



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: May 22, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

The Department of Corporate Services-
Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717

Symbol- DHANUKA

Sub: Outcome of the Board Meeting held on May 22, 2018

Dear Sir,

Please take note that Board of Directors in its meeting held today has inter-alia approved the following:

1. Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2018. A copy of duly signed Financial Results along with Auditors' Report based upon unmodified opinion of Statutory Auditors on the same is attached. This is to confirm that there is no qualification in Auditors' Report submitted for above. Form A in this regard is also attached.
2. Recommended and declared Final Dividend of Rs. 3.50/- per share i.e., 175% to the shareholders of the Company subject to approval of members at ensuing Annual General Meeting.
3. Appointment of Mr. Sanjay Saxena as Additional Director Independent Category.

Brief Profile of Mr. Sanjay Saxena

Mr. Sanjay Saxena, is Bachelor in Commerce and holds Associate membership of Institute of Cost and Management Accountant (ICMA) of India. He has also done Post Graduate Diploma in Urban Management and Planning and in Advance Software Applications.

He is having over 25 years' of rich experience (International) of working as Development Sector Consultant. His work has spanned four thematic areas- Governance, e-Governance, Public Financial Management (PFM) and Monitoring &



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Evaluation (M&E). He has applied this subject matter expertise across a range of diverse sectors such as Urban Development, Tourism Development, Rural Development, Infrastructure Development, Water and Sanitation, Skills Development, Education, Health, etc. He has worked on over a hundred development sector projects in over 23 Countries.

4. Accepted resignation of M/s Ambani & Associates LLP, Chartered Accountant from the position of Statutory Auditors of the Company effective from 23rd May, 2018.
5. Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors to fill the casual vacancy caused by Resignation of M/s Ambani & Associates LLP, who shall hold office up to the conclusion of ensuing Annual General Meeting of the Company.
6. Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors for a period of five years, who shall hold office from conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting of the Company.
7. Convening of 33rd Annual General Meeting of Company on Friday, 10th August, 2018.
8. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 1st August, 2018 to Friday, 10th August, 2018 (both days inclusive) for the purpose of 33rd AGM and determining entitlement of the members to Final Dividend (if declared at the AGM).

"Disclosure of the Impact of Audit Qualifications by the Listed Entities"

We would like to confirm that M/s. Ambani & Associates LLP, Chartered Accountants, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results.

Kindly display the same on the website of your exchanges.

The Meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 1:45 P.M.

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited

Jyoti Verma
Company Secretary/ Compliance Officer
FCS-7210

Encl: a/a