॥ 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: 01st October, 2016

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 20TH ANNUAL GENERAL MEETING HELD ON 30.09.2016.
REF: SYMBOL: SITASHREE, 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 20th Annual General Meeting of Sita Shree Food Products Limited ("Company" or "the Company") held on Friday, the 30th Day of September, 2016 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 27.09.2016 upto 29.09.2016 &
- Poll conducted at the venue of the Annual General Meeting on 30.09.2016.

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

(Dinesh Agrawal)
Chairman cum Director

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।
पेड़ लगाना बने ध्येय,
यही हमारा नारा है।

ANNEXURE I

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

S. No.	Description	Particulars
1.	Date of the AGM	Friday, the 30th Day of September, 2016
2.	Total number of shareholders on record date:	10199
3.	No. of shareholders present in the meeting either in person or through proxy: ➢ Promoters and Promoter Group: ➢ Public:	 15 23
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Provided

For, Sita Shree Food Products Limited

Dinesh Agrawal
Chairman of 20th AGM

SITA SHREE FOOD PRODUCTS LTD. INDORE

Place: Indore
Date: 01.10.2016

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 (STANDALONE & CONSOLIDATED) OF THE COMPANY AS AT 31 MARCH 2016 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	12763082	12763082	100.00	12763082	-	100.00	
	Total	12763082	12763082	100.00	12763082	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	400	400	100.00	400	-	100.00	
	Poll	117349	117349	100.00	117349	-	100.00	
	Total	117749	117749	100.00	117749	-	100.00	
Total		12880831	12880831	100.00	12880831	-	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

SITA SHREE FOOD PRODUCTS LTD. INDORE

							)]*100	
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	
	Poll	12763082	12480652	97.79	12480652	-	100.00	
	Total	12763082	12480652	97.79	12480652	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	400	400	100.00	400	-	100.00	
	Poll	117349	117349	100.00	117349	-	100.00	
	Total	117749	117749	100.00	117749	-	100.00	
Total		12880831	12598401	97.81	12598401	-	100.00	

ITEM NO. 3-

RATIFICATION OF 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	12763082	12763082	100.00	12763082	-	100.00	
	Total	12763082	12763082	100.00	12763082	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	400	400	100.00	400	-	100.00	
	Poll	117349	117349	100.00	117349	-	100.00	
	Total	117749	117749	100.00	117749	-	100.00	
Total		12880831	12880831	100.00	12880831	-	100.00	

ITEM NO. 4-

APPOINTMENT OF MRS. ANSHU GOYAL AS DIRECTOR OF THE COMPANY:

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter	Yes

SITASHREE FOOD PRODUCTS LTD. INDORE

group are interested in the 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	12763082	7999143	62.67	-	7999143	-	100.00
	Total	12763082	7999143	62.67	-	7999143	-	100.00
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	400	400	100.00	400	-	100.00	
	Poll	117349	117349	100.00	-	117349	-	100.00
	Total	117749	117749	100.00	400	117349	0.34	99.66
Total		12880831	8116892	63.02	400	8116492	0.00	100.00

ITEM NO. 5-

RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2015-16.

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	12763082	12763082	100.00	12763082	-	100.00	
	Total	12763082	12763082	100.00	12763082	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	400	400	100.00	400	-	100.00	
	Poll	117349	117349	100.00	117349	-	100.00	
	Total	117749	117749	100.00	117749	-	100.00	
Total		12880831	12880831	100.00	12880831	-	100.00	

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ITEM NO. 6-

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	12763082	4662400	36.53	4662400	-	100.00	
	Total	12763082	4662400	36.53	4662400	-	100.00	
Public Institutions	E-Voting	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	400	400	100.00	400	-	100.00	
	Poll	117349	117349	100.00	117349	-	100.00	
	Total	117749	117749	100.00	117749	-	100.00	
Total		12880831	4780149	37.11	4780149	-	100.00	

For, Sita Shree Food Products Limited

Dinesh Agrawal
Chairman of 20th AGM

SITA SHREE FOOD PRODUCTS LTD. INDORE

Place: Indore
Date: 01.10.2016

P.S. Tripathi & Associates
Company Secretaries

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

306, Manas Bhawan Extn,
11, RNT Marg, Indore, (M.P.), India
Tel: +91 731 4043080, 4043089
Cell: +91 98272 34275
E-mail: tripathi.pratik@gmail.com
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,
20th 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 20th 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 31st August, 2016 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 20th Annual General Meeting ("AGM" or "the AGM"), at the AGM of the Equity Shareholders of the Company held on Friday, 30th September, 2016 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 20th 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 20th 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.

