



SITA SHREE
FOOD PRODUCTS LTD.

AN ISO 22000:2005 and 9001 : 2000 CERTIFIED COMPANY

Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA

Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore -M P. INDIA

Ph.: + 918120881208

E mail : info@sitashri.com Website : www.sitashri.com CIN : L15314MP1996PLC010741

**Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses
Importers and Exporters of all Agricultural Commodities**

Dated: 30th September, 2018

To, The Manager, Dept. of Corporate Services – CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.
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SUB: OUTCOME OF 22nd ANNUAL GENERAL MEETING HELD ON 29.09.2018.

REF: SCRIP ID: SITASHREE. SCRIP CODE: 532961. ISIN: INE686I01011

Dear Sir/ Ma'am,

With reference to the above we are pleased to inform that the 22nd Annual General Meeting of the Company was duly convened and held on 29th September, 2018 at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore, M.P. - 452020 **commenced at 10.30 A.M.** and **concluded at 12.30 P.M.** The requisite quorum was present and the following ordinary/special businesses as set out in the notice dated of the meeting were transacted at the Annual General Meeting:

- (1)** To consider and adopt the Financial Statements of the Company for the year ended on 31st March, 2018 together with the Auditors and Board's Report thereon.
- (2)** To appoint a director in place of Mr. Dinesh Agrawal (DIN: 00348853), who retires by rotation and being eligible, offers himself for re-appointment.
- (3)** To rectify and confirm the appointment of Statutory Auditors to Fill Casual Vacancy To Appoint the Statutory Auditor of the Company, and to fix their remuneration.
- (4)** To ratify the remuneration of the Cost Auditors for the financial year 2017-18
- (5)** To Approval for Related Party Transaction.

As required under Clause 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly also find enclosed h/w a copy of proceedings of the said Annual General Meeting as '**Annexure-A**'.

Further, the consolidated result of Electronic Voting opted by the Company and Poll ordered at the Annual General Meeting will be submitted separately as per Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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The meeting was **commenced at 10.30 A.M.** and **concluded at 12.30 P.M.**

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

**Thanking You,
Yours Faithfully,
For, Sita Shree Food Products Limited**

**Dinesh
Agrawal**
(Dinesh Agrawal)
Chairman cum Director
Din: 00348853

Digitally signed by Dinesh Agrawal
DN: c=IN, o=Personal,
postalCode=452020, st=Madhya
Pradesh,
serialNumber=031fee4f77eabbae5e
c04d0f0550a5c3d8e3e84e0909d2
90488a5ac174, cn=Dinesh
Agrawal
Date: 2018.09.30 14:34:00 +05'30'



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Annexure-A

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PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE MEMBERS OF SITA SHREE FOOD PRODUCTS LIMITED HELD ON SATURDAY THE 29TH DAY OF SEPTEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 332/4/2, R.D. UDYOG NAGAR, PALDA, NEMAWAR ROAD, INDORE, M.P. -452020 COMMENCED AT 10.30 A.M. AND CONCLUDED AT 12.30 P.M.

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Shri Dinesh Agrawal, Chairman of the meeting took the chair and welcomed the Members of the Company and after ascertaining the presence of the requisite quorum, the Chairman called the Meeting to order.

The Chairman informed that the following registers and documents were made available for inspection by members during the meeting:

- Statutory Registers;
- Proxy Register;
- Auditor's Report;
- Secretarial Auditor's Report alongwith all other inspection documents.

The Chairman then delivered his speech covering the following wide aspects:

- Global economic environment,
- Overall industry structure and developments and performance review,
- Overall and segmental financial and operational performance of the Company and

With the consent of the Members present, the Notice of 22nd Annual General Meeting along with all the requisite annexure was taken as read.

The Chairman informed that the Company had provided remote e-voting facility in respect of all the resolutions set forth in the Notice convening the 22nd AGM. Then he informed that the voting period had commenced on <09.00 A.M. (IST) on 26th Day of September, 2018> and ended on <05.00 P.M. (IST) on 28th Day of September, 2018>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <22nd Day of September, 2018>, had casted their vote electronically. Mr. Pratik Tripathi (FCS 5812), Partner of P. S. Tripathi and Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman then informed that the members present at the meeting venue should vote through Polling Paper and thereafter the Polling Paper be collected and handed over to Mr. Pratik Tripathi, Practicing Company Secretary, Scrutinizer appointed for the venue voting.



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Then he took up the business items as set out in the Notice Convening the 22nd Annual General Meeting.

Ordinary Business:

Item No. 1- As Ordinary Resolution: To consider and adopt the Financial Statements of the Company for the year ended on 31st March, 2018 together with the Auditors and Board's Report thereon.

Item No. 2- As Ordinary Resolution: To appoint a director in place of Mr. Dinesh Agrawal (DIN: 00348853), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

Item No. 3- As Ordinary Resolution: To rectify and confirm the appointment of Statutory Auditors to Fill Casual Vacancy.

Item No. 4- As Ordinary Resolution: To ratify the remuneration of the Cost Auditors for the financial year 2017-18.

Item No. 5- As Ordinary Resolution: Approval for Related Party Transaction.

After completion of the poll, the Chairman announced that the combined result of the e-voting and the poll will be announced within 48 hours. The voting result will be submitted to BSE Limited, National Stock Exchange of India Limited and will also be uploaded on the website of the Company (www.sitashri.com) and Central Depository Services Limited (CDSL).

The Chairman thanked the Members for their keen interest and participation in the meeting and declared the meeting concluded with a vote of thanks to the Chair.

For, Sita Shree Food Products Limited

Dinesh

Agrawal

(Dinesh Agrawal)

Chairman cum Director

Din: 00348853s

Digitally signed by Dinesh Agrawal
DN: c=IN, o=Personal,
postalCode=452020, st=Madhya
Pradesh,
serialNumber=031fee477eabbae5
ec04dc4f0506ad3fd3e3e8fcd90
9d29948baad5ac174, cn=Dinesh
Agrawal
Date: 2018.09.30 14:34:59 +05'30'