



A G R O
D U T C H
INDUSTRIES
L I M I T E D

(Formerly Agro Dutch Foods Limited)

**REF: ADIL/CHD/CS/2016-17/
 02.10.2016**

1. National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (E), Mumbai – 400 051
2. The Bombay Stock Exchange Ltd.
 Floor 25th PJ Tower, Dalal Street,
 Mumbai 400 001

Subject: Information under Regulation 44(3) of the SEBI, LODR Regulations 2015

Dear Sir/s,

This is to inform you that the 24th Annual General Meeting of the company was held on 30th September, 2016 at 2:00 p.m. at PHD Chamber of Commerce, Sector 31, Chandigarh.

All the items of Business mentioned in the Notice were duly considered and discussed and accordingly, based upon the report of the Scrutinizer representing results of voting all the resolutions are declared as duly passed with requisite majority.

As per regulation 44(3) of the SEBI, LODR Regulation 2015, we hereby inform you that the following business (es) have been duly considered and transacted at AGM.



ISO 22000:2005 CERTIFIED COMPANY





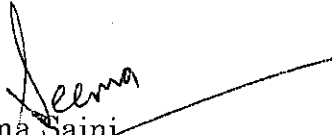
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Sr. No.	Particulars of Resolution	Type of Resolution
1.	To receive, consider and adopt the Financial Statements as at 31st March 2016 including the Audited Balance Sheet as at 31st March 2016, the statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Sh. Vivek Atri, who retire by rotation & being eligible, offer himself for re-appointment	Ordinary
3.	Ratification of Appointment of Statutory Auditors	Ordinary

The result of the voting on the above as per format prescribed under Regulation 44(3) of the SEBI LODR Regulation, 2015 alongwith the Scrutinizer report is enclosed herewith for your kind reference.

Thanking you,
For Agro Dutch Industries Limited


Seema Saini
(Company Secretary)

Encl.as above



ISO 22000:2005 **CERTIFIED COMPANY**



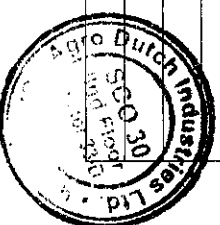
Voting Results

Date of the AGM/EGM	30 th September, 2016
Total number of shareholders on record date	20076
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 116
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	-

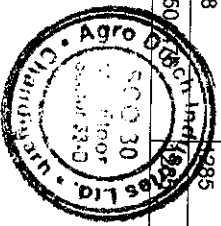
Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: Ordinary		To receive, consider and adopt the Financial Statements as at 31st March 2016 including the Audited Balance Sheet as at 31st March 2016, the statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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
Promoter and Promoter Group	E-Voting							
	Poll	30503948	30503948	100	30503948	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	30503948	30503948	100	30503948	0	100	0
Public-Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	00		0	0	0	0
Public- Non Institutions	E-Voting							
	Poll	23861052	1813	0.0075	1813	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	23861052	1813	0.007	1813	0	0	0
Total		54365000	30505761	100	30505761	0	100	0

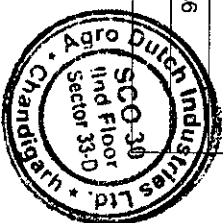




Resolution required: Ordinary			To appoint a Director in place of Sh. Vivek Atri, who retire by rotation & being eligible, offer himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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
Promoter and Promoter Group	E-Voting							
	Poll	30503948	30503948	100	30503948	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	30503948	30503948	100	30503948	0	100	0
Public-Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting							
	Poll	23861052	1813	0.007	528	1285	29.12	70.86
	Postal Ballot (if applicable)	Not Applicable						
	Total	23861052	1813	0.007	528	1285	29.12	70.86
Total		54365000	30505761	100	30503948	1285	99.09	0.01



Resolution required: Ordinary			Ratification of Appointment of Statutory Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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
Promoter and Promoter Group	E-Voting							
	Poll	30503948	30503948	100	30503948	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	30503948	30503948	100	30503948	0	100	0
Public-Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0	0	00	0	0
Public- Non Institutions	E-Voting							
	Poll	23861052	1813	0.007	528	1285	29.12	70.86
	Postal Ballot (if applicable)	Not Applicable						
	Total	23861052	1813	0.007	528	1285	29.12	70.86
Total		54365000	30505761	100	30504476	1285	99.09	0.01



KANWALJIT SINGH

B. Com., A.C.S

S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017.
Ph.: (O) 2701906
Mobile : 99153 43212
E-mail : kanwalcs@gmail.com

**Report of Scrutinizer(s)
(Poll at AGM)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

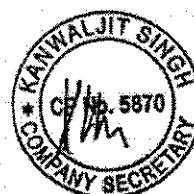
To
The Chairman,
Agro Dutch Industries Limited
SCO 30, 1st Floor,
Sector 33 D, Chandigarh.

24th Annual General Meeting of the Shareholders of Agro Dutch Industries Limited held
on Friday, 30th September, 2016 at 02.00 P.M. at PHD Chamber of Commerce & Industry,
Sector 31, Chandigarh.

Dear Sir,

I Kanwaljit Singh, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Shareholders of Agro Dutch Industries Limited held on Friday, 30th September, 2016 at 02.00 P.M. at PHD Chamber of Commerce & Industry, Sector 31, Chandigarh, hereby submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of poll is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

To receive, consider and adopt the Financial Statements as at 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016, the statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
30	30505761	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
6	9651

(2) As an Ordinary Resolution-Item no 2

To appoint a Director in place of Sh. Vivek Atri, who retire by rotation & being eligible, offer himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
29	30504476	99.99%



- (ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
1	1285	0.01%

- (iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
6	9651

(3) As an Ordinary Resolution-Item no 3

Ratification of Appointment of Statutory Auditors.

- (i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
29	30504476	99.99%

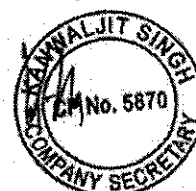
- (ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
1	1285	0.01%

- (iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
6	9651

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

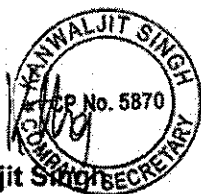


6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

7. Based upon the above details of votes casted, the Chairman may declare the result.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
CP No. 5870
FCS No. 5901
Date: 01.10.2016
Place: Chandigarh

Note: This report is based on the votes casted in through Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.