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2. The Shareholders of the Company holding shares as on the "Cut Off" date of 23rd September, 2016 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 27th Day of September, 2016 upto 05:00 P.M. (IST) on 29th Day of September, 2016.
4. As on the cut-off date there were 10,199 (Ten Thousand One Hundred and Ninety Nine) Shareholders.
5. At the end of Remote E-voting period on 05.00 P.M. (IST) on 29th Day of September, 2016, 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 Ms. Nikita Sharma and Ms. Sukhvinder Kaur 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.
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, 2016 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	38	12880431	100%
Through remote e-voting	1	400	100%
Total	39	12880831	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

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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	37	12598001	100%
Through remote e-voting	1	400	100%
Total	38	12598401	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, a Member of the Company having 282430 shares has not participated in voting on aforesaid resolution as he was interested.

Resolution No. 3- Ordinary Resolution:

To ratify the 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	38	12880431	100%
Through remote e-voting	1	400	100%
Total	39	12880831	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

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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 Mrs. Anshu Goyal as 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	NIL	NIL	NIL
Through remote e-voting	1	500	100%
Total	1	500	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	34	8116492	100%
Through remote e-voting	NIL	NIL	NIL
Total	34	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. Ashish Goyal, Mr. Anoop Goyal, Mrs. Neha Agrawal and Mr. Dinesh Agrawal, the Members of the Company having totaled 4763939 shares has not participated in voting on aforesaid resolution as they were interested.

Resolution No. 5- Special Resolution:

To ratify the remuneration of the Cost Auditors for the financial year 2015-16.

(i) Voted in favour of resolution:

Mode of Voting	Number of Members	Number of votes cast	% of total number of

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	Voted (in person or proxy)	by them (Shares)	valid votes cast
Through voting by poll	38	12880431	100%
Through remote e-voting	1	400	100%
Total	39	12880831	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:

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	4779749	100%
Through remote e-voting	1	400	100%
Total	32	4780149	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: Mrs. Neha Agrawal, Mr. Dinesh Agrawal and Mr. Ashish Goyal, Mr. Anoop Goyal, Mr. Rajababu Agrawal and M/s R.J. Marketing Limited(Formerly Known as Sita Shree

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Marketing Limited), the Members of the Company having totaled 8100682 shares has not participated in voting on aforesaid resolution as they were interested.

10. Based on the above voting, all resolutions carried on with requisite majority except Resolution No.: 4, 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 20th 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 ★ INDORE ★ COMPANY SECRETARIES

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

Place: INDORE
Date: 01.10.2016

To be Countersigned by the Chairman of 20TH AGM

Dinesh Agrawal

SITASHREE FOOD PRODUCTS LTD. ★ INDORE

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

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Annexure -I

SITA SHREE FOOD PRODUCTS LIMITED

List of Members who voted 'FOR' through the Remote E-voting and in the 20th Annual General Meeting held on 30th September, 2016.

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
POLL AT ANNUAL GENERAL MEETING								
1	Neha Agrawal	131200	131200	131200	131200	-	131200	-
2	Dinesh Agrawal	282430	282430	-	282430	-	282430	-
3	Ashish Goyal	3206403	3206403	3206403	3206403	-	3206403	-
4	Anoop Goyal	1143906	1143906	1143906	1143906	-	1143906	-
5	Dinesh Chandra Agrawal-HUF	448500	448500	448500	448500	-	448500	448500
6	Rajababu Agrawal	239500	239500	239500	239500	-	239500	-
7	Rajababu Jagdish Chandra Agrawal-HUF	284900	284900	284900	284900	-	284900	448500
8	M/s R.J. Marketing Limited(Formerly Known as Sita Shree Marketing Limited)	1588957	1588957	1588957	1588957	-	1588957	-
9	Rupesh Agrawal	715265	715265	715265	715265	-	715265	715265
10	Ruchi Agrawal	1195035	1195035	1195035	1195035	-	1195035	1195035
11	Manish Agrawal	1043000	1043000	1043000	1043000	-	1043000	1043000
12	Manish Kumar	145700	145700	145700	145700	-	145700	145700

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	Ganesh chandra-HUF							
13	Manisha Agrawal	150700	150700	150700	150700	-	150700	150700
14	Usha Devi Agrawal	679300	679300	679300	679300	-	679300	679300
15	Anoop Foods Limited	1508286	1508286	1508286	1508286	-	1508286	-
16	Anita Patodi	2000	2000	2000	2000	-	2000	2000
17	Anshul Kala	12500	12500	12500	12500	-	12500	12500
18	Dhannalal Goyal	13150	13150	13150	13150	-	13150	13150
19	Dinesh Kumar Dalodra	10000	10000	10000	10000	-	10000	10000
20	Jitendra Patodi	14955	14955	14955	14955	-	14955	14955
21	Meena Kala	236	236	236	236	-	236	236
22	Namit Sogani	100	100	100	100	-	100	100
23	Navkar Overseas Pvt. Ltd.	6160	6160	6160	6160	-	6160	6160
24	Rajendra Kumar Mittal	600	600	600	600	-	600	600
25	Sandesh Garg	754	754	754	754	-	754	754
26	Sita Garg	3338	3338	3338	3338	-	3338	3338
27	Sri Ram Maheshwari	200	200	200	200	-	200	200
28	Sunil Kumar Sethi	4500	4500	4500	4500	-	4500	4500
29	Tej Kumar Kala	2000	2000	2000	2000	-	2000	2000
30	Ashish Agrawal	15345	15345	15345	15345	-	15345	15345
31	Pravin Bhandari	12	12	12	12	-	12	12
32	Neha Bhandari	1	1	1	1	-	1	1
33	Megha Bhandari	10	10	10	10	-	10	10
34	Om Kumari Patodi	2000	2000	2000	2000	-	2000	2000
35	Murli	1153	1153	1153	1153		1153	1153

