



Emmessar Biotech & Nutrition Ltd.

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

EBN/2015/S-2275
September 21, 2015

Department of Corporate Service
The BSE Ltd
Phiroze Jeebhoy Towers, 2nd floor
Dalal Street, Fort, Mumbai – 400 001.

Ref: Company Code No. 524768
Sub: Outcome of 23rd Annual General Meeting.

Dear Sir,

The 23rd Annual General Meeting [AGM] of the Members of the Company was held on September 19, 2015, at 11.00 A.M., at the Registered Office of the Company at Plot No. T-3/2, MIDC Area, Taloja – 410208, Dist. Raigad, to transact the business mentioned in the Notice of the AGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and the Clause 35 B of the Listing Agreement, the Company have provided e-Voting facility to the Members to vote on the Resolutions contained in the Notice of the AGM. The e-Voting was held between September 15, 2015 from 9.00 A.M. to September 17, 2015 upto 5.00 P.M. at the e-Voting website of CDSL.

At the AGM, the Company provided opportunity to the eligible shareholders to cast their votes in proportion to the shares held by them, on all Resolutions pertaining to Ordinary and Special Business as set out in items 1 to 8 of the Notice convening the said AGM.

Mr. Dinesh Kumar Deora, practicing Company Secretary [M. No. FCS 5683, COP No. 4119] was appointed as Scrutinizer to conduct the e-Voting and poll process in a fair and transparent manner. The Scrutinizer has submitted a report to the Chairman of the Company on voting results of both the process. Based on the report of the Scrutinizer, the following Resolutions have been passed with the requisite majority.



By Ordinary Business:

1. Adoption of the Audited Balance Sheet as at March 31, 2015 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. Manoj M. Shah [DIN No. 01402381], as the Director for the Company, who retired by rotation and being eligible offered himself for re-appointment.
3. Confirmed the appointment of Mr. Arvind M. Shah [DIN No. 01402417], as the Director for the Company, who retired by rotation and being eligible offered himself for re-appointment.
4. Ractification of appointment and remuneration of M/s. V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year ending March 31, 2016 and to hold office from the conclusion of this AGM until the conclusion of the Thirty First AGM of the Company to be held in the year 2023.

By Special Business:

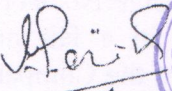
5. Appointment of Mr. Ashok M. Kadakia, [DIN No. 00317237] as an Independent Director of the Company.
6. Appointment of Mr. Vijay Kumar Agrawal, [DIN No. 01710632] as an Independent Director of the Company.
7. Appointment of Mr. Ajay Ishwarlal Bora, [DIN No. 03086559] as an Independent Director of the Company.
8. Approval of the Related Party Transaction.

The results of the e-Voting and poll conducted at the AGM along with the Scrutinizer's Report is attached herewith in the format as prescribed under Clause 35A of the Listing Agreement.

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

