



SWARNAJYOTHI AGROTECH & POWER LIMITED

(Formerly Octant Industries Limited)
(An ISO 9001 & 14001 Certified Company)

January 2, 2016

To

The secretary
The BSE Limited
Phiroze Jeejeebhoy towers
Dalal Street,
Mumbai – 400 001

Sub : Outcome of the AGM for the year 2014-15 – reg
Ref : BSE script code – 590090

Dear Sir,

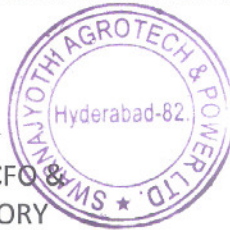
This has reference to the above subject, we would like to inform you that the 21st AGM for the year 2014-15 was conducted on 31st December 2015 and we are enclosing the Voting results along with the Scrutinizers report for the items adopted in the said AGM.

We request you to kindly do the needful and update accordingly.

Yours faithfully

For SWARNA JYOTHI AGROTECH AND POWER LIMITED

K. Nagendra Kumar, CFO
AUTHORISED SIGNATORY



Cc to Pune Stock Exchange Ltd, Pune and Ahmedabad Stock Exchange Ltd., Ahmedabad.

Office:

#315, Left Wing, Amrutha Ville Welfare Association
Opp Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad-500082
Phone: +91-40-23392365, 23395877, Faxno: +91-04-23392527
Email: info@swarnajothi.com, vistus.wwwswarnaagro.com
Factory: Plot # 65&66, Export Promotion Industrial Park, Pashamylaram (V), Patancheru (M), Pin No: 502319
Cell No: +91 9866914688 Tel: +91-8455.224280. Fax: +91-8455224281





SWARNAJYOTHI AGROTECH & POWER LIMITED

(Formerly Octant Industries Limited)
(An ISO 9001 & 14001 Certified Company)

Voting Results Annexure I

| | |
|---|------------|
| Date of the AGM/EGM | 31/12/2015 |
| Total number of shareholders on record date | 7471 |
| No. of shareholders present in the meeting either in person or through proxy: | 48 |
| No. of Shareholders attended the meeting through Video Conferencing | 0 |

Agenda- wise disclosure (to be disclosed separately for each agenda item) Adoption of Financial Statements for the financial year ended 31st March, 2015

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Whether promoter/ promoter group are interested in the | | | 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 | 15236194 | 15236194 | 100 | 15236194 | 0 | 100 | 0 |
| | Poll | 228 | 228 | 100 | 228 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 15236422 | 15236422 | 100 | 15236422 | 0 | 100 | 0 |
| Public- Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | E-Voting | 747865 | 747865 | 100 | 747265 | 600 | 99.91977162 | 0.080228383 |
| | Poll | 11106 | 11106 | 100 | 11106 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 758971 | 758971 | 100 | 758371 | 600 | 99.9209456 | 0.079054404 |
| Total | | 15995393 | 15995393 | 100 | 15994793 | 600 | 99.99624892 | 0.00375108 |

M/O



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#315, Left Wing, Amrutha Ville Welfare Association
Opp Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad-500082
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SWARNAJYOTHI AGROTECH & POWER LIMITED

(Formerly Octant Industries Limited)

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Annexure II

| | |
|---|---|
| Date of the AGM/EGM | 31/12/2015 |
| Total number of shareholders on record date | 7471 |
| No. of shareholders present in the meeting either in person or through proxy: | 48 |
| No. of Shareholders attended the meeting through Video Conferencing | 0 |
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | To appoint a director in place of Pradeep Mahapatro who retires by rotation and being eligible offers himself for reappointment |

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Whether promoter/ promoter group are interested in the | | | 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 | 15236194 | 15236194 | 100 | 15236194 | 0 | 100 | 0 |
| | Poll | 228 | 228 | 100 | 228 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 15236422 | 15236422 | 100 | 15236422 | 0 | 100 | 0 |
| Public- Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | E-Voting | 747865 | 747865 | 100 | 747265 | 600 | 99.91977162 | 0.080228383 |
| | Poll | 11106 | 11106 | 100 | 11106 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 758971 | 758971 | 100 | 758371 | 600 | 99.9209456 | 0.079054404 |
| Total | | 15995393 | 15995393 | 100 | 15994793 | 600 | 99.99624892 | 0.00375108 |

M. Kew

Office:

#315, Left Wing, Amrutha Ville Welfare Association
Opp Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad-500082
Phone: +91-40-23392365, 23395877, Faxno: +91-04-23392527

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Cell No: +91 9866914688 Tel: +91-8455,224280, Fax: +91-8455224281





SWARNAJYOTHI AGROTECH & POWER LIMITED

(Formerly Octant Industries Limited)
(An ISO 9001 & 14001 Certified Company)

Annexure III

| | |
|---|------------|
| Date of the AGM/EGM | 31/12/2015 |
| Total number of shareholders on record date | 7471 |
| No. of shareholders present in the meeting either in person or through proxy: | 48 |
| No. of Shareholders attended the meeting through Video Conferencing | 0 |

