



SIMRAN FARMS LIMITED

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal street
Mumbai M.H.

Date : 25th September, 2014

Sub : Outcome of 27th Annual General meeting held on 25th September, 2014
Ref : Scrip Code 519566

Dear Sir

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform you that 27th Annual General Meeting (AGM) of the Company was held on 25th September, 2014 at Kings Park Hotel, 1, Vishnupuri Main, A.B. Road, Indore – 452001 (M.P). The resolutions as set out in the notice dated 14th August, 2014 for following resolutions were transacted:

| Sr. No. | Item No. |
|---------|--|
| | Ordinary Business |
| 1. | Ordinary Resolution to receive, consider and adopt Audited Financial Statement, reports of the Board of Directors and Auditor for Financial Year 2013 - 2014 |
| 2. | Ordinary Resolution to appoint a Director in place of Shri Gurdeep Singh Bhatia , who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment |
| 3. | Ordinary Resolution to re-appointment of Auditor and Fixing their remuneration |
| | Special Business |
| 4. | Ordinary Resolution to appoint Mrs. Jasmeet Kaur Bhatia as an Women Independent Director of the Company |
| 5. | Ordinary Resolution to appoint Dr. Surendra Singh as an Independent Director of the Company |
| 6. | Ordinary Resolution to appoint Shri Harbhajan Singh Khanuja as an Independent Director of the Company |
| 7. | Special Resolution to take consent of the Company accorded to the Board of directors for Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the company U/s 180 (1) (a) of the Companies Act, 2013 |
| 8. | Special Resolution to take consent of the Company accorded to the Board of directors to obtain loan/borrowings under section 180 (1)(c) & (2) of the Companies Act, 2013 |

This is for your information and record. Copy of minutes would be submitted shortly.

Thanking You,
Yours Faithfully,
For Simran Farms Limited

Mayank Lashkari
Company Secretary & Compliance Officer
Membership No. A34448