

September 22, 2017

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001

To,  
**The Manager - Corporate Compliance  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(East), Mumbai- 400 051

**Sub: Outcome / Proceedings of 8th Annual General Meeting on 22<sup>nd</sup> September, 2017**

**Script Code: BSE -534742, NSE - ZUARI**

Dear Sir,

Pursuant to Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 8<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2017 at the registered office of the Company at Jai Kisaan Bhawan, Zuarinagar, Goa, inter alia have duly approved the business as specified in the Notice convening the Meeting viz.:

<b>Date of the AGM:</b>	September 22, 2017
<b>Total number of shareholders on record date : (Cut-off date for e-voting):</b>	32375
<b>No. of shareholders present in the meeting either in person or through proxy or representations:</b>	55
<b>Promoters and Promoter Group:</b>	8
<b>Public:</b>	47
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	NIL
<b>Public:</b>	NIL

The following businesses were transacted at the meeting:

Sr. No.	Particulars	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	(a)Adoption of standalone Audited Balance Sheet of the Company as at March 31, 2017, and the Statement of Profit and Loss for the financial year ended on that date together with the Reports of the Board of Directors' and Auditors' thereon.  (b)Adoption of consolidated Audited Balance Sheet of the Company as at March 31, 2017, and the Statement of Profit and Loss	Ordinary Resolution	Poll & E-voting

**ZUARI AGRO CHEMICALS LIMITED**

(Formerly known as Zuari Holding Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.zuari.in



	for the financial year ended on that date together with the Reports of the Board of Directors' and Auditors' thereon.		
2	Declaration of dividend of Re. 1/- per Equity Share	Ordinary Resolution	Poll & E-voting
3	Re-appointment of Mr. Akshay Poddar,(DIN: 00008686 ) as a Director of the Company.	Ordinary Resolution	Poll & E-voting
4	Ratification of appointment of M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, Reg No.301003E/E300005 New Delhi, as Statutory Auditors of the Company.	Ordinary Resolution	Poll & E-voting
5	Ratification of remuneration payable to Mr. Irudayam Savari Muthu, Cost Accountant for conducting the Cost Audit of the Company for the financial year 2017-18.	Ordinary Resolution	Poll & E-voting
6	Appointment of Sunil Sethy as Director	Ordinary Resolution	Poll & E-voting
7	Appointment of Sunil Sethy as Managing Director	Ordinary Resolution	Poll & E-voting
8	Waiver of recovery of excess remuneration paid to Mr. Kapil Mehan, as Managing Director for the Financial Year 2015-16.	Special Resolution	Poll & E-voting

Mr. Shivaram Bhat, practising Company Secretary was appointed as the Scrutinizer to scrutinize the Ballot Paper Voting at the Annual General Meeting. Results of the voting (Remote E-voting and Ballot Paper Voting) will be intimated to you separately alongwith the report of the Scrutinizer.

The meeting commenced at 10.00 A.M. and concluded at 11.00 A.M.

The voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be forwarded to you in due course.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **ZUARI AGRO CHEMICALS LIMITED**



**R.Y. Patil**

**Vice President & Company Secretary**