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | To appoint Auditors and to fix their remuneration | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|---|--|
| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the | | 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 | 15236194 | 15236194 | 100 | 15236194 | 0 | 100 | 0 |
| | Poll | 228 | 228 | 100 | 228 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 15236422 | 15236422 | 100 | 15236422 | 0 | 100 | 0 |
| Public- Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | E-Voting | 747865 | 747865 | 100 | 747265 | 600 | 99.91977162 | 0.080228383 |
| | Poll | 11106 | 11106 | 100 | 11106 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 758971 | 758971 | 100 | 758371 | 600 | 99.9209456 | 0.079054404 |
| Total | | 15995393 | 15995393 | 100 | 15994793 | 600 | 99.99624892 | 0.00375108 |

N. J. K.

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Cell No: +91 9866914688 Tel: +91-8455,224280, Fax: +91-8455224281



REPORT OF SCRUTINIZER – COMBINED

To

The Chairman

21stAnnual General Meeting of the Equity Shareholders of M/s.SwarnajyothiAgrotech and Power Limited (formerly known as Octant Industries Limited) to be held on Tuesday the 31st December, 2015at 11.30a.m. at 315, Left Wing Amruthaville, opp.Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad – 500082.

Dear Sir,

1. I, Mittapalli Naga Kishore, Practising Company Secretary, has been appointed as Scrutinizer by the Board of Directors of M/s. SwarnajyothiAgrotech and Power Limited in their meeting held on 05-12-2015 for the purpose of scrutinizing the e-voting process as per the provisions of the section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and by the Chairman of the 21st Annual General Meeting on poll under the provisions of 109 of the Companies Act, 2013 read with Rule 21 Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 21stAnnual General Meeting (AGM) of the members of the company held on Tuesday on 31st December, 2015 at 11.30 a.m. at 315, Left Wing Amruthaville, opp.Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad – 500082.
2. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules relating toe-voting and poll on the resolutions contained in the notice of the Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll is restricted to make a Scrutinizer’s report of the votes cast in “favour” or “against” in the resolutions stated in the notice, based on the report generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facilities, engaged by the Company and poll papers.



naga kishore

3. I have issued separate Scrutinizer's Report dated 1st January, 2016 on the e-voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the Company. As required by the management / Chairman, I submit herewith my combined report of the results of e-voting together with that of poll as under:

| S. No. | Resolution | Mode | In favour | | | Against | | |
|--------|---|--------------------------|---------------|--------------------|------------|---------------|-------------|----------|
| | | | No of members | No of votes | % | No of members | No of votes | % |
| 1. | Adoption of Annual Financial Statements as on 31/03/2015. (Ordinary Resolution) | E-voting | 17 | 1,59,83,459 | 100 | 1 | 600 | 0 |
| | | Ballot form at AGM Venue | 31 | 11,334 | 100 | 0 | 0 | 0 |
| | | TOTAL | 48 | 1,59,95,393 | 100 | 1 | 600 | 0 |
| 2. | Appointment of Director in place of Mr.PradeepMahapatro who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution) | E-voting | 17 | 1,59,83,459 | 100 | 1 | 600 | 0 |
| | | Ballot form at AGM Venue | 31 | 11,334 | 100 | 0 | 0 | 0 |
| | | TOTAL | 48 | 1,59,95,393 | 100 | 1 | 600 | 0 |
| 3. | Ratification of appointment of Statutory Auditors for the F.Y.2015-2016. (Ordinary Resolution) | E-voting | 17 | 1,59,83,459 | 100 | 1 | 600 | 0 |
| | | Ballot form at AGM Venue | 31 | 11,334 | 100 | 0 | 0 | 0 |
| | | TOTAL | 48 | 1,59,95,393 | 100 | 1 | 600 | 0 |

Thanking you,



Yours faithfully

Naga Kishore

(M.Naga Kishore)
Practising Company Secretary
M.No.: F7684
CP No.: 13597

Place: Hyderabad
Dated: 01-01-2016

REPORT OF SCRUTINIZER – E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

21st Annual General Meeting of the Equity Shareholders of M/s.SwarnajyothiAgrotech and Power Limited (formerly known as Octant Industries Limited) to be held on Tuesday on 31st December, 2015 at 11.30 a.m. at 315, Left Wing Amruthaville, opp.Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad – 500082.

Dear Sir,

I, Mittapalli Naga Kishore, Practising Company Secretary, has been appointed as Scrutinizer by the Board of Directors of M/s. SwarnajyothiAgrotech and Power Limited in their meeting held on 05-12-2015 for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of the section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 21st Annual General Meeting (AGM) of the members of the company scheduled on Tuesday the 31st December, 2015 at 11.30 a.m. at 315, Left Wing Amruthaville, opp.Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad – 500082.

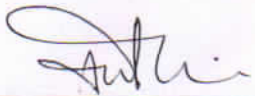
The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizers' report of the votes cast in "favour" or "against" the resolutions stated in the notice, based on the report generated from the e-voting system provided by CDSL, the authorised agency to provide e-voting facilities, engaged by the Company and poll papers.

