



NEPC AGRO FOODS LIMITED

CIN No: L01409TZ1991PLC000000

September 25, 2015

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, "G" Block
Bandra East
Mumbai-400 051

Dear Sir,

Sub: Proceedings of the 23rd Annual General Meeting

Please find enclosed herewith the summary Proceedings of the 23rd annual general meeting of NEPC Agro Foods Limited held on Wednesday, the 23rd September, 2015 at 10.00 am, at its Registered Office at : 1678, Trichy Road, Ramanathapuram, Coimbatore-641 045

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For NEPC Agro Foods Limited


Director

Encl: (1) Summary Proceedings of 23rd Annual General Meeting
(2) Six Copies of 23rd Annual Report



NEPC AGRO FOODS LIMITED

CIN No: L01409TZ1991PLC008663

SUMMARY PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF NEPC AGRO FOODS LIMITED HELD ON WEDNESDAY, THE 23RD SEPTEMBER, 2015 AT 10.00 AM, REGISTERED OFFICE AT No:1678,TRICHY ROAD, RAMANATHAPURAM, COIMBATORE - 641 045

The following agenda were taken up for consideration and resolution by the members at the above Annual General Meeting.

Ordinary Business

- (1) The Annual Accounts for the year ended 31st March, 2015 and Directors Report thereon along with Auditors Report were placed before the meeting, considered and adopted by the members unanimously.
- (2) Mr. Rakesh Gupta retired as Director from the Board of the Company
- (3) The members ratified the appointment of Mr A. Nageswaran, Chartered Accountant, Coimbatore as Auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company, on a remuneration to be fixed by the Board.

Special Business

- (4) Mr. N C Agarwal (DIN No: 07233624) was appointed as an Independent Director of the Company not liable to retire by rotation upto a period of five years.
- (5) Mrs. Shivani Devi (DIN No: 03553773) was appointed as a Woman Director of the Company, liable to retire by rotation.

FOR NEPC AGRO FOODS LIMITED

DIRECTOR