November 28, 2015

To

Bombay Stock Exchange Limited

Market Operations Dept.

P.J. Towers, Dalal Street,

Mumbai- 400 001

To

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai-400 051

Sub: Proceedings of the Extra-ordinary General Meeting held on Saturday, November 28, 2015

Dear Sir,

Pursuant to Clause 31 of Listing Agreement, we hereby enclose a copy of the proceedings of the Extra-ordinary General Meeting (EGM) held on Saturday, November 28, 2015.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Priyanka

Company Secretary

Priyanka Shrivastava

Company Secretary

Encl: As above

Proceedings of Extraordinary General Meeting held on Saturday, November 28, 2015

1. The Extraordinary General Meeting (EGM) of the Company was held on Saturday, November 28, 2015 at 9.00 AM at the registered office of the Company, E-1/1, Arera Colony, Bhopal-462016(M.P.)

2. Smt. Geeta Devi Agrawal, Chairman of the Company, chaired the meeting and after ascertaining the quorum called the meeting to be in order at 9.10 AM. The Chairman then commenced the proceedings by welcoming the members of the Company.

3. The Chairman thereof, with the permission of the members, took the notice already sent to the members as read

4. Thereafter, the Chairman invited the members to offer their comments and suggestions, if any.

5. The Chairman then informed the members that the company had pursuant to the provisions of Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement provided the facility of E-voting and physical ballot to the shareholders, for voting on the resolutions contained in the notice calling the EGM and proposed to extend the ballot facility to those shareholders who did not exercise the above facilities earlier by providing voting facility at the EGM.

6. Accordingly, the Chairman explained the justification of the following items listed in the notice of meeting and ordered voting at the meeting.

S.No.	Particulars	Ordinary/ Special Resolution
1.	Issue of Equity shares to the promoters of the Company on Preferential Basis	Special

7. Thereafter Mr. P.K. Rai of M/s. P.K. Rai & Associates, Practicing Company Secretary, was appointed as the Scrutinizer to conduct the voting process in accordance with the provisions of Companies Act, 2013 and the Listing Agreement. The Chairman then mentioned that the results would be declared on or before December 1, 2015 on the website of the Company.

8. Thereafter, the meeting concluded with a vote of thanks to the chair.

9. The Scrutinizer prepared combined results of voting as aforesaid and made his report to the Chairman.

10. The Chairman declared that all the items mentioned above at point No. 6 have been passed with requisite majority.

SANWARIA AGRO OILS LTD. BHOPAL