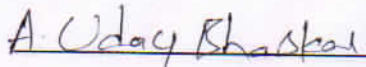


Naga Kishore

Further to the above, I submit my report as under:

1. The e-voting period remained open from 28th December, 2015 (9 a.m.) to 30th December, 2015 (6 p.m.).
2. The members of the Company as on the "cut-off" date i.e., 24th December, 2015 were entitled to vote on the proposed resolutions as set out in the notice of the 21st Annual General Meeting of the Company.
3. The votes cast were unblocked from the e-voting website of CDSL (www.evotingindia.com) on Thursday, 31st December, 2015 around 10.30 a.m. in the presence of two witnesses, Mr.A. Sitharam and Mr.UdayBhaskar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: A.Sitharam


Name: Uday Bhaskar

4. Thereafter, the details containing inter alia, list of Equity shareholders, who voted "for" or "against" on each resolution as set out in the notice of the 21st Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL www.evotingindia.com and based upon such reports generated, the result of the e-voting is as under:

(a) **Resolution No.1: To consider and adopt the Audited Financial Statements as on 31st March, 2015 and the reports of Directors and Auditors thereon.**

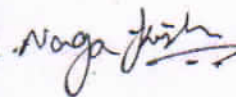
(i) Voted in favour of the resolution:

| Number of members voted electronically | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 17 | 1,59,83,459 | 100.00% |

(ii) Voted against the resolution:

| Number of members voted electronically | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 1 | 600 | 0.00% |





(iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

(b) **Resolution No.2: To appoint a Director in place of Mr.PradeepMahapatro (DIN: 02590134), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in **favour** of the resolution:

| Number of members voted electronically | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 17 | 1,59,83,459 | 100.00% |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 1 | 600 | 0.00% |

(iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

(c) **Resolution No.3: To ratify the appointment of M/s.RRK&Associates, Chartered Accountants (Firm Registration No.009785S), as statutory auditors of the Company till conclusion of 22nd AGM to be held in the year 2016 to fix their remuneration.**

(i) Voted in **favour** of the resolution:

| Number of members voted electronically | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 17 | 1,59,83,459 | 100.00% |



Naga Justice

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast against the resolution | % of total number of valid votes cast |
|---|--|--|
| 1 | 600 | 0.00% |

(iii) **Invalid** Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| Nil | Nil |

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Director authorized by the Board for safe keeping.

Thanking you,



Yours faithfully

M. Naga Kishore

(M.Naga Kishore)
Practising Company Secretary
M.No.: F7684
CP No.: 13597

Place: Hyderabad
Dated: 01-01-2016

FORM NO.MGT-13

REPORT OF SCRUTINIZER – POLL

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

To

The Chairman

21st Annual General Meeting of the Equity Shareholders of M/s.SwarnajyothiAgrotech and Power Limited (formerly known as Octant Industries Limited) held on Tuesday the 31st December, 2015 at 11.30 a.m. at 315, Left Wing Amruthaville, opp.Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad – 500082.

Dear Sir,

I, Mittapalli Naga Kishore, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of M/s.SwarnajyothiAgrotech and Power Limited (formerly known as Octant Industries Limited) held on Tuesday the 31st December, 2015 at 11.30 a.m. at 315, Left Wing Amruthaville, opp.Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad – 500082, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no poll papers, which were incomplete and/or which were otherwise found defective / invalid.
4. The results of the Poll is as under:



Mittapalli Naga Kishore

(a) **Resolution No.1: To consider and adopt the Audited Financial Statements as on 31st March, 2015 and the reports of Directors and Auditors thereon.**

(i) Voted in **favour** of the resolution:

| Number of members voted electronically | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 31 | 11,334 | 100.00% |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| Nil | Nil | 0.00% |

(iii) **Invalid** Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

(b) **Resolution No.2: To appoint a Director in place of Mr.PradeepMahapatro (DIN: 02590134), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in **favour** of the resolution:

| Number of members voted electronically | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 31 | 11,334 | 100.00% |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| Nil | Nil | 0.00% |

(iii) **Invalid** Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |



Naga Kishore

(c) **Resolution No.3: To ratify appointment of M/s.RRK& Associates, Chartered Accountants (Firm Registration No.009785S), as statutory auditors of the Company till the conclusion of 22nd AGM to be held in the 2016 and to fix their remuneration.**

(i) Voted in **favour** of the resolution:

| Number of members voted electronically | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 31 | 11,334 | 100.00% |

(ii) Voted **against** the resolution:

| Number of members voted electronically | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| Nil | Nil | 0.00% |

(iii) **Invalid** Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

5. A Compilation of data 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 Director authorized by the Board for safe keeping.

Thanking you,

Place: Hyderabad
Dated: 01-01-2016



Yours faithfully

M. Naga Kishore
(M.Naga Kishore)
Practising Company Secretary
M.No.: F7684
CP No.: 13597