

September 6, 2019

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 10th Annual General Meeting on 6th September, 2019

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 10th Annual General Meeting held on 6th September, 2019 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 6, 2019
Total number of shareholders on record date : (Cut-off date for e-voting):	38960
No. of shareholders present in the meeting either in person or through proxy or representations:	53
Promoters and Promoter Group:	11
Public:	42
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, 2019 including audited Balance Sheet for the year ended 31st March, 2019 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) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company	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

	for the year ended 31st March, 2019 including audited Consolidated Balance Sheet for the year ended 31st March, 2019 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, (holding DIN 00008654), 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 2019-20.	Ordinary Resolution	Poll & E-voting
4	Re-appointment of Mr. Marco Wadia (DIN: 00244357) as an Independent Director.	Special Resolution	Poll & E-voting
5	Re-appointment of Mr. Gopal K. Pillai (DIN: 02340756) as an Independent Director.	Special Resolution	Poll & E-voting
6	Re-appointment of Mr. J.N. Godbole (DIN: 00056830) as an Independent Director.	Special Resolution	Poll & E-voting
5	Re-appointment and Remuneration payable to Mr. Sunil Sethy as Managing Director of the Company.	Ordinary 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 12.30 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