



SIMRAN FARMS LIMITED

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
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E-mail : simrangroup@sanchamet.in
CIN : L01222MP1984PLC002627

DISCLOSURE OF VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING OF SIMRAN FARMS LIMITED HELD ON 22ND SEPTEMBER 2016 AS PER THE REQUIREMENT OF REGULATION 44(3) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF VOTING RESULTS

| | |
|--|--|
| Date of Annual General Meeting: | 22nd September, 2016 |
| Total Number of Shareholders on Record Date: | 6295 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter Group: | 19 |
| Public: | 15 |
| No. of shareholders attended the meeting through Video Conferencing: | No such facility was provided to members |
| Promoter and Promoter Group: | |
| Public: | |

FOR SIMRAN FARMS LIMITED

HARENDER SINGH BHATIA
CHAIRMAN 29TH AGM

Date: 23.09.2016

1. To Receive, Consider & Adopt:-

a) 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

b) Audited Consolidated Financial Statements of the Company for the financial year March 31, 2016 together with Report of Auditors thereon.

| Resolution required: (Ordinary/Special) | | | | Ordinary | | | | |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1411050 | 1411050 | 100.00 | 1411050 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1411050 | 1411050 | 100.00 | 1411050 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2100 | 0 | 0 | 0 | | 0 | 0 |
| | Poll | | | 0 | | | 0 | 0 |
| | Total | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | 2378550 | 1937 | 0.08 | 1937 | 0 | 100 | 0 |
| | Poll | | 600 | 0.03 | 600 | 0 | 100 | 0 |
| | Total | 2378550 | 2537 | 0.11 | 2537 | 0 | 100 | 0 |
| Total | | 3791700 | 1413587 | 37.28 | 1413587 | 0 | 100 | 0 |

2. Re-appoint Shri Gurdeep Singh Bhatia(DIN: 00401929) who retires by rotation and being eligible, offers himself for re-appointment

| Resolution required: (Ordinary/Special) | | | | Ordinary | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution? | | | | Yes | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1411050 | 1327750 | 94.10 | 1327750 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1411050 | 1327750 | 94.10 | 1327750 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | 2378550 | 1937 | 0.08 | 1937 | 0 | 100 | 0 |
| | Poll | | 600 | 0.03 | 600 | 0 | 100 | 0 |
| | Total | 2378550 | 2537 | 0.11 | 2537 | 0 | 100 | 0 |
| Total | | 3791700 | 1330287 | 35.08 | 1330287 | 0 | 100 | 0 |

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| 3. Consider Ratification for Appointment of Auditors of the Company and fix their remuneration. | | | | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/Special) | | | | Ordinary | | | | |
| Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1411050 | 1411050 | 100 | 1411050 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1411050 | 1411050 | 100 | 1411050 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | | | 0 | 0 |
| | Total | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | 2378550 | 1937 | 0.08 | 1937 | | 100 | 0 |
| | Poll | | 600 | 0.03 | 600 | | 100 | 0 |
| | Total | 2378550 | 2537 | 0.11 | 2537 | 0 | 100 | 0 |
| Total | | 3791700 | 1413587 | 37.28 | 1413587 | 0 | 100 | 0 |

| 4. Re-appointment of Shri Harender Singh Bhatia(DIN: 00509426) as Managing Director of the Company. | | | | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/Special) | | | | Ordinary | | | | |
| Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution? | | | | Yes | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1411050 | 1349950 | 95.67 | 1349950 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1411050 | 1349950 | 95.67 | 1349950 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | 2378550 | 1937 | 0.08 | 1937 | 0 | 100 | 0 |
| | Poll | | 600 | 0.03 | 600 | 0 | 100 | 0 |
| | Total | 2378550 | 2537 | 0.11 | 2537 | 0 | 100 | 0 |
| Total | | 3791700 | 1352487 | 35.67 | 1352487 | 0 | 100 | 0 |



5. Re-Appointment of Shri Kawaljeet Singh Bhatia (DIN: 00401827) as Whole-time Director of the Company

| Resolution required: (Ordinary/Special) | | Ordinary | | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1411050 | 1326650 | 94.02 | 1326650 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | | 0 | 0 | 0 |
| | Total | 1411050 | 1326650 | 94.02 | 1326650 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-Voting | 2378550 | 1937 | 0.08 | 1937 | 0 | 100 | 0 |
| | Poll | | 600 | 0.03 | 600 | 0 | 100 | 0 |
| | Total | 2378550 | 2537 | 0.11 | 2537 | 0 | 100 | 0 |
| Total | | 3791700 | 1329187 | 35.06 | 1329187 | 0 | 100 | 0 |

Note: Copy of Combined report of Scrutinizer's on E-voting and Poll are enclosed herewith.

