



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

(Formerly Agro Dutch Foods Limited)

REF: ADIL/CHD/CS/2014-15/
30.09.2015

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: Outcome of 23rd Annual General Meeting of the Company

Dear Sir,

This is to inform you that the following business was transacted at the 23rd Annual General Meeting of the Company held today, Wednesday, the 30th day of September, 2015 at 09:00 am at the at PHD Chamber of Commerce & Industry, Sector 31 Chandigarh-160030.

Quorum was present.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements as at 31st March 2015 including the Audited Balance Sheet as at 31st March 2015, the statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Sh. Harpreet Singh Nagra, who retire by rotation & being eligible, offer himself for re-appointment.
3. Ratification of Appointment of Statutory Auditors.



ISO 22000:2005 **CERTIFIED COMPANY**





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SPECIAL BUSINESS

4. Appointment of Ms. Navpreet Kaur as Independent (Woman) Director.
5. Appointment of Mr. Malvinder Singh as Executive Chairman and Director.

The Company provided Electronic Voting facility (remote e-voting) to members from 09:00 am of 27th September, 2015 to 5:00 pm of 29th September, 2015 entitled to cast their votes at the Annual General Meeting, as per the Companies Act, 2013 in the manner as provided under the Companies (Management and Administration) Rules, 2014.


Further, those Members who have not been able to cast their vote electronically but if present at the Meeting may cast their votes. Accordingly, this facility was also provided to the Members. The Scrutinizer's report and proceedings of Annual General Meeting shall be sent to you separately.

Kindly take the same on record.

Thanking You

Yours faithfully

For Agro Dutch Industries Ltd


(Seema Saini)
Company Secretary



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