

SUNIL AGRO FOODS LIMITED	
Date of AGM :	7/9/2016
No of Share Holders As on Record Date (cut off date) :	1298
No. of Share Holders attended the Meeting:	46
No of Share Holders Cast their Vote through	
E-voting	0
Poll	23
No of Votes Cast by	
Promoters and Promoters Group	3
Public	20

Resolution 1 ORDINARY RESOLUTION
ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2016.

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)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=(4)/(2)	% of Votes against on votes polled (7)=(5)/(2)	Invalid Votes
Promoter and Promoter Group	E-voting	2171176	0	0.00	0	0	0.00	0.00	0
	Poll		2140676	98.60	2140676	0	98.60	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2171176	2140676	98.60	2140676	0	100.00	0.00
Public Institutions	E-voting	40000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		40000	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	791724	0	0.00	0	0	0.00	0.00	0
	Poll		9562	1.21	9461	60	98.94	0.63	41
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		791724	9562	1.21	9461	60	98.944	0.627
Total		3002900	2150238	71.61	2150137	60	99.995	0.003	41

Resolution 2 ORDINARY RESOLUTION
APPOINTMENT OF MRS. PINKY JAIN WHO RETIRES BY ROTATION.

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)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=(4)/(2)	% of Votes against on votes polled (7)=(5)/(2)	Invalid Votes
Promoter and Promoter Group	E-voting	2171176	0	0.00	0	0	0.00	0.00	0
	Poll		2110376	97.20	2110376	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2171176	2110376	97.20	2110376	0	100.00	0.00
Public Institutions	E-voting	40000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		40000	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	791724	0	0.00	0	0	0.00	0.00	0
	Poll		9562	1.21	9461	60	98.94	0.63	41
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		791724	9562	1.21	9461	60	98.944	0.627
Total		3002900	2119938	70.60	2119837	60	99.995	0.003	41

Resolution 3 ORDINARY RESOLUTION
RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

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	Invalid Votes
Promoter and Promoter Group	E-voting	2171176	0	0.00	0	0	0.00	0.00	0
	Poll		2140676	98.60	2140676	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2171176	2140676	98.60	2140676	0	100.00	0.00
Public Institutions	E-voting	40000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		40000	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	791724	0	0.00	0	0	0.00	0.00	0
	Poll		9562	1.21	9461	60	98.94	0.63	41
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		791724	9562	1.21	9461	60	98.944	0.627
Total		3002900	2150238	71.61	2150137	60	99.995	0.003	41

Resolution 4 SPECIAL RESOLUTION
APPOINTMENT OF MR. B SHANTILAL AS MANAGING DIRECTOR OF THE COMPANY.

Whether promoter/promoter Group are interested in the Agenda/Resolution: YES

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	Invalid Votes
Promoter and Promoter Group	E-voting	2171176	0	0.00	0	0	0.00	0.00	0
	Poll		2140076	98.57	2140076	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2171176	2140076	98.57	2140076	0	100.00	0.00
Public Institutions	E-voting	40000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		40000	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	791724	0	0.00	0	0	0.00	0.00	0
	Poll		9562	1.21	9461	60	98.94	0.63	41
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		791724	9562	1.21	9461	60	98.944	0.627
Total		3002900	2149638	71.59	2149537	60	99.995	0.003	41

Resolution 5 SPECIAL RESOLUTION
APPOINTMENT OF MR. PRAMOD KUMAR S AS WHOLE TIME DIRECTOR OF THE COMPANY.

Whether promoter/promoter Group are interested in the Agenda/Resolution: YES

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	Invalid Votes
Promoter and Promoter Group	E-voting	2171176	0	0.00	0	0	0.00	0.00	0
	Poll		30900	1.42	30900	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2171176	30900	1.42	30900	0	100.00	0.00
Public Institutions	E-voting	40000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		40000	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	791724	0	0.00	0	0	0.00	0.00	0
	Poll		9562	1.21	9461	60	98.94	0.00	41
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		791724	9562	1.21	9461	60	98.944	0.627
Total		3002900	40462	1.35	40361	60	99.750	0.148	41