॥ 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.

January 25, 2017

To, **The Bombay Stock Exchange Limited** Department of Corporate Services, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**To,** **The National Stock Exchange Limited** Exchange Plaza, Plot No. C-1, "G" Block, BandraKurla Complex, Bandra (East), Mumbai – 400 051

Sub.:- Outcome of Extra Ordinary General Meeting

Script Code: 532961/SITASHREE

Dear Sir/Madam,

1. This is to inform you that the Extra Ordinary General Meeting of Company was held on Wednesday 25th January, 2017 at the Registered Office of the Company at 1.00 PM and concluded at 2:05 P.M.
2. The requisite quorum was present as per the provision of Companies Act, 2013 and the Chairman declared the meeting is in order. Thereafter the ballot paper was distributed to the shareholders.
3. The Chairman informed that Mr. Manish Maheshwari was appointed as Scrutinizer for the meeting. The Company Secretary than read the notice and the following business was transacted at the meeting:

i. Increase in Authorized Share Capital of the Company and Consequent Alteration to the Capital Clause in the Memorandum of Association.
ii. Increase in limit of shareholding by registered Foreign Institutional Investors ("FIIs") from 24% to 100% of the paid-up share capital of the Company.
iii. Issuance of Equity Shares under Qualified Institutional Placement.

4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. January 19, 2017, were entitled to vote on the proposed resolutions as set out at item nos. 1, 2 and 3 in the Notice of Extra Ordinary General Meeting of the Company.

5. Accordingly the e-voting period remained open from 10.00 a.m. on January 22, 2017 up to 5.00 p.m. on January 24, 2017. Votes cast through physical ballot forms received at the Extra Ordinary General Meeting on January 25, 2017 were considered.

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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6. The Company had appointed an Independent Scrutinizer for conducting the Extra Ordinary General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

7. The results of Extra Ordinary General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted within 48 hours from the conclusion of the meeting.

8. You are requested to take the above on record.

Thanking you,
Yours faithfully,

FOR SITASHREE FOOD PRODUCTS LIMITED

SITASHREE FOOD PRODUCTS LIMITED INDORE

DINESH AGRAWAL
Chairman cum Director
DIN: 00348853

