



**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@sanchamnet.in
CIN : L01222MP1984PLC002627

**DISCLOSURE OF VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING
OF SIMRAN FARMS LIMITED HELD ON 24TH SEPTEMBER, 2015 AS PER THE
REQUIREMENT OF CLAUSE 35A OF THE LISTING AGREEMENT**

As per clause 35A of the listing agreement given below are the details of the voting results at the Annual General Meeting of the Company as per format prescribed under the said clause

DETAILS OF VOTING RESULTS

Sr. No	Particulars	Details
1.	Date of Annual General Meeting	24 th September 2015
2.	Total No. of Shareholders on Record date/Book Closure Date	6324 (As on cut off date 17 th September, 2015)
3.	No. of shareholders present in Meeting either in person or through proxy: • Promoters and Promoters Group - In Person - In proxy • Public - In person - In proxy	32 18 14
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged

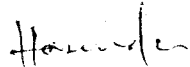
For SIMRAN FARMS LIMITED


HARENDER SINGH BHATIA
CHAIRMAN OF 28TH AGM

AGENDA WISE VOTING RESULTS

Item No.	Details of Agenda	Resolutions Required (Ordinary/Special)	Mode of Voting: (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	To Receive, Consider, Approve & Adopt:- a) Audited Financial Statements for the financial year ended 31st March, 2015, the Report of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2015 together with Report of Auditors thereon	Ordinary	Remote E-voting/Poll at AGM	The resolution was passed with requisite majority
2.	To appoint a director in place of Shri Gurdeep Bhatia (DIN: 00401929) who retires by rotation & being eligible offers himself for re-appointment.	Ordinary	Remote E-voting/Poll at AGM	The resolution was passed with requisite majority
3.	Re-appointment of Statutory Auditors of the Company	Ordinary	Remote E-voting/Poll at AGM	The resolution was passed with requisite majority
4.	Adoption of New Set of Articles of Association.	Special	Remote E-voting/Poll at AGM	The resolution was passed with requisite majority

For SIMRAN FARMS LIMITED



HARENDER SINGH BHATIA
CHAIRMAN OF 28TH AGM

In case of Ballot & E-voting (SIMRAN FARMS LIMITED)

The mode of voting for all resolutions was Remote E-Voting and poll conducted at meeting.

- 1. To Receive, Consider, Approve & Adopt:-**
a) Audited Financial Statements for the financial year ended 31st March, 2015, the Report of the Board of Directors and Auditors thereon; and
b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2015 together with Report of Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	1406050	1373150	97.66%	1373150	-	100%	-
Public Institutional Holders	2100	-	-	-	-	-	-
Public- Others	2383550	927	0.04%	927	-	100%	-
Total	3791700	1374077	36.24%	1374077	-	100%	-

- 2. To appoint a director in place of Shri Gurdeep Bhatia (DIN: 00401929), who retires by rotation & being eligible. offers himself for re-appointment.**

Promoter & Promoter Group	1406050	1158750	82.41%	1158650	-	100%	-
Public Institutional Holders	2100	-	-	-	-	-	-
Public- Others	2383550	927	0.04%	927	-	100%	-
Total	3791700	1159677	30.58%	1159577	-	100%	-

- 3. Appointment of Statutory Auditors of the Company.**

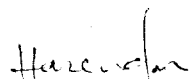
Promoter & Promoter Group	1406050	1373150	97.66%	1373150	-	100%	-
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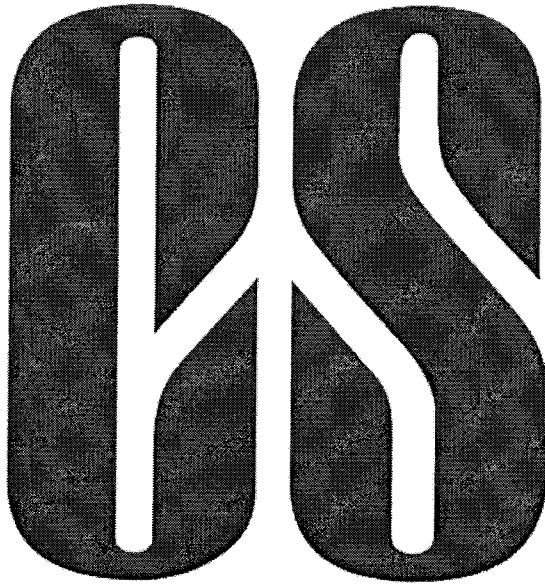
Public Institutional Holders	2100	-	-	-	-	-	-
Public-Others	2383550	927	0.04%	927	-	100%	-
Total	3791700	1374077	36.24%	1374077	-	100%	-
4. Adoption of New Set of Articles of Association							
Promoter & Promoter Group	1406050	1373150	97.66%	1373150	-	100%	-
Public Institutional Holders	2100	-	-	-	-	-	-
Public-Others	2383550	927	0.04%	927	-	100%	-
Total	3791700	1374077	36.24%	1374077	-	100%	-

Note: Copy of Combined Report by Scrutinizer on Remote E-voting and Poll are enclosed herewith.

