



01st October, 2016

The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager (Listing), National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company held on 30th September, 2016 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results in respect of the voting at the 22nd Annual General Meeting (AGM) of the Company, held on 30th September, 2016 at Uttam Mancha, 10/1/1 Manohar, Pukur Road, Kolkata – 700026. All the items of the business specified in the notice were considered and approved by the shareholders with requisite majority.

This is for your information and record.

Thanking You,

Yours Truly,
For REI Agro Limited


Mandan Mishra
Company Secretary

New Delhi Office : 58A/1, Sainik Farm, New Delhi - 110 062
Tel : 011-32905030, 32906030 Fax : 011 - 29552403 E-mail : info@reiagro.com
Registered Office : "Everest House" 46-C, Chowringhee Road, 15th Floor, R.N. 15B, Kolkata-700 071
Tel.: 033-32925061, 32925062 Fax : 033-22882241
Factory : Plot No. 691, Sector - 2, Delhi - Jaipur Road, NH-8,
Bawal Growth Centre, Village Jaliavas, Dist-Rewari, Haryana
Tel.: 01284-264459, 264457 Fax : 01284-264463



REI AGRO LIMITED

Format for Voting Results

Date of AGM	30.09.2016
Total number of shareholders on record date	75185
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Resolution no. 1- Ordinary Resolution To consider and Adopt Audited Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Catego ry	Mode of voting	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promot er and Promot er Group	E-voting	268647189	-	-	-	-	-	-
	Poll		261996829	97.52	261996829	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		261996829	97.52	261996829	-	100	-
Public - Institut ion s	E-voting	106156802	82914042	78.10	74769774	8144268	90.17	9.82
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		82914042	78.10	74769774	8144268	90.17	9.82
Public- Non Institut ion s	E-voting	583180963	160804	0.02	158502	2302	98.56	1.43
	Poll		120	0	20	100	16.66	83.33
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		160924	0.02	158522	2402	98.50	1.49
Total		957984954	345071795	36.02	336925125	8146670	97.63	2.36

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Resolution required: (Ordinary/ Special)			Resolution no. 2-Ordinary Resolution Ratification of appointment of M/s. P. K. Lilha & Co., Chartered Accountants, (Firm Registration No. 307008E) as Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	268647189	-	-	-	-	-	-
	Poll		261996829	97.52	261996829	-	100	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		261996829	97.52	261996829	-	100	-
Public - Institution s	E-voting	106156802	8245420	7.76	8153528	91892	98.88	1.11
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		8245420	7.76	8153528	91892	98.88	1.11
Public- Non Institution s	E-voting	583180963	160804	0.02	155802	5002	96.88	3.11
	Poll		120	0	20	100	16.66	83.33
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		160924	0.02	155822	5102	96.82	3.17
Total		957984954	270403173	28.22	270306179	96994	99.96	0.03

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