



**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

24th September, 2015

SFL/BSE/25/2015

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

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
corp.relations@bseindia.com

**Sub: Outcome of 28th Annual General meeting of SIMRAN FARMS LIMITED held on
24th September, 2015**

Ref: Scrip Code 519566; ISIN No. INE354D01017

Dear Sir/Madam,

With reference to the above and pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform you that 28th Annual General Meeting (AGM) of the Company **SIMRAN FARMS LIMITED** was held on 24th September, 2015 at Pishori Premises, 910, Khatiwala Tank, Tower Square, Indore – 452001 (M.P). The following ordinary/special resolutions as set out in the notice dated 14th August, 2015 were transacted in the Annual General Meeting:

- Ordinary Resolution to Receive, consider, approve and adopt:
 - the Audited Financial Statements of the Company for the financial year ended March 31, 2015 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, 2015, together with the report of the Auditors thereon.
- Ordinary Resolution for appointment of Director in place of Shri Gurdeep 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 Resolution for Adoption of new set of Articles of Association of the Company containing regulation in conformity with the Companies Act, 2013

Harvendra



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

This is for your information and record. Further we would submit result of AGM as per Clause 35A of the Listing Agreement within the prescribed time limit.

Thanking You,

Yours Faithfully,

For Simran Farms Limited

A handwritten signature in blue ink that reads 'Harender' is written over a purple circular stamp. The stamp contains the text 'SIMRAN FARMS LIMITED' around the top edge and 'INDORE' in the center.

Harender Singh Bhatia
Chairman of 28th Annual General Meeting
& Managing Director
DIN: 00509426