॥ श्री बालाजी नमः ॥

SITA SHREE FOOD PRODUCTS LIMITED
SITA SHREE AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 001 (M.P.)
  Tel : +91-731-2439901-930 Fax : +91-731-4068448
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-6639930 to 35
  Website : www.sitashri.com, E-mail : info@sitashri.com
  CIN-L15314MP1996PLC010741

Manufacturer of : **Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.**

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

Tel No: (022) 26598100 - 8114
Fax No: (022) 26598120

Dated: 31st December, 2014

Dear Sir/ Ma'am,

Sub: Outcome of Annual General Meeting held on 31st December 2014
Ref.:- Script Code: SITASHREE, ISIN: INE686I01011

Dear Sir,

This is to inform you that members of Sita Shree Food Products Limited in its duly convened 18th Annual General Meeting held on Wednesday, the 31st day of December, 2014 at 10.30 A.M. at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore (M.P.) transacted the following business with requisite majority: -

1. Considered and adopted the Audited Balance Sheet and the Profit & Loss account of the Company for the year ended on 31st March, 2014 and the Reports of the Directors and Auditors thereon; .
2. Re-appointed the retiring Director Shri Ashish Goyal (DIN: 00144899) as Director of the Company, liable to retire by rotation;
3. Re-appointed M/s M.K. Shah & Associates, Chartered Accountants, as Auditors of the Company for next three years, i.e., upto F.Y. 2016-17;
4. Re-appointment of Shri Anoop Goyal as Whole-time Director of the Company;
5. Appointment of Shri Ashish Goyal as Joint Managing Director of the Company;





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6. Amendment in terms of re-appointment of Shri Dinesh Agrawal, Managing Director of the Company;

7. Appointment of Mrs. Anshu Goyal as Whole- Time Director of the Company;

8. Appointment of Shri Omkar Prasad Tiwari as Non-Executive, Independent Director of the Company;

9. Appointment of Shri Santosh Kumar Gupta as Non-Executive, Independent Director of the Company;

10. Appointment of Shri Ganesh Prasad Sharma as Non-Executive, Independent Director of the Company;

11. Appointment of Shri Suresh Narayan Wagh as Non-Executive, Independent Director of the Company;

12. Approved adoption of new set of Article of Association

This is for your information and record.

Thanking You

For **Sita Shree Food Products Limited**

Whole-time Director

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद
धरती को पेड़ों से भर दो,
यह समय की धारा है।
पेड़ लगाना बने ध्येय,
यही हमारा नारा है।