Green Fire
Agri Commodities Ltd.

Date: September 30, 2014
Place: Hyderabad

To
National Stock Exchange
Mumbai

To
Bombay Stock Exchange
Mumbai

Dear Sir/Madam,

SUB: Outcome of the 22nd Annual General Meeting- Green Fire Agri Commodities Limited

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This is to inform that at the 22nd Annual General Meeting of the Green Fire Agri Commodities Limited held on today i.e. Tuesday 30th day of September 2014, at 3.00 PM at Kalinga Cultural Trust, Plot No. 1269, Road No.12, Banjara Hills, Hyderabad – 500 034, India, the following business were transacted and approved.

1. Audited Balance Sheet as at, and the profit and loss account for the financial year ended 31 March 2014, together with the Director's Report and Auditors Report thereon.
2. Appointment of Mr. DVS Prakash Rao, who retires by rotation.
3. Appointment of M/s Sarath & Associates, Chartered Accountants as statutory auditors of the Company.
4. Appointment of Mr. T. Naresh Kumar as an Independent Director of the Company.
5. Appointment of Mr. P. Parthasarathi, as an Independent Director of the Company.
6. Appointment of Mr. Y. Ramesh, as an Independent Director of the Company.
7. Alteration of object clause of Memorandum of Association of the Company.
8. Change of name of the Company

This is for your information and record.

Further compliance in this regard under clause 35A of the listing agreement shall be made within 48 hours.

Thanking you,
Yours Sincerely
For **Green Fire Agri Commodities Limited**

D V S Prakash Rao
Whole Time Director & CEO
Encl: as above