

September 10, 2018

To,
**The Manager – Corporate
 Relationship Department
 BSE Limited**
 25th 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 9th Annual General Meeting on 10th September, 2018

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 9th Annual General Meeting held on 10th September, 2018 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.:

| | |
|---|--------------------|
| Date of the AGM: | September 10, 2018 |
| Total number of shareholders on record date : (Cut-off date for e-voting): | 39307 |
| No. of shareholders present in the meeting either in person or through proxy or representations: | 48 |
| Promoters and Promoter Group: | 11 |
| Public: | 37 |
| No. of Shareholders attended the meeting through Video Conferencing: | Not Applicable |
| Promoters and Promoter Group: | NIL |
| Public: | 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) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet for the year ended 31st March, 2018 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | Poll & E-voting |

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in



| | | | |
|---|---|---------------------|-----------------|
| | (b)To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2018 including audited Consolidated Balance Sheet for the year ended 31st March, 2018 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon. | | |
| 2 | Re-appointment of Mr. N. Suresh Krishnan, (holding DIN 00021965), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | Poll & E-voting |
| 3 | Ratification of remuneration payable to Mr. Irudayam Savari Muthu, Cost Accountant for conducting the Cost Audit of the Company for the financial year 2018-19. | Ordinary Resolution | Poll & E-voting |
| 4 | Re-appointment of Ms. Kiran Dhingra as an Independent Director. | Special Resolution | Poll & E-voting |
| 5 | Reclassification of Pilani Investment and Industries Corporation Limited from "Promoter and Promoter Group" Category to "Public" Category. | 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 11.30 A.M. and concluded at 12.15 P.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