



Vimal Oil & Foods Ltd.

ISO 9001:2008 Company

September 30, 2013

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SECURITY CODE: 519373

Dear Sir,

SUB: INFORMATION UNDER CLAUSE 35A OF THE LISTING AGREEMENT– VOTING RESULTS:

Pursuant to Clause 35A of the Listing Agreement, please find below details, in prescribed format, regarding the voting results of 21st Annual General Meeting (AGM) of the Company held on Monday, September 30, 2013 at 11:30 a.m. at the Registered Office of the Company at 4th Floor, Heritage, Nr. The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad – 380 054, Gujarat (INDIA):

Date of AGM: September 30, 2013

Total number of shareholders on record date: 2080

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 9

Public: 20

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Agenda-wise

Details of the Agenda: (1) To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date, the Consolidated Financial Statements and the Report of the Board of Directors and Auditors thereon:

Resolution required: Ordinary

Mode of voting: Show of hands

Regd. Office: 4th Floor, **HERITAGE**, Nr. Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
Ph.: 02762-225700, 225058, Fax: 225835, E-mail: plant@vimalgroup.com



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Details of the Agenda: (2) Declaration of dividend on Preference shares:

Resolution required: Ordinary

Mode of voting: Show of hands

Details of the Agenda: (3) Declaration of dividend on Equity shares

Resolution required: Ordinary

Mode of voting: Show of hands

Details of the Agenda: (4) To appoint a Director in place of Shri Mukesh N. Patel, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

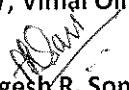
Details of the Agenda: (5) To appoint Auditors and fix their remuneration:

Resolution required: Ordinary

Mode of voting: Show of hands

You are requested to kindly take on record and oblige.

Thanking You,
Yours Faithfully,
For, Vimal Oil & Foods Ltd.


Fagesh R. Soni
Company Secretary &
Compliance Officer