



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

Ref: RPL/NGP/2016-17/110

CORPORATE OFFICE : Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout,
Near New Sneh 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

Date: 28/09/2016

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

To,
The Bombay Stock Exchange Ltd
P.J. Towers, Dalal Street,
Mumbai - 400 001

NSE Symbol: RASOYPR

BSE Scrip Code: 531522

Sub: Outcome of Annual General meeting held on today i.e. Wednesday, 28th September, 2016

Dear Sir,

This is to inform you that the members of the Company at their 24th Annual General Meeting held on today i.e. 28th September, 2016 at Village Wanjari, Taluka- Wani, Dist. Yavatmal - 445 004, Maharashtra, India have unanimously approved the following businesses:

ORDINARY BUSINESS

1. Considered and adopted the Audited Financial Statements for the Financial year ended 31st March 2016 and the Reports of the Auditors and Directors thereon;
2. Mrs. Manik Anil Lonkar (DIN: 00719214), Director of the Company was re-appointed;
3. Considered and approved the ratification of appointment of Statutory Auditors;

SPECIAL BUSINESS

4. Mr. Anil Narayan Lonkar (DIN: 00282816), Managing Director of the Company was re-appointed.
5. Mr. Ramakant Labhe (DIN: 07403926) appointed as Independent Director of the Company.
6. Mr. Ramrao Shivram Nistane (DIN: 01416123) appointed as Independent Director of the Company.

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 & COMPLIANCE OFFICER)



: 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