



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

September 30, 2014

CIN : L15400GJ1992PLC017626

To The General Manager (Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 SECURITY CODE: <u>519373</u>	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 SECURITY CODE: <u>VIMALOIL-EQ</u>
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Dear Sir,

SUB: OUTCOME OF ANNUAL GENERAL MEETING

The Members of the Company at their 22nd Annual General Meeting held on September 30, 2014 have considered and passed following resolutions:

1. Adoption of the Balance Sheet as at March 31, 2014 and a Statement of Profit & Loss Account for the year ended on that date, together with the reports of the Directors' and Auditors' thereon.
2. Declaration of dividend at the rate of Rs 0.60/- per share on 6% 50,00,000 Preference Shares and Rs. 0.80/- per share on 8% 1,00,00,000 Preference Shares of the Company for the year ended on 31st March, 2014.
3. Declaration of dividend at the rate of Rs 1.20 per share on Equity Shares of the Company for the year ended on 31st March, 2014.
4. Re-appointment of Shri Jayesh C. Patel (DIN 00027767) who retires by rotation and, being eligible, offers himself for re-appointment.
5. Appointment of M/s. R R S & Associates as Statutory Auditors of the Company.
6. Appointment of Shri Mahendrabhai V. Patel (DIN 00027822) as an independent director in terms of section 149 of the Companies Act, 2013.
7. Appointment of Shri Mukesh N. Patel (DIN 00498451) as an independent director in terms of section 149 of the Companies Act, 2013.
8. Appointment of Shri Alkesh B Patel (DIN 05142040) as an independent director in terms of section 149 of the Companies Act, 2013.
9. Re-appoint of Shri Jayesh C. Patel (DIN 00027767) as a Managing Director.



Regd. Office: 4th Floor, **HERITAGE**, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
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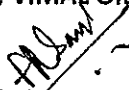
10. Approval of the remuneration payable to Cost Auditor, M/S. S A & Associates for the financial year 2014-15.
11. Power to borrow money under Section 180(1)(c) of the Companies Act, 2013.
12. Approval of the related party contracts/ arrangements / transactions with M/s. Vimal Dairy Limited, a Subsidiary Company.
13. Adoption of new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, VIMAL OIL & FOODS LIMITED


FAGESH R. SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER



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