



# SWARNAJYOTHI AGROTECH & POWER LIMITED

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

December 31 2015

To

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

Sub : Outcome of the AGM for the year 2013-14 – reg  
Ref : BSE script code – 590090

Dear Sir,

This has reference to the above subject, we would like to inform you that the 20<sup>th</sup> AGM for the year 2013-14 has been conducted and the following resolutions have been adopted and passed today ie. on 31<sup>st</sup> December 2015  
ORDINARY BUSINESS

1. To adopt the 20th Annual Report of the Company, Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the Financial Year ended March 31, 2014, the Cash Flow Statement for the Financial Year ended March 31, 2014 and the Reports of the Directors and Auditors thereon.

The Shareholders adopted and approved the Audited Balance Sheet for the Year ended March 31, 2014 and Profit and Loss Account and Cash flow for the aforesaid period, the report of the Auditors thereon and the Directors report.

2. To appoint a director in place of MANMOHAN SAHU (DIN: 00029606), who retires by rotation and being eligible offers himself for re-appointment.

MANMOHAN SAHU (DIN: 00029606), was Reappointed as Director of the Company

*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  
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





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3. To appoint Auditors and to fix their remuneration

M/s RRK & Associates, Chartered Accountants, Hyderabad having Firm Registration No.0097855 have been appointed in the meeting as Statutory Auditors of the Company.

4. APPOINTMENT OF BRAHMANANDA ROUT (DIN: 03079834), AS AN INDEPENDENT DIRECTOR.

BRAHMANANDA ROUT (DIN: 03079834), was Reappointed as independent Director of the Company

5. APPOINTMENT OF SUDHANIDHI ROUT (DIN: 05275676), AS AN INDEPENDENT DIRECTOR:

SUDHANIDHI ROUT (DIN: 05275676), was Reappointed as independent Director of the Company

6. APPOINTMENT OF KOLACHANA SHASTRI VENKATESWARA (DIN: 06489681), AS AN INDEPENDENT DIRECTOR

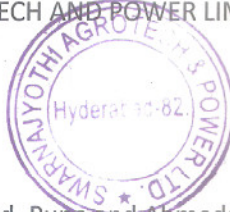
KOLACHANA SHASTRI VENKATESWARA (DIN: 06489681), was Reappointed as independent Director of the Company

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.

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December 31 2015

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,

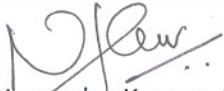
This has reference to the above subject, we would like to inform you that the 21st AGM for the year 2014-15 has been conducted and the following resolutions have been adopted today ie. on 31st December 2015

Adopted the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss  
Appointment of PRADEEP MAHAPATRO (DIN: 02590134) as Director who retired by rotation  
Appointment of Auditors and authorized the Board for fixing their remuneration

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.

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