P.S. TRIPATHI & ASSOCIATES INDORE COMPANY SECRETARIES

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	Manohar Bansal							
36	Priyanka Agarawal	26126	26126	26126	26126	-	26126	26126
37	Chandresh Jain	1105	1105	1105	1105	-	1105	1105
38	Chandresh Shankarlal Jain HUF	1104	1104	1104	1104	-	1104	1104
TOTAL		**12880431**	**12880431**	**12598001**	**12880431**	-	**12880431**	**4779749**
Percentage		**100%**	**100%**	**100%**	**100%**	**NIL**	**100%**	**100%**
E-VOTING FROM 27.09.2016 TO 29.09.2016								
1	Vinodrai Gokalbhai Chudasama	400	400	400	400	400	400	400
TOTAL		**400**	**400**	**400**	**400**	**400**	**400**	**400**
Percentage		**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 20th Annual General Meeting held on 30th September, 2016.

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
POLL AT ANNUAL GENERAL MEETING								
1	Neha Agrawal	131200	-	-	-	-	-	-
2	Dinesh Agrawal	282430	-	-	-	-	-	-
3	Ashish Goyal	3206403	-	-	-	-	-	-
4	Anoop Goyal	1143906	-	-	-	-	-	-
5	Dinesh Chandra Agrawal-HUF	448500	-	-	-	448500	-	-
6	Rajababu Agrawal	239500	-	-	-	239500	-	-
7	Rajababu Jagdish Chandra Agrawal-HUF	284900	-	-	-	284900	-	-
8	M/s R.J. Marketing Limited(Formerly Known as	158895 7	-	-	-	158895 7	-	-

P.S. TRIPATHI & ASSOCIATES INDORE COMPANY SECRETARIES

Scanned by CamScanner

	Sita Shree Marketing Limited)							
9	Rupesh Agrawal	715265	-	-	-	715265	-	-
10	Ruchi Agrawal	1195035	-	-	-	1195035	-	-
11	Manish Agrawal	1043000	-	-	-	1043000	-	-
12	Manish Kumar Ganesh chandra-HUF	145700	-	-	-	145700	-	-
13	Manisha Agrawal	150700	-	-	-	150700	-	-
14	Usha Devi Agrawal	679300	-	-	-	679300	-	-
15	Anoop Foods Limited	1508286	-	-	-	1508286	-	-
16	Anita Patodi	2000	-	-	-	2000	-	-
17	Anshul Kala	12500	-	-	-	12500	-	-
18	Dhannalal Goyal	13150	-	-	-	13150	-	-
19	Dinesh Kumar Dalodra	10000	-	-	-	10000	-	-
20	Jitendra Patodi	14955	-	-	-	14955	-	-
21	Meena Kala	236	-	-	-	236	-	-
22	Namit Sogani	100	-	-	-	100	-	-
23	Navkar Overseas Pvt. Ltd.	6160	-	-	-	6160	-	-
24	Rajendra Kumar Mittal	600	-	-	-	600	-	-
25	Sandesh Garg	754	-	-	-	754	-	-
26	Sita Garg	3338	-	-	-	3338	-	-
27	Sri Ram Maheshwari	200	-	-	-	200	-	-
28	Sunil	4500	-	-	-	4500	-	-

P.K. TRIPATHI & ASSOCIATES INDORE COMPANY SECRETARIES

Scanned by CamScanner

	Kumar Sethi							
29	Tej Kumar Kala	2000	-	-	-	2000	-	-
30	Ashish Agrawal	15345	-	-	-	15345	-	-
31	Pravin Bhandari	12	-	-	-	12	-	-
32	Neha Bhandari	1	-	-	-	1	-	-
33	Megha Bhandari	10	-	-	-	10	-	-
34	Om Kumari Patodi	2000	-	-	-	2000	-	-
35	Murli Manohar Bansal	1153	-	-	-	1153	-	-
36	Priyanka Agarawal	26126	-	-	-	26126	-	-
37	Chandresh Jain	1105	-	-	-	1105	-	-
38	Chandresh Shankarlal Jain HUF	1104	-	-	-	1104	-	-
TOTAL		**12880431**	-	-	-	**8116492**	-	-
Percentage		**100%**	-	-	-	**100%**	-	-
E-VOTING FROM 27.09.2016 TO 29.09.2016								
No person has voted AGAINST through E-voting								

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

Thanking you,
Yours Faithfully,

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

Place: INDORE
Date: 01.10.2016

To be Countersigned by the Chairman of 20TH AGM

Dinesh Agrawal

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