A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

SAOL

Regd.Office : E-1/1, Arera Colony, Bhopal-462016 Ph.: (0755) 4294878, Fax : (0755) 4295038
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : Room No. 19, 1st Floor, Hassan Ali House, 17 Jijabhoy Dadabhoy Lane, Fort, Mumbai-400 001
Ph.: (022) 40026634, Fax : (022) 40026648, E-mail : rkiyer@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.)
Ph.:(0240)2471584, Tele Fax:(0240)2475284 **Date: 28/09/2012**

To
The Bombay Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai.

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai

Sir,

Sub: Intimation of voting result pursuant to clause 35A of the Listing Agreement
Symbol/Stock Code 519260/SANWARIA

Pursuant to clause 35 A of the listing agreement we furnish below details of voting results of the 21st Annual General Meeting of the Shareholders of the Company for your information.

Date of the 21st Annual General Meeting	**27th September ,2012**
Total No. of Shareholder as on record Date (Book Closure 24th Sep,2012 to 27th Sep,2012 –both days inclusive	4935
Total No. of Person present in person or through Proxy in the meeting • Promoter & Promoter group • Public	 18 15
No. of Shareholders who attended the meeting through vedio Conferencing	Not arranged

Details of resolutions passed with majority:

Item No-1	Particulars	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Directors Report, Audited balance sheet , Profit and Loss Account and the Reports of Auditor for the year ended 31st March 2012	Ordinary	By Show of Hands
2.	To appoint a Director in place of Mr. Santosh Kumar Tiwari, who retires by rotation and being eligible offered himself for re-appointment,	Ordinary	By Show of Hands
3.	To appoint a Director in place of Mr Surendra Kumar Jain, who retires by rotation and being eligible, offered himself for re-appointment,	Ordinary	By Show of Hands
4.	To appoint a Director in place Mr. H. K. Agrawal, who retires by rotation and being eligible, offered himself for re-appointment	Ordinary	By Show of Hands
5.	To appoint M/s Sunil Saraf & Associates, Chartered Accountant, the retiring auditors, be and are hereby	Ordinary	By Show of Hands

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	reappointed as Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration as may be fixed mutually by the Board of Directors		
6.	Approval for issue of Convertible Securites/instruments pursuant to provision of Section 81 (1A) on a preferential basis.	Special	By Show of Hands
7.	Approval for further issue of Securites/instruments pursuant to provision of Section 81 (1A)	Special	By Show of Hands
8.	Increase in remuneration of Mr. Gulab Chand Agrawal, Whole Time Director.	Special	By Show of Hands
9	Increase in remuneration of Mr.Satish Agrawal, Whole Time Director.	Special	By Show of Hands
10.	Increase in remuneration of Mr.Ashok Agrawal, Whole Time Director.	Special	By Show of Hands
11.	Increase in remuneration of Mr. Anil Agrawal, Whole Time Director.	Special	By Show of Hands

We request you to kindly take the above on record and oblige.

Thanking you

Yours faithfully

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Ltd.

Shazia Afzal
Company Secretary

Company Secretary