



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

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Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2014/S-2200

September 19, 2014

Mr. Rakesh Parekh, DCS – CRD
The BSE Ltd
Phiroze Jeejebhoy Towers, 2nd floor
Dalal Street, Fort, Mumbai – 400 001.

Ref: Company Code No. 524768

Sub: Outcome of 22nd Annual General Meeting.

Dear Sir,

Pursuant to the Listing Agreement, we hereby submit the following as the outcome of the 22nd Annual General Meeting.

The shareholders of the Company at the 22nd Annual General Meeting held on Thursday, 18th September, 2014, at 11.00 AM at the Registered Office at Plot No. T-3/2, MIDC Area, Talaja – 410208, Dist. Raigad, took up all the items of business contained in the Notice of the Annual General Meeting and approved the same as given below:

By Ordinary Resolution:

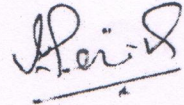
1. Adopted the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date and the report of the Board of Directors and Auditors thereon.
2. Confirmed the appointment of Mr. Vijay K. Agrawal [DIN No. 01710632], as the Director for the Company, who retired by rotation and being eligible offered himself for re-appointment.
3. Confirmed the appointment of Mr. Manoj M. Shah [DIN No. 01402381], as the Director for the Company, who retired by rotation and being eligible offered himself for re-appointment.
4. Confirmed the appointment of Dr. Anuradha S. Raghavan [DIN No. 06557718], as the Director for the Company, who was the Additional Director and being eligible offered herself for re-appointment.
5. Confirmed the appointment of Dr. Sarada S. Raghavan [DIN No. 06641146], as the Director for the Company, who was the Additional Director and being eligible offered herself for re-appointment.

6. Confirmed the re-appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and that they be paid for the financial year 2014-2015, such remuneration as mutually agreed upon.

You are kindly requested to take the above on record and inform all concerned accordingly.

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd



Compliance Officer

