



# OCEAN AGRO (INDIA) LIMITED

## CORPORATE OFFICE

5, ALKAPURI SOCIETY, OFF R. C. DUTT ROAD, BARODA-390 007,  
PHONE : (0265) 2351223, 2313690 (FAX) E MAIL : [kaushik\\_pariikh@yahoo.com](mailto:kaushik_pariikh@yahoo.com)  
CIN : L15174GJ1990PLC013922

**Date: 30th September, 2015**  
**Script Code : 519491**

To,  
The Stock Exchange, Mumbai  
Deputy General Manager  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**SUB:** Clause 35A of Listing Agreement

Dear Sir/Madam,

In Compliance of clause 35A of listing agreement, we hereby submit the following details regarding the voting results at the Annual General Meeting held at **September 29th 2015**

Date of AGM: **September 29th, 2015**

Total numbers of shareholders on record date: **3419**

No. of Shareholders present at the meeting: **21**

Promoters and Promoter Group: **8**

Public: **13**

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable



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CIN : L15174GJ1990PLC013922

### Details of the voting results:

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
To receive, consider and adopt the balance sheet as at March 31st 2015 and the profit & loss account for the year ended on the date, together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-voting / Physical Ballot	Passed with Requisite Majority
To appoint a Director in place of Kaushikbhai B. Parikh who retires by rotation and is eligible for reappointment.	Ordinary	E-voting / Physical Ballot	Passed with Requisite Majority
To ratify the appointment of Auditors of the Company for the year 2015-16 and fix the year their remuneration.	Ordinary	E-voting / Physical Ballot	Passed with Requisite Majority
To appoint Rekhaben S. Shah as the Independent woman Director of the Company.	Ordinary	E-voting / Physical Ballot	Passed with Requisite Majority

This is for your information and record.

Sincerely,

For Ocean Agro (India) Limited

Compliance Officer

**ASHWIN SHAH**

FCS  
COMPANY SECRETARY

21, DOLLY COMPLEX,  
STADIUM CIRCLE, NAVARANGPURA,  
AHMEDABAD - 380 009.

(0) 26467747 (R) 26568298

FAX: 91-079-26467747

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the meeting who do not have access to e-voting]

To,  
The Chairman  
**OCEAN AGRO (INDIA) LIMITED.**  
A - 207, Oxford Avenue,  
Opp. C. U. Shah College, Ashram Road,  
Ahmedabad - 380014

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 11<sup>th</sup> August 2015 has appointed me to Scrutinize the e-voting process and physical ballot at the general meeting, in respect of below mentioned resolutions, proposed to be passed at the 25<sup>th</sup> Annual General Meeting of the Members of **OCEAN AGRO (INDIA) LIMITED**, to be held on 29<sup>th</sup> September, 2015 at 9.30 a.m. at A - 207, Oxford Avenue, Opp. C. U. Shah College, Ashram Road, Ahmedabad - 380014.

The management of the company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the e-voting process and ballot at the general meeting in a fair and transparent manner. Based on the information generated from the e-voting system provided by CDSL and SHAREPRO SERVICES (I) PVT LTD, Registrar Transfer Agent of the Company and the records maintained by the Company and the authorizations / proxies lodged with the Company.

The report is as under:

1. The e-voting period remained open from 28<sup>th</sup> September, 2015 (9.00 AM) to 28<sup>th</sup> September, 2015 (5.00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September 2015 were entitled to vote on the proposed resolution.



3. The e-votes were unlocked on 30<sup>th</sup> September 2015, in the presence of two witnesses, Mr. Piyush Bhadreshvara residing at A-194, Jayant park Co-op. Society, Subhash Chowck, Mamnagar, Ahmedabad – 380 052 and Mr. Jaimin Chudasama residing at A 304, Shree Nand nagar -4, Sonal Cinema Road, Vejalpur, Jivrajpark, Ahmedabad - 380051, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. For physical ballot a ballot box was kept and was locked in our presence with due identification marks placed by us and was subsequently opened in our presence and ballot papers were scrutinized. The ballot papers were reconciled with the records.
6. The results of e-voting and physical ballot are as under.

Sr. No.	Resolution	Mode	No. of Member Voted	No. Shares Voted	Valid	Invalid	Favour	Against	% of total number of valid votes cast	
									Favour	Against
1.	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon (Ordinary resolution).	E-Voting	20	5179591	5179591	0	5179591	0	100	0
		Ballot	8	137	6	2	137	0	100	0
2.	To appoint a Director in place of Shri Kaushikbhai B. Parikh who retires by rotation and is eligible for reappointment (Ordinary resolution).	E-Voting	20	5179591	5179591	0	5179591	0	100	0
		Ballot	8	137	6	2	137	0	100	0
3.	Ratify appointment of Auditors and fixing of their remuneration (Ordinary resolution).	E-Voting	20	5179591	5179591	0	5179591	0	100	0
		Ballot	8	137	6	2	137	0	100	0
4.	Appoint Ms. Nipa P. Shah as an Independent Woman Director of the Company. (Ordinary resolution).	E-Voting	20	5179591	5179591	0	5179591	0	100	0
		Ballot	8	137	6	2	137	0	100	0

ASHWIN SHAH  
COMPANY SECRETARY

22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad-380009. t: 2646 77 47.  
ashwinfcs@yahoo.co.in



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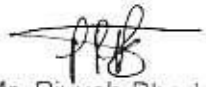
7. The register, all other papers and relevant records relating to electronics voting/ physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the compliance officer of the Company for safe keeping.


Date : 30.09.2015  
Place : Ahmedabad



  
CS Ashwin Shah  
Company Secretary  
FCS No. 1640

Witnesses:

  
1. Mr. Piyush Bhadreshvara  
A-194, Jayant park Co-op. Society,  
Subhash Chowck,  
Mamnagar,  
Ahmedabad - 380 052

  
2. Mr. Jaimin Chudasama  
A 304, Shree Nand nagar -4,  
Sonal Cinema Road  
Vejalpur, Jivrajpark  
Ahmedabad - 380051