



Vimal Oil & Foods Ltd.

Vimal Group
ISO 22000: 2005 Certified Co.

September 30, 2016

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SECURITY CODE: 519373

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
SECURITY CODE: VIMALOIL-EQ

Dear Sir,

Subject: Proceeding of 24th Annual General Meeting of the Company held on September 30, 2016
Ref: Regulation 30 of the SEBI (LODR) 2015

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the 24th Annual General Meeting of the Company was held on Friday, 30th September, 2016 at 11.30 a.m. at the Registered Office of the Company at 4th Floor, Heritage, Nr. The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad - 380 054, Gujarat (India).

The following businesses were transacted at the 24th Annual General Meeting as enlisted in the Notice of the 24th Annual General Meeting of the Company:

ORDINARY BUSINESS:

1. To consider and adopt:
 - (a) the audited financial statement (standalone) of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon; and
 - (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016.
2. To appoint a Director in place of Shri Jayesh C. Patel (DIN 00027767) who retires by rotation at this Annual General meeting and being eligible, offers himself for re-appointment.
3. To ratify Appointment of Statutory Auditors.

SPECIAL BUSINESS:

4. To appoint Shri Ditin N. Patel (DIN: 06978984) as an independent Director.
5. To appoint Smt. Mona J. Acharya (DIN 07316719) as Director.
6. To approve remuneration payable to Cost Auditor, M/S. S. A. & Associates for the financial year 2016-17.

The aforementioned businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



Regd. Office: 4th Floor, 'HERITAGE', Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, India.
Ph.: +91-79-2684 1851-52-53-54, Fax: +91-79-2684 1850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, India.
Ph.: +91-2762-225700, 225058, Fax: +91-2762-225835 E-mail: plant@vimalgroup.com

CIN: L15400GJ1992PLC017626





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Details of voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 will be separately submitted.

Kindly take the above on your records and oblige us.

Thanking You,

Yours Faithfully,

For, Vimal Oil & Foods Limited



Jayesh C. Patel
Chairman &
Managing Director



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