SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

SAOL

Date: 16.11.2015

To,
The Bombay Stock Exchange of India Ltd.
Floor 25, PJ Tower
Dalal Street
Mumbai – 400051

To,
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400051

Sub: Corrigendum to the notice of EGM to be held on 28th November, 2015

Dear Sir/Madam,

With reference to the earlier announcement dated November 5, 2015 regarding Extraordinary General Meeting (EGM) of the Company to be held on November 28, 2015 at 9.00 A.M. at registered office of the Company for issue of Equity shares to the promoters on preferential basis, it is now being informed that the notice of the above mentioned meeting being dispatched, had some errors in the resolution proposed under Item No. 1 and its Explanatory Statement. Therefore, in order to rectify the same errors, the Board of Directors of the Company in their meeting held on November 16, 2015 decided to issue corrigendum to the said notice. The Board of Directors have prepared and verified the corrigendum and will sent the corrigendum to the shareholders whose mail-id is available with the Company by email and by courier to all the other shareholders, a copy of the same is attached along with this letter.

Further, the Company will also give a Corrigendum to Notice for publications in newspapers.

By the Order of Board of Directors
For Sanwaria Agro Oils Ltd

For Sanwaria Agro Oils Limited
Priyanka
Company Secretary

Priyanka Shrivastava
Company Secretary

Encl: Copy of Corrigendum

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28TH NOVEMBER, 2015

This corrigendum is being issued in connection with the Notice dated 5th November, 2015 for calling the Extra-ordinary General Meeting (EGM) of the members of the Company to be held on 28th November, 2015 at the registered office of the Company. This corrigendum will be dispatched to those members to whom notice dated 5th November, 2015 has been dispatched.

1. The draft resolution as set out in Item No. 1 of the aforesaid notice shall be read after deleting the names of Sadhna Devi Agrawal, Anju Devi Agrawal and Sanwaria Foods Limited and consequently the table of the Proposed Allottees shall be changed, consequent upon the aforesaid modification, which is herein given below:

S.No.	Proposed Allottee	Permanent Account No.	Category	No. of Shares
1	Abhishek Agrawal	AJAPA4780A	Promoter	58400
2	Anil Kumar Agrawal	ABBPA9214G	Promoter	3591200
3	NS Agrawal Trading Corporation Limited	AADCN3742N	Promoter	2400000
4	Ashok Kumar Agrawal	ABBPA9215H	Promoter	3627200
5	Geeta Devi Agrawal	ABBPA9212A	Promoter	65600
6	Gulab Chand Agrawal	ABBPA9209K	Promoter	3991840
7	Rajul Agrawal	AGCPA0879P	Promoter	99000
8	Sanwaria Globfin Private Limited	AAFCS4635M	Promoter	2662760
9	Satish Kumar Agrawal	ABBPA9216E	Promoter	3504000
		Total		20000000

It is further brought to your notice that the following modifications to be carried out in the Explanatory statement as set out in the notice.

1. In paragraph no. (d) of the Explanatory Statement, a table showing the shareholding pattern before and after the issue of shares involved in the present resolution has been given. The Identity of the proposed allottees table has been inadvertently omitted to provide the details of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and /or who ultimately control the proposed allottees.

The below mentioned Identity of the Proposed Table shall be added after the shareholding pattern as given below:

Identity of the Proposed allottees

Details of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and /or who ultimately control the proposed allottees.

S. No.	Name of the Proposed Allottee	Category	Ultimate Beneficial Owners	Pre-issue no. Of Equity shares	Number of Equity shares	Post issue Capital	% Post issue holding
1	Abhishek Agrawal	Promoter	N.A.	1120000	58400	1178400	0.32
2	Anil Kumar Agrawal	Promoter	N.A.	25408462	3591200	28999662	7.88



3	NS Agrawal Trading Corporation Limited	Promoter	Geeta Devi Agrawal, Anil Kumar Agrawal, Satish Kumar Agrawal, Gulab Chand Agrawal, Ashok Kumar Agrawal	0	2400000	2400000	0.65
4	Ashok Kumar Agrawal	Promoter	N.A.	23389350	3627200	27016550	7.34
5	Geeta Devi Agrawal	Promoter	N.A.	4866000	65600	4931600	1.34
6	Gulab Chand Agrawal	Promoter	N.A.	36627646	3991840	40619486	11.04
7	Rajul Agrawal	Promoter	N.A.	1600000	99000	1699000	0.46
8	Sanwaria Globfin Private Limited	Promoter	Anil Kumar Agrawal, Gulab Chand agrawal	88134000	2662760	90796760	24.67
9	Satish Kumar Agrawal	Promoter	N.A.	27714150	3504000	31218150	8.48

3. Point (m) needs to be added after point (l) which shall read as follows: The Company has not made any preferential issue of securities during the year

4. The last line in the Explanatory statement should be deleted and substituted and read as follows: The Directors / key managerial personnel of the Company or their respective relatives are deemed to be concerned or interested in the Resolutions mentioned at Item No. 1 of the Notice only to the extent of shares held by them, if any, in the Company.

All other contents of the Notice to the Members remain the same as before.

This Corrigendum should be read in continuation and in conjunction with the Notice of Extraordinary General Meeting of the Company sent to the shareholders of the Company.

This Corrigendum to the notice of EGM will also be available on the website of the Company www.sanwariaagro.com

We regret the inconvenience caused to all the Members of the Company.

Place: Bhopal
Date: 16 November, 2015

By the Order of Board of Directors
For Sanwaria Agro Oils Limited

Sd/-

Priyanka Shrivastava
Company Secretary

SANWARIA AGRO OILS LTD. BHOPAL