FOR SIMRAN FARMS LIMITED

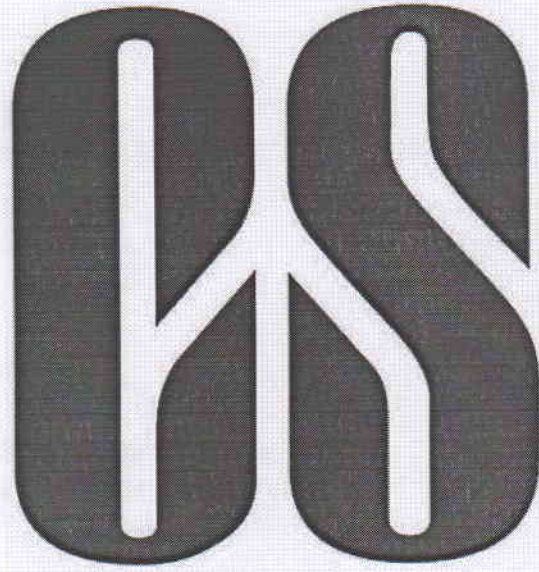
Harender Singh Bhatia



HARENDER SINGH BHATIA

CHAIRMAN 29TH AGM

Date: 23.09.2016



"COMBINED REPORT ON REMOTE E-VOTING & POLL"

M/s SIMRAN FARMS LIMITED

29TH ANNUAL GENERAL MEETING

22ND SEPTEMBER 2016

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

☎ : +91-731-4266708, +91-9425060308, Email: Injoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
29th Annual General Meeting of
Simran Farms Limited,
Registered office: 1-B, Vikas Rekha Complex,
Khatiwala Tank, Indore-452001(M.P.)

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration)Rules, 2014 as amended by Companies(Management and Administration)Rules, 2015 and Poll conducted at 29th Annual General Meeting of SIMRAN FARMS LIMITED held on Thursday, 22nd September, 2016 at 10.00 A.M.

1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Simran Farms Limited in their meeting held on 11th August, 2016 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 29th Annual General Meeting (AGM) of the members of the Company held on Thursday, 22nd September, 2016.
- (ii) The Chairman of the 29th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Thursday, 22nd September, 2016.

2. The Notice dated 11th August, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.



L.N. Joshi

3. Cut-off Date

The voting rights were reckoned on Thursday, 15th September 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:

The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote E-Voting Platform.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Monday, 19th September 2016 (9.00 A.M.) up to Wednesday, 21st September 2016 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and /or Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

- a) 31 members had cast their votes through remote E-voting.
- b) 4 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-



A handwritten signature in black ink, appearing to read "L. N. Joshi".

Item No. 1-Ordinary Resolution

To Receive, Consider, Approve & Adopt:-

a) 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

b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with Report of the Auditors thereon.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4=(3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Poll at AGM | 4 | 600 | 100% | 0 | 0 | 0 | 600 | 0 | 0 |
| Remote Evoting | 31 | 1412987 | 100% | 0 | 0 | 0 | 1412987 | 0 | 0 |
| Total | 35 | 1413587 | 100% | 0 | 0 | 0 | 1413587 | 0 | 0 |

Item No. 2- Ordinary Resolution

Re-appoint Shri Gurdeep Singh Bhatia(DIN: 00401929) who retires by rotation and being eligible, offers himself for re-appointment

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Poll at AGM | 4 | 600 | 100% | 0 | 0 | 0 | 600 | 0 | 0 |
| Remote Evoting | 30 | 1329687 | 100% | 0 | 0 | 0 | 1329687 | 0 | 0 |
| Total | 34 | 1330287 | 100% | 0 | 0 | 0 | 1330287 | 0 | 0 |

Item No. 3-Ordinary Resolution

Consider ratification of appointment of Auditors (M/s Khandelwal Kakani & Company) of the Company and fix their remuneration.

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Poll at AGM | 4 | 600 | 100% | 0 | 0 | 0 | 600 | 0 | 0 |
| Remote Evoting | 31 | 1412987 | 100% | 0 | 0 | 0 | 1412987 | 0 | 0 |
| Total | 35 | 1413587 | 100% | 0 | 0 | 0 | 1413587 | 0 | 0 |



Item No. 4 - Ordinary Resolution**Re-appointment of Shri Harender Singh Bhatia(DIN: 00509426) as Managing Director of the Company.**

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Poll at AGM | 4 | 600 | 100% | 0 | 0 | 0 | 600 | 0 | 0 |
| Remote Evoting | 29 | 1351887 | 100% | 0 | 0 | 0 | 1351887 | 0 | 0 |
| Total | 33 | 1352487 | 100% | 0 | 0 | 0 | 1352487 | 0 | 0 |

Item No. 5- Ordinary Resolution**Re-Appointment of Shri Kawaljeet Singh Bhatia (DIN: 00401827) as Whole-time Director of the Company**

| Manner of Voting | Votes in favour of the Resolution | | | Votes against the Resolution | | | Total valid votes | Invalid Votes | |
|------------------|-----------------------------------|--------------|----------------------------------|------------------------------|--------------|----------------------------------|-------------------|----------------|--------------|
| | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | No. of Members Voted | No. of Votes | % of Total Number of Valid Votes | | No. of Members | No. of Votes |
| 1 | 2 | 3 | 4= (3/8)*100 | 5 | 6 | 7=(6/8)*100 | 8=(3+6) | 9 | 10 |
| Poll at AGM | 4 | 600 | 100% | 0 | 0 | 0 | 600 | 0 | 0 |
| Remote Evoting | 30 | 1328587 | 100% | 0 | 0 | 0 | 1328587 | 0 | 0 |
| Total | 34 | 1329187 | 100% | 0 | 0 | 0 | 1329187 | 0 | 0 |

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 29th Annual General Meeting.

Thanking you,
Yours Faithfully,

L.N. Joshi

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

Place: Indore

Date: 23rd September, 2016



To be Countersigned by the Chairman

Harender Singh Bhatia

Harender Singh Bhatia

Report of Scrutinizer on Remote E-Voting & Poll of Simran Farms Limited at 29th AGM