



29<sup>th</sup> 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: Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015, we are enclosing herewith the voting results of the business transacted at the 7<sup>th</sup> Annual General Meeting of Zuari Agro Chemicals Limited held on 29<sup>th</sup> September, 2016 at the Registered Office of the Company at Jai Kisaan Bhawan, Zuarinagar, Goa.

Requesting you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **ZUARI AGRO CHEMICALS LIMITED**

A handwritten signature in blue ink, appearing to read "R.Y. Patil".

R.Y. PATIL  
Vice-President  
& Company Secretary



**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

**Resolution No. 1 (a)**

**ORDINARY RESOLUTION – ORDINARY BUSINESS :**

Adoption of Audited Financial Statements for the year ended 31st March, 2016

**Whether promoter group are interested in the resolution?**

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoters and Promoter Group	E- voting	31,056,802	20951816	67.46	20951816	0	100	0
	Poll		9,608,368	30.94	9,608,368	0	100	0
	Postal Ballot(if applicable)		Not Applicable					
	Total		31,056,802	30,560,184	98.40	30,560,184	0	100
Public - Institutions	E- voting	4915582	605,719	12.32	540,908	64811	89.30	10.70
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total		4915582	605,719	12.32	540,908	64811	89.30
Public – Non Institutions	E- voting	6,085,622	693	0.011	443	250	63.92	36.08
	Poll		5,568	0.091	4,942	50	88.76	0.90
	Postal Ballot (if applicable)		Not Applicable					
	Total		6,085,622	6,261	0.103	5,385	300	86.01
<b>Total</b>		<b>42,058,006</b>	<b>31,172,164</b>	<b>74.117</b>	<b>31,106,477</b>	<b>65111</b>	<b>99.79</b>	<b>0.21</b>

**Resolution No. 1 (b)**

**ORDINARY RESOLUTION – ORDINARY BUSINESS :**

Adoption of consolidated Financial Statements of the Company for the financial year ended March 31, 2016.

**Whether promoter group are interested in the resolution?**

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoters and Promoter Group	E- voting	31,056,802	20951816	67.46	20951816	0	100	0
	Poll		9,608,368	30.94	9,608,368	0	100	0
	Postal Ballot(if applicable)		Not Applicable					
	Total		31,056,802	30,560,184	98.40	30,560,184	0	100
Public - Institutions	E- voting	4915582	605,719	12.32	540,908	64811	89.30	10.70
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		4915582	605,719	12.32	540,908	64811	89.30
Public – Non Institutions	E- voting	6,085,622	693	0.01	443	250	63.92	36.08
	Poll		5,568	0.09	4,942	50	88.76	0.90
	Postal Ballot (if applicable)		Not Applicable					
	Total		6,085,622	6,261	0.103	5,385	300	86.009
<b>Total</b>		<b>42,058,006</b>	<b>31,172,164</b>	<b>74.12</b>	<b>31,106,477</b>	<b>65111</b>	<b>99.789</b>	<b>0.21</b>





**Resolution No. 2****ORDINARY RESOLUTION - ORDINARY BUSINESS :**

Re-appointment of Mr. Saroj Kumar Poddar (DIN: 00008654) who retires by rotation and being eligible, offers himself for re appointment.

**Whether promoter group are interested in the resolution?**

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	31,056,802	20951816	67.46	20822410	0	99.38	0	
	Poll		9,608,368	30.94	9,608,368	0	100.00	0	
	Postal Ballot(if applicable)		Not Applicable						
	Total		31,056,802	30,560,184	98.40	30,430,778	0	99.58	0
Public - Institutions	E- voting	4915582	605,719	12.32	605,719	0	100.00	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		4915582	605,719	12.32	605,719	0	100.00	0
Public - Non Institutions	E- voting	6,085,622	693	0.01	443	250	63.92	36.08	
	Poll		5,568	0.09	4,842	150	86.96	2.69	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6,085,622	6,261	0.10	5,285	400	84.41	6.39
<b>Total</b>		<b>42,058,006</b>	<b>31,172,164</b>	<b>74.12</b>	<b>31,041,782</b>	<b>400</b>	<b>99.58</b>	<b>0.001</b>	

**Resolution No. 3****ORDINARY RESOLUTION - ORDINARY BUSINESS :**

Re-appointment of M/s S. R. Batliboi &amp; Co., I.I.P, Chartered Accountants, New Delhi, (Firm Reg. No. 301003E/ E300005) as Statutory Auditor of the Company for a term of Five years.

**Whether promoter group are interested in the resolution?**

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	31,056,802	20951816	67.46	20951816	0	100.00	0.00	
	Poll		9,608,368	30.94	9,608,368	0	100.00	0.00	
	Postal Ballot(if applicable)		Not Applicable						
	Total		31,056,802	30,560,184	98.40	30,560,184	0	100.00	0.00
Public - Institutions	E- voting	4915582	605,719	12.32	540,908	64811	89.30	10.70	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		4915582	605,719	12.32	540,908	64811	89.30	10.70
Public - Non Institutions	E- voting	6,085,622	693	0.011	443	250	63.92	36.08	
	Poll		5,568	0.091	4,842	150	86.96	2.69	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6,085,622	6,261	0.10	5,285	400	84.41	6.39
<b>Total</b>		<b>42,058,006</b>	<b>31,172,164</b>	<b>74.12</b>	<b>31,106,377</b>	<b>65211</b>	<b>99.79</b>	<b>0.21</b>	



**Resolution No. 4**

**ORDINARY RESOLUTION - ORDINARY BUSINESS :** Ratification of remuneration of Cost Auditor

**Whether promoter group are interested in the resolution?**

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	31,056,802	20951816	67.46	20951816	0	100	0	
	Poll		9,608,368	30.94	9,608,368		100	0	
	Postal Ballot(if applicable)		Not Applicable						
	Total		31,056,802	30,560,184	98.40	30,560,184	0	100	0
Public - Institutions	E- voting	4915582	605,719	12.322	605,719	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		4915582	605,719	12.32	605,719	0	100	0.00
Public - Non Institutions	E- voting	6,085,622	693	0.01	443	250	63.92	36.08	
	Poll		5,568	0.09	4,832	150	86.78	2.69	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6,085,622	6,261	0.10	5,275	400	84.25	6.39
<b>Total</b>		<b>42,058,006</b>	<b>31,172,164</b>	<b>74.12</b>	<b>31,171,178</b>	<b>400</b>	<b>100.00</b>	<b>0.00</b>	

**Resolution No. 5**

**ORDINARY RESOLUTION - ORDINARY BUSINESS :** Reclassification of certain shareholders from Promoter Group Category to Public Category

**Whether promoter group are interested in the resolution?**

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	31,056,802	20951816	67.46	17743816	0	84.69	0	
	Poll		9,608,368	30.94	9,608,368	0	100	0	
	Postal Ballot(if applicable)		Not Applicable						
	Total		31,056,802	30,560,184	98.40	27,352,184	0	89.50	0
Public - Institutions	E- voting	4915582	605,719	12.32	605,719	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		4915582	605,719	12.32	605,719	0	100	0
Public - Non Institutions	E- voting	6,085,622	693	0.01	443	250	63.92	36.08	
	Poll		5,568	0.09	4,932	50	88.58	0.90	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6,085,622	6,261	0.10	5,375	300	85.85	4.79
<b>Total</b>		<b>42,058,006</b>	<b>31,172,164</b>	<b>74.12</b>	<b>27,963,278</b>	<b>300</b>	<b>89.71</b>	<b>0.001</b>	