For SIMRAN FARMS LIMITED



**HARENDER SINGH BHATIA
CHAIRMAN OF 28TH AGM**



“COMBINED REPORT ON REMOTE E-VOTING & POLL”

M/s SIMRAN FARMS LIMITED

28TH ANNUAL GENERAL MEETING

24TH SEPTEMBER 2015

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: lnjoshics@gmail.com

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

To,
The Chairman,
28th Annual General Meeting of
Simran Farms Limited,
1-B, Vikas Rekha Complex,
Khatiwala Tank
Indore-452001

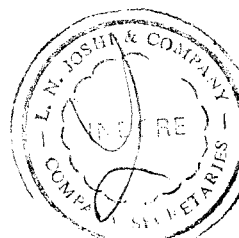
Dear Sir,

SUB: Passing of Resolution through Remote E-Voting and poll conducted at 28th Annual General Meeting of Simran Farms Limited (the Company) held on Thursday 24th September, 2015 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 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 to be passed at the 28th Annual General Meeting (AGM) of the members of the Company held on Thursday, 24th September, 2015.
- (ii) The Chairman of the 28th 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, 24th September, 2015 at Pishori Premises, 910, Khatiwala Tank, Tower Square, Indore (M.P.)-452001

2. The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to Remote E-voting and Poll on the resolutions contained in the Notice to the 28th Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for Remote E-voting process and for Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the Remote E-voting system provided by Central Depository Services (India) Limited and also at the time of Poll at AGM.



3. Cut-off Date:

The voting rights were reckoned on Thursday, 17th September 2015, 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 Sunday, 20th September 2015 (9.00 A.M.) up to Wednesday, 23rd September 2015 (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.

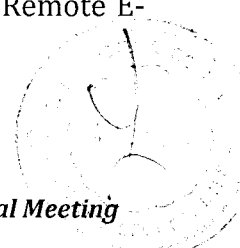
5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

- a) 28 members had cast their votes through remote E-voting.
- b) 6 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 28th 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-



Item No. 1-Ordinary Resolution**To Receive, Consider, Approve & Adopt:-**

- a) Audited Financial Statements for the financial year ended 31st March, 2015, the Report of the Board of Directors and Auditors thereon; and
b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2015 together with Report of Auditors thereon.

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	28	1373977	99.99%
Poll	1	100	0.01%
Total	29	1374077	100%

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	5	3200
Total	5	3200

Item No. 2- Ordinary Resolution**Appointment of Director in place of Shri Gurdeep Bhatia (DIN: 00401929), who retires by rotation and being eligible offers himself for re-appointment.**

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	26	1159577	99.99%
Poll	1	100	0.01%
Total	27	1159677	100%



(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	5	3200
Total	5	3200

Item No. 3-Ordinary Resolution

Re-appointment of M/s Khandelwal Kakani & Co., Chartered Accountants (Firm Reg No: 001311C) as Statutory Auditors of the Company)

(i) Voted in favour of resolution:

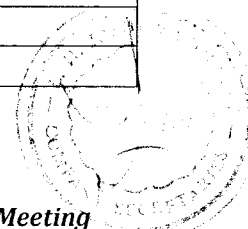
Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	28	1373977	99.99%
Poll	1	100	0.01%
Total	29	1374077	100%

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	5	3200
Total	5	3200



**Item No. 4 –Special Resolution
Adoption of New Set of Articles of Association**

(i) Voted in favour of resolution:

Type of voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	28	1373977	99.99%
Poll	1	100	0.01%
Total	29	1374077	100%

(ii) Voted against the resolution:

Type of Voting	Number of Members voted through e-voting system and through Poll	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes

	Total number of Members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Poll	5	3200
Total	5	3200

Conclusion: All the resolutions stands passed with requisite majority under Remote E-voting combined with Poll at 28th Annual General Meeting held on Thursday 24th September, 2015.

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 exchanges accordingly not later than three days of conclusion of 28th Annual General Meeting.

Thanking you,

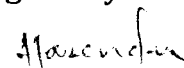
Yours Faithfully,


Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216



To be Countersigned by Chairman



Harender Singh Bhatia

Place: Indore

Date: 25th September, 2015