

September 04, 2017

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

**Sub: Proceedings of the 25th Annual General Meeting held on September, 04 2017
under Regulation 30 of SEBI (LODR) Regulation, 2015**
Ref: Scrip Code: 531991


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the enclosed herewith the proceedings of 25th Annual General Meeting of the members of the company held on Monday, September 04, 2017 at 11:00 AM at the registered office of the company.

Kindly take the above information in your record.

Thank you,

Yours faithfully,
For **AMRAWORLD AGRICO LIMITED**



ANIL MISTRY
DIRECTOR
DIN: 00059558
Encl.: As Above

PROCEEDING OF 25TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 4TH DAY OF SEPTEMBER, 2017 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.

The 25th Annual General Meeting was held on 4th day of September 2017 at 11:00 AM at the registered office of the company 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH COURT, AHMEDABAD-380014, GUJARAT, INDIA.

Mr. Anil Misty duly elected by the directors as chairman took the chair and welcomed all those present at the Annual General Meeting.

After ascertain that the require quorum for the meeting was present the chairman called the meeting to an order.

With the permission of the Members present, the Notice of calling of Annual General Meeting was taken as read. The Independent Auditor's Report and The Secretarial Auditor's Report were taken as read in terms of Section 145 of the companies Act 2013.

The business items placed before the members for approval as per Notice of the Annual General Meeting were then summarized by the Chairman.

Members were than invited to ask quires/raise concern if any and there being no queries raise.

Thereafter, the chairman informed to the members that In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 pf the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to physical voting to all the Members of the Company. For this purpose, the Company has provided remote e-Voting facility through platforms of Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically in respect of all the resolution set out in the notice of Annual General Meeting. He further informed that shareholders who are present at the meeting and who have not cast their vote through e -voting can cast their vote through the poll papers that are provided at the meeting.

The following items of the business as stated in the notice of the AGM were passed by the shareholders:

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DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) ANNUAL GENERAL MEETING

| | | |
|---|---|------------|
| 1 | Date of AGM | 04.09.2017 |
| 2 | Total No. of Shareholders on Record Date | 5481 |
| 3 | Number of Shareholders present in the meeting either in person or through proxy | |
| | a) Promoter and Promoters Group | Nil |
| | b) Public | 32 |
| 4 | Number of Shareholders attended meeting through Video Conferencing | |
| | a) Promoter and Promoters Group | Nil |
| | b) Public | Nil |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 12030000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 46676037 | 38.7997 | 46676037 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12030000 | 38.7997 | 46676037 | 0 | 100.0000 | 0.0000 |
| Total | Total | 12030000 | 46676037 | 38.7997 | 46676037 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint a Director in place of MR. ANIL MISTRY, who retires by rotation and being eligible, offers him-self for re-appointment. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – In favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

| | | | | | | | | |
|------------------------------------|-------------------------------|----------|----------|---------|----------|---|----------|--------|
| Public-Non Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 12030000 | 46676037 | 38.7997 | 46676037 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 12030000 | 46676037 | 38.7997 | 46676037 | 0 | 100.0000 | 0.0000 |
| Total | Total | 12030000 | 46676037 | 38.7997 | 46676037 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint statutory auditors and fix their remuneration. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 12030000 | 46676037 | 38.7997 | 46676037 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 12030000 | 46676037 | 38.7997 | 46676037 | 0 | 100.0000 | 0.0000 |
| Total | Total | 12030000 | 46676037 | 38.7997 | 46676037 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

For, AMRAWORLD AGRICO LIMITED

ANIL KISHORE
DIRECTOR
DIN: 00059558

Place: Ahmedabad
Date: 04 September 2017