



REF: ADIL/CHD/CS/2014-15/  
27.09.2014

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

**A G R O**  
**D U T C H**  
**INDUSTRIES**  
**L I M I T E D**

(Formerly Agro Dutch Foods Limited)

Subject: Declaration of Result of E-voting and Poll of 21<sup>st</sup> Annual General Meeting held on 25<sup>th</sup> September, 2014.

Dear Sir/s,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (read with Companies Management & Administration Rules, 2014), the Company had provided e-voting facility to its members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company from 9:00 AM on 19<sup>th</sup> September, 2014 to 6:00 PM on 21<sup>st</sup> September, 2014 with cut off date for determining shareholders being 25<sup>th</sup> August, 2014. The Company has also provided the ballot voting of all the resolutions at the AGM held on 25.09.2014.

Mr. Kanwaljit Singh, Practicing Company Secretary, who was appointed as a scrutinizer for e-voting as well as voting through ballot process has submitted consolidated report to the Chairman.

Based on the Report of the Scrutinizer, the following Resolutions have been duly approved by the shareholders by the requisite majority.

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Adoption of Financial Statements for the year ended 31.03.2014.	Ordinary
2.	Re-Appointment of Mr. Malvinder Singh, who retires by rotation.	Ordinary
3.	Re-appointment of M/s Rakesh Singla & Associates as Statutory Auditors.	Ordinary
4.	Appointment of Mr. Jalesh Grover As Independent Director	Ordinary



ISO 22000:2005 CERTIFIED COMPANY



Works : Village Tofapur, Lalru, Distt. Mohali, Punjab 140501, INDIA. E-mail : adilho@gmail.com

Regd. Office : S.C.O. 30, 1st Floor, Sector 33-D, Chandigarh-160 020 India. Telefax : +91-172-2604045, E-mail : adilho@gmail.com



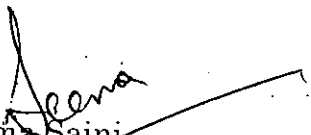
**A G R O**  
**D U T C H**  
**I N D U S T R I E S**  
**L I M I T E D**

*(Formerly Agro Dutch Foods Limited)*

5.	Appointment of Mr. Ajay Arora As Independent Director	Ordinary
6.	Appointment of Mr. Multan Singh Kadian As Independent Director	Ordinary
7.	Appointment of Mr. Malvinder Singh as Executive Chairman at no remuneration or Compensation	Ordinary
8.	Appointment of Mr. Vivek Atri as Managing Director	Special

The Scrutinizer report submitted is enclosed herewith for your kind reference.

Thanking you,  
For Agro Dutch Industries Limited

  
Seema Saini  
(Company Secretary)



ISO 22000:2005 **C**ERTIFIED COMPANY

