



29th September, 2016

BSE Limited

Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Sub: Outcome of the 7th Annual General Meeting of Zuari Agro Chemicals Limited.

Dear Sir/Madam,

This is to inform that at the 7th Annual General Meeting of Zuari Agro Chemicals Limited held on 29th September, 2016 at the Registered Office of the Company at Jai Kisaan Bhawan, Zuarinagar, Goa, members have considered and approved the resolution for following business transactions:

1. (a) Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2016 including Audited Balance Sheet for the year ended 31st March, 2016 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.

(b) Adoption ^{of} Consolidated Financial Statements of the Company for the year ended 31st March, 2016 including Audited Consolidated Balance Sheet for the year ended 31st March, 2016 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. Saroj Kumar Poddar, (DIN: 00008654) as Director of the Company.
3. Re-appointment of M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, New Delhi, Registration No.301003E/E30005 as Statutory Auditors of the Company for a further period of Five years.
4. Ratification of remuneration to Cost Auditor.
5. Reclassification of certain Shareholders i.e (i) SCM Investment and Trading Co. Limited; (ii) RTM Investment and Trading Co. Limited; (iii) SIL Investments Limited and (iv) Ronson Traders Limited from Promoter Group Category to Public Category.

ZUARI AGRO CHEMICALS LIMITED
(Formerly known as Zuari Holdings Limited)

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

Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65910GA2009PLC006177

Website : www.zuari.in



This is in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015

Thanking you,

Yours faithfully,

For **ZUARI AGRO CHEMICALS LIMITED**



R.Y. PATIL
Vice-President
& Company Secretary

