GENERAL MEETING HELD ON 30.09.2015.**
**REF: SYMBOL: SITASHREE, ISIN: INE686I01011**

***Dear Sir/ Ma'am,***

With reference to the above we are pleased to inform that the 19th Annual General Meeting of the Company was duly convened and held today i.e. on 30th September, 2015 at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore, M.P. -452010. 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 Audited Balance Sheet as at 31 March, 2015 and the Profit & Loss Account of the Company for the year ended on that date 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 ratify the appointment of Statutory Auditors of the Company and authority to Board to fix their remuneration.
(4) Appointment of Ms. Neha Agrawal as Whole-Time Director of the Company.
(5) To ratify the remuneration of the Cost Auditors for the financial year 2014-15.
(6) Approval for Related Party Transaction.

As required under Clause 31(d) of Listing Agreement, 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 35A of Listing Agreement.

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**

**(Neeraj Anjane)**
**Company Secretary**

SITA SHREE FOOD PRODUCTS LTD. INDORE

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद
धरती को पेड़ों से भर दो,
यह समय की धारा है।
पेड़ लगाना बने ध्येय,
यही हमारा नारा है।

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**Annexure-A**

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**PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SITA SHREE FOOD PRODUCTS LIMITED HELD ON WEDNESDAY THE 30TH DAY OF SEPTEMBER, 2015 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. -452010.**

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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 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 19th Annual General Meeting along with all the requisite annexure was taken as read.

The Chairman then took up the business items as set out in the Notice Convening the 19th Annual General Meeting.

**Ordinary Business:**

**Item No. 1- As Ordinary Resolution:** To consider and adopt the Audited Balance Sheet as at 31 March, 2015 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 ratify the appointment of Statutory Auditors of the Company and authority to Board to fix their remuneration.

**Special Business:**

**Item No. 4- As Special Resolution:** Appointment of Ms. Neha Agrawal as Whole-Time Director of the Company.

**Item No. 5- As Ordinary Resolution:** To ratify the remuneration of the Cost Auditors for the financial year 2014-15.

**Item No. 6- As Special Resolution:** Approval for Related Party Transaction.

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**

