Date: 02/09/2014

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

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

Sir,

Sub: Intimation of voting result as per e-voting and poll conducted in Annual General Meeting 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 23rd Annual General Meeting of the Shareholders of the Company for your information.

Date of the 23rd Annual General Meeting	01st September ,2014
Total No. of Shareholder as on record Date (Book Closure 27th Aug,2014 to 01st Sep,2014 –both days inclusive	8464
Total No. of Person present in person or through Proxy in the meeting • Promoter & Promoter group • Public	 17 28
No. of Shareholders who attended the meeting through vedio Conferencing	Not arranged

Details of Agenda and E-Voting Result:

Item No-1	Particulars	Resolution required (Ordinary/Special)	Mode of Voting	Remark
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 ,2014	Ordinary	By Show of Hands	Passed by Majority
2.	To appoint a Director in place of Mr. Abhishek Agrawal who retires by rotation and being eligible offered himself for re-appointment.	Ordinary	By Show of Hands	Passed by Majority
3.	To appoint a Director in place of Mr. Rajul Agrawal who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary	By Show of Hands	Passed by Majority
4.	To appoint M/s Sunil Saraf & Associates, Chartered Accountant, the retiring auditors, be and are hereby 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.	Ordinary	By Show of Hands	Passed by Majority

5.	Approval for borrow money from time to time for the purpose of the company's business up to a limit not exceeding of Rs. 2500.00 crores (Rupees Two Thousand Five Hundred Crores only).	Special	By Show of Hands	Passed by Majority
6.	To appoint Mr. K.L. Jain as Independent Director of the company for five consecutive years.	Ordinary	By Show of Hands	Passed by Majority
7.	To appoint Mr. Arun Kumar Pandey as Independent Director of the company for five consecutive years.	Ordinary	By Show of Hands	Passed by Majority
8.	To appoint Mr Anil Kumar Vishwakarma as Independent Director of the company for five consecutive years.	Ordinary	By Show of Hands	Passed by Majority
9.	To appoint Mr. Ashutosh Agrawal as Non-Executive Director of the company to hold office up to the conclusion of the next Annual General Meeting of the company.	Ordinary	By Show of Hands	Passed by Majority
10.	To re-appoint Mr. Hans Kumar Verma as an Independent Director of the company for a term of next five consecutive director.	Ordinary	By Show of Hands	Passed by Majority
11.	To re-appoint Mr. Hari Krishna Agrawal as an Independent Director of the company for a term of next five consecutive director.	Ordinary	By Show of Hands	Passed by Majority
12.	To re-appoint Mr. Surendra Jain as an Independent Director of the company for a term of next five consecutive director.	Ordinary	By Show of Hands	Passed by Majority
13.	To re-appoint Mr. Santosh Kumar Tiwari as an Independent Director of the company for a term of next five consecutive director.	Ordinary	By Show of Hands	Passed by Majority
14.	To re-appoint Mr. Shyam Babu Agrawal as an Independent Director of the company for a term of next five consecutive director.	Ordinary	By Show of Hands	Passed by Majority
15.	To create, issue, offer and allot equity shares for an amount not exceeding Rs.300 Crores [Rupees Three Hundred Crores Only] by way of private replacement through QIB's, QIP's, ADR's, GDR's and FCCB's.	Special	By Show of Hands	Passed by Majority
16.	To increase the number of directors of the company from 15 to 20.	Special	By Show of Hands	Passed by Majority

In case of Poll/postal ballot/E-voting:

Promotor/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes in agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)] *100
Promotor/ Promotor Group	243801608	209077008	85.76%	209077008	0	100%	0%
Public- Institutional Holders	78098130	44796333	57.36%	44796333	0	100%	0%
Public- others	26150262	775846	2.97%	774663	1183	99.85%	0.152%
Total	348050000	254649187	73.16%	254647996	1183	99.9996%	0.0004%

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

Thanking you

Yours faithfully

For Sanwaria Agro Oils Limited

Anil Kumar Agrawal
(Director)

SANWARIA AGRO OILS LTD. BHOPAL