



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

By Courier/Fax/Mail

Ref.No.: DAL:SD:2013:

12.08.2013

**Mr. Rajesh Modani,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Kind Attn : Mr. Rajesh Modani/ Mr. Kamlesh Patel/ Ms. Tanvi**

**Sub: Proceeding of Annual General Meeting as per the requirements of Clause 31(d) and Clause 35A of the Equity Listing Agreement**

Dear Sir/Madam,

Please note that the following was the Outcome of Annual General Meeting of Dhanuka Agritech Limited held today i.e. 12.08.2013 at 11 A.M. at Shri Purushottam Hindi Bhawan, 11, Vishnu Digambar Marg (Rouse Avenue), New Delhi - 110002:

**Items transacted as Ordinary business:**

1. The Audited Standalone and Consolidated Balance Sheet of the Company as at 31<sup>st</sup> March, 2013 and the Standalone and Consolidated Profit and Loss Account for the Financial Year ended on that date together with the Reports of the Auditors and Directors thereon was considered and adopted by the members who were present;
2. The members declared a Final Dividend of 65% (Rs.1.30 per equity share of Rs. 2 each) on the paid up Share Capital of the Company for the Financial Year 2012-13, as recommended by the Board of Directors in their meeting held on 18.05.2013;
3. Shri Arun Kumar Dhanuka, who retired by rotation and offered himself for reappointment, was reappointed as the Director of the Company, liable to retire by rotation;



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Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com  
Regd. Office : Dhanuka House, 861 - 862, Joshi Road, Karol Bagh, New Delhi - 110005 (India), P: +91 11 64656800-802

4. Shri Mridul Dhanuka, who retired by rotation and offered himself for reappointment, was reappointed as the Director of the Company, liable to retire by rotation;
5. Shri Sachin Kumar Bhartiya, who retired by rotation and offered himself for reappointment, was reappointed as the Director of the Company, liable to retire by rotation;
6. Shri Subash Chander Gupta, who retired by rotation and offered himself for reappointment, was reappointed as the Director of the Company, liable to retire by rotation;
7. The retiring Statutory Auditors, M/s Dinesh Mehta & Co., Chartered Accountants, being eligible, offered themselves for reappointment, were reappointed by the members of the Company until the conclusion of the next Annual General Meeting of the Company.

**Items transacted as Special Business:**

8. Pursuant to the provisions of Section 198, 269, 309, 310 read with Schedule XIII of the Companies Act, 1956, Shri Arun Kumar Dhanuka was unanimously re-appointed by the Members as a Whole- Time Director of the Company for a period of 5 year and his remuneration was fixed.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

**For Dhanuka Agritech Ltd.**

  
**Shubha Singh**  
**Company Secretary**

