



REI AGRO LIMITED

Date of the AGM : 30th September, 2014

Total number of shareholders on record date: 70145

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7

Public: 414

No. of Shareholders attended the meeting through Video Conferencing: NA
Promoters and Promoter Group: NA

Public: NA

Details of Resolutions

S. No.	Description	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014	Ordinary	E-Voting	Resolution passed with requisite Majority
2	To appoint a Director in place of Shri Sandip Jhunjhunwala (DIN 00174885), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary	E-Voting	Resolution passed with requisite Majority
3	Re-appointment of M/s. P. K. Lilha & Co., Chartered Accountants, (Firm Registration No. 307008E) as Statutory Auditors of the Company	Ordinary	E-Voting	Resolution passed with requisite Majority
4	Change in terms of Appointment of Shri Sandip Jhunjhunwala, Managing Director (DIN 00174885)	Ordinary	E-Voting	Resolution passed with requisite Majority
5	Fixation of tenure of Shri A. K. Chatterjee (DIN 00266151) as Independent Director	Ordinary	E-Voting	Resolution passed with requisite Majority
6	Fixation of tenure of Shri K.D. Ghosh (DIN 02489190) as Independent Director	Ordinary	E-Voting	Resolution passed with requisite Majority
7	Fixation of tenure of Dr. N. K. Gupta (DIN 00032956) as Independent Director	Ordinary	E-Voting	Resolution passed with requisite Majority
8	Alteration of Articles of Association by inserting new Article 105A	Special	E-Voting	Resolution passed with requisite Majority

For REI AGRO LIMITED

Company Secretary

New Delhi Office : 311, B, C & D, IInd Floor, DLF South Court, Saket, New Delhi - 110017
Tel. : +91 11 49218000, Fax : +91 11 49218045, E-mail : info@reiagro.com
Registered Office : "Everest House" 46-C, Chowringee Road, 15th Floor, R.N. 15B, Kolkata-700 071
Tel. : 033-32925061, 32925062 Fax : 033-22882241
Factory : Plot No. 691, Sector - 2, Delhi - Jaipur Road, NH-8,
Bawal Growth Centre, Village Jalavas, Dist Rowari, Haryana
Tel. : 01284-264459, 264457 Fax : 01284-264463



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Agenda: 1:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	1	2		4	5		
Promoters and Promoter Group	361939969	361939969	100	361939969	Nil	100	0.00
Public (Institution al)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	13739345	13739345	100	393378	13345967	2.86	97.14
Total	375679314	375679314	100	362333347	13345967	96.45	3.55

Agenda: 2:

Promoters and Promoter Group	361939969	361939969	100	361939969	Nil	100	0.00
Public (Institution al)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	13739345	13739345	100	33726	13705619	0.25	99.75
Total	375679314	375679314	100	361973695	13705619	96.35	3.65

Agenda: 3:

Promoters and Promoter Group	361939969	361939969	100	361939969	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	13739345	13739345	100	13518846	220499	98.4	1.60
Total	375679314	375679314	100	375458815	220499	99.95	0.05

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Agenda: 4:

Promoters and Promoter Group	361939969	361939969	100	361939969	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	13739345	13739345	100	13472624	266721	98.16	1.94
Total	375679314	375679314	100	375412593	266721	99.93	0.07

Details of the Agenda:5:

Promoters and Promoter Group	361939969	361939969	100	361939969	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	13739345	13739345	100	34825	13704520	0.25	99.75
Total	375679314	375679314	100	361974794	13704520	96.35	3.65

Agenda: 6:

Promoters and Promoter Group	361939969	361939969	100	361939969	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	13738744	13738744	100	34825	13703919	0.25	99.75
Total	375678713	375678713	100	361974794	13703919	96.35	3.65

Agenda: 7:

Promoters and Promoter Group	361939969	361939969	100	361939969	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	13739345	13739345	100	35388	13703957	0.25	99.75
Total	375679314	375679314	100	361975357	13703957	96.35	3.65

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Agenda: 8:

Promoters and Promoter Group	361939969	361939969	100	361939969	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	13739345	13739345	100	315018	1342432 7	2.30	97.70
Total	375679314	375679314	100	362254987	1342432 7	96.43	3.57

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