

26.09.2015,

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 26.09.2015
REF: CODE: 531991 ID: AMRAAGRI

This to inform you that the shareholders of the Company at their 23rd Annual General Meeting held 26.09.2015 have, interlia passed following resolution:

1. Adoption of the financial Statement for the year ended on 31 March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of MR. ANIL MISTRY as Director of the company who retires by rotation.
3. Appointment of M/s. Bipin & Co., Chartered Accountants, Vadodara (FRN 101509W) in place of retiring auditors M/s. Y. D. & Co., Chartered Accountants, Ludhiana, (FRN 018846N) as auditors of the Company for 2015-16.
4. Appointment of MR. KETANBHAI SORATHIYA as Independent Director.

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully
For, AMRAWORLD AGRICO LIMITED



DIRECTOR/AUTHORIZED SIGNATORY