



**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

SFL/BSE/19/2016-17

By Courier/ Speed Post/ E-mail
E-mail: corp.relations@bseindia.com
Online filing at listing.bseindia.com

22nd September, 2016

To,
The Secretary
The Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 00

Sub: Proceedings of 29th Annual General Meeting of the Company held on Thursday, 22nd September, 2016, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No INE354D01017)

Dear Sir/Madam,

With reference to the above & pursuant to provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 29th Annual General Meeting of our Company Simran Farms Limited was held on 22nd September, 2016 at Pishori Premises, 910, Khatiwala Tank, Tower Square, Indore - 452001 (M.P.). Shri Harender Singh Bhatia, Chairman presided over the meeting.

The following ordinary resolutions as set out in the notice dated 11th August, 2016 were transacted and approved in the Annual General Meeting:

Ordinary businesses:

- Ordinary Resolution to receive, consider, approve and adopt:
 - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and
 - the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.
- Ordinary Resolution for appointment Shri Gurdeep Singh Bhatia (DIN: 00401929) who retires by rotation and being eligible, offers himself for re-appointment.
- Ordinary Resolution for ratification of appointment of M/s Khandelwal Kakani & Co. (ICAI FRN: 001311C) as the Statutory Auditor of the Company and fix their remuneration.

Special businesses:

- Ordinary Resolution for re-appointment of Shri Harender Singh Bhatia (DIN: 00509426) as Managing Director of the Company for a period of three years with effect from 1st June, 2016 till 31st May, 2019.
- Ordinary Resolution for re-appointment of Shri Kawaljeet Singh Bhatia (DIN: 00401827) as Whole-time Director of the Company for a period of three years with effect from 1st June, 2016 till 31st May, 2019.

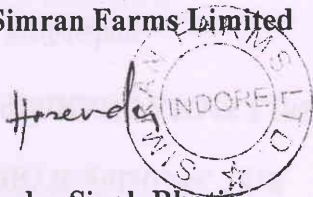
This is for your information and record.

Further, we will submit result of AGM as per provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit.

The meeting was commenced at 10.00 AM and concluded at 10.45 AM

Thanking You,

Yours Faithfully,
For Simran Farms Limited

A circular stamp of Simran Farms Limited, Indore, is placed over the signature. The stamp contains the text "SIMRAN FARMS LTD" around the perimeter and "INDORE" in the center. The signature "Harender" is written in black ink across the stamp.

Harender Singh Bhatia
Chairman of 29th Annual General Meeting
& Managing Director
DIN: 00509426