



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: 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 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.

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
Total		42,058,006	31,172,164	74.117	31,106,477	65111	99.79	0.21

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
Total		42,058,006	31,172,164	74.12	31,106,477	65111	99.789	0.21



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		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		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		6,261	0.10	5,285	400	84.41	6.39	
Total		42,058,006	31,172,164	74.12	31,041,782	400	99.58	0.001	

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

Re-appointment of M/s S. R. Batliboi & 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		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		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		6,261	0.10	5,285	400	84.41	6.39	
Total		42,058,006	31,172,164	74.12	31,106,377	65211	99.79	0.21	



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
Total		42,058,006	31,172,164	74.12	31,171,178	400	100.00	0.00	

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
Total		42,058,006	31,172,164	74.12	27,963,278	300	89.71	0.001	

