



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

CORPORATE OFFICE : Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout,
Near New Sneha Nagar, Wardha Road, Nagpur-440015 M.S. (India)
Ph.: +91-712 2283899, 2295355, 2284260, 2283978
Fax : +91-712 2282135 E-mail : rpl.nagpur@rasoyaproteins.in

REGISTERED OFFICE : Village -Wanjari, Taluka -Wani, Dist.-Yavatmal-445304 M.S. (India)
Ph.: +91-7239 225901/2/3/4, Fax : +91-7239 226190
E-mail : admin.wani@rasoyaproteins.in Website : www.rasoyaproteins.in
CIN : L15143MH1992PLC066662

Ref: RPL/NGP/2015-16/357

Date: 29/09/2015

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1 G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Kind Attn: Mr. Amit Kursija (NSE)
NSE Symbol: RASOYPR

Sub: Outcome of 23rd Annual General Meeting held on 25.09.2015

Dear Sir,

This is to inform you that the members of the Company at their 23rd Annual General Meeting held on 25th September, 2015 at the Registered Office of the Company at Village Wanjari, Taluka- Wani, Dist. Yavatmal - 445 004, Maharashtra, India have unanimously approved the following businesses:

ORDINARY BUSINESS

1. The Audited Accounts of the Company and the Reports of the Directors and Auditors thereon for the year ended on 31st March, 2015 were considered and approved.
2. Mr. Prashant Duchakke (DIN: 00508432), who retires by rotation, was re-appointed.
3. M/s. V.N. Bhuwania & Co., Chartered Accountants (ICAI Firm Registration No.101482W) as Statutory Auditors of the Company re-appointed till the conclusion of Annual General Meeting to be held on the year 2017 subject to the ratification of their appointment at every Annual General Meeting, at remuneration as agreed by the Audit Committee of the Board of Directors.

SPECIAL BUSINESS

4. Remuneration of Cost Auditor approved and ratified.
5. Re-appointed Mr. Sameer Y Damle as an Executive Director of the Company
6. Approved revision in the remuneration of Mr. Anil Narayan Lonkar, Managing Director of the Company in case of inadequate profit or absence of profits.



: WORKS :

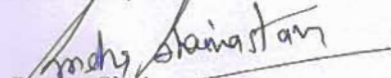
• **WANI** : Village - Wanjari, Taluka - Wani, Dist. - Yavatmal - 445304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190
• **MALKAPUR** : NH-6, Opp. MSEB Sub Station, Village-Kund (Buj.) Taluka -Malkapur, Dist.-Buldhana - 443101 M.S.(India) Ph : +91-7267 222291/2 Fax : +91-7267 222292 Email: admin.mlk@rasoyaproteins.in
• **WADGAON** : Village - Wadgaon, Taluka - Wani, Dist. - Yavatmal - 445 304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190

7. Approved revision in the remuneration of Mr. Prashant Duchakke, Executive Director of the Company in case of inadequate profit or absence of profit.
8. Approved the Related Party Transaction to enter into an Agreement with Ms Arpita Lonkar and Ms Akshaya Lonkar.
9. Approved the Related Party Transaction to enter into an Agreement with Rasoya Foods & Drinks Private Limited, an Associate Company.
10. Approved the Related Party Transaction to enter into an Agreement with Ivory Exports Private Limited, an Associate Company.
11. Approved the Related Party Transaction to pay remuneration to Ms Arpita Lonkar Business Executive of the Company and Relative of Director for holding office or place of profit.

Please take a note on the above said information for your necessary records and reference.

Yours faithfully,

For Rasoya Proteins Limited


Sneha Shrivastava
(Company Secretary)
Membership No.: A36145

