



Date :- 24/09/2013

To,

~~BSE Limited,
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001~~

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 001

Sub :- Disclosure of Voting Result of the 4th Annual General Meeting of the Company held on Tuesday, September 24, 2013 as per clause 35A of the Equity Listing Agreement with the Stock Exchange

Ref :- BSE Code: 534742 and NSE Code: **ZUARI**

Date of the Annual General Meeting	Tuesday, September 24, 2013
Total number of shareholders on record date (book closure date :-)	34469
No. Of. Shareholders present in the meeting either in person or through proxy	49
• Promoter and Promoter Group	3
• Public	46
No.of. Shareholders attended the meeting through Video Conferencing	0



ZUARI AGRO CHEMICALS LIMITED

Registered Office : Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Telephone : (0832) 2592180, 2592181

FAX : (0832) 2555279

(Agenda-wise)

Sr.No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of audited Balance Sheet of the Company, as at 31st March, 2013 and the Profit and Loss Account for the financial year ended on that date together with the Reports of the Directors and Auditors be and are hereby approved and adopted	Ordinary Resolution	show of hands	The resolution was passed with Majority
2	Declaration of Dividend	Ordinary Resolution	show of hands	The resolution was passed unanimously.
3	Re-appointment of Mr. S. K. Poddar	Ordinary Resolution	show of hands	The resolution was passed unanimously.
4	Re-appointment of Mr. J. N. Godbole.	Ordinary Resolution	show of hands	The resolution was passed unanimously.
5	Re-appointment of Mr. H. S. Bawa	Ordinary Resolution	show of hands	The resolution was passed unanimously.
6	Re-appointment of Auditors	Ordinary Resolution	show of hands	The resolution was passed unanimously.
7	Appointment of Mr. Gopal Krishna Pillai as Director	Ordinary Resolution	show of hands	The resolution was passed unanimously.



*8	Amendment of the Object Clause III(C) of the MOA of The Company through Postal Ballot Resolution	Special Resolution	Passing Regulation by Postal Ballot	The resolution was passed with Majority.
9	Modification in Managerial Remuneration payable to Mr. N. Suresh Krishnan As Managing Director	Special Resolution	show of hands	The resolution was passed unanimously.
10	Borrowing Limits	Ordinary Resolution	show of hands	The resolution was passed unanimously.

*In case of Postal Ballot :-

Promoter /Public	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) = $[(5)/(2)]*100$
Promoters	30122175	30122175	100	30122175	0	100	0
Public	2019532	2019532	100	2019532	0	100	0

For Zuari Agro Chemicals Ltd.


R.Y. Poffil
Chief General Manager
& Company Secretary

