



**SUNIL AGRO FOODS LIMITED**

**Date of Annual General Meeting : SEPTEMBER 15, 2015**

Total number of shareholders on record : 1258 (As per specified Date)

No. of shareholders present in the meeting either in person or through proxy : 68

Promoters and Promoter Group : 5

Public : 63

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 1**

Adoption of Annual Accounts for the year ended March 31st, 2015.

Promoter and Promoter Group	2171176	2171176	100.00	2171176	0	100.00	0.00
Public - Institutional holders	40000	0	0.00	0	0	0.00	0.00
Public -Others	791724	138140	17.45	138140	0	100.00	0.00
<b>Total (A)</b>	<b>3002900</b>	<b>2309316</b>	<b>76.90</b>	<b>2309316</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2**

Declaration of Dividend.

Promoter and Promoter Group	2171176	2171176	100.00	2171176	0	100.00	0.00
Public - Institutional holders	40000	0	0.00	0	0	0.00	0.00
Public -Others	791724	138140	17.45	138140	0	100.00	0.00
<b>Total (A)</b>	<b>3002900</b>	<b>2309316</b>	<b>76.90</b>	<b>2309316</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3**

Appointment of Mr. B Shantilal, Managing Director who retires by rotation.

Promoter and Promoter Group	2171176	2171176	100.00	2171176	0	100.00	0.00
Public - Institutional holders	40000	0	0.00	0	0	0.00	0.00
Public -Others	791724	138140	17.45	138140	0	100.00	0.00
<b>Total (A)</b>	<b>3002900</b>	<b>2309316</b>	<b>76.90</b>	<b>2309316</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Corporate Office :**

1/104, "Ahuja Chambers", Kumara Krupa Road, Bangalore - 560 001.

Tel : +91-80-2226 8799, 2225 1422, Fax : +91-80-2226 1854

E-Mail : info@sunilagro.in

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 4**

Appointment of Statutory Auditors of the Company.

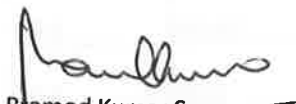
Promoter and Promoter Group	2171176	2171176	100.00	2171176	0	100.00	0.00
Public - Institutional holders	40000	0	0.00	0	0	0.00	0.00
Public -Others	791724	138140	17.45	138140	0	100.00	0.00
<b>Total (A)</b>	<b>3002900</b>	<b>2309316</b>	<b>76.90</b>	<b>2309316</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5**

Appointment of Mr. Shailesh Siroya as an Independent Director.

Promoter and Promoter Group	2171176	2171176	100.00	2171176	0	100.00	0.00
Public - Institutional holders	40000	0	0.00	0	0	0.00	0.00
Public -Others	791724	138140	17.45	138140	0	100.00	0.00
<b>Total (A)</b>	<b>3002900</b>	<b>2309316</b>	<b>76.90</b>	<b>2309316</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Sunil Agro Foods Ltd

  
 Pramod Kumar S.  
 Executive Director