

JKAGL:SECTL:SE:2016

Date: 9th September 2016

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 536493

Submitted to Stock Exchange through: BSE Listing Centre

Dear Sir,

Re: Proceedings of 16th Annual General Meeting of the Company held on 9th September 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 16th Annual General Meeting (AGM) of the Company was duly held today, i.e., on Friday, the 9th September 2016 at 11.30 A.M. at Shripati Singhanian Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road (Chowringhee Road), Kolkata – 700 020. Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

In accordance with Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following items as set out in the Notice convening the 16th AGM of the Members of the Company have been transacted at the said AGM:

1. Ordinary Resolution for consideration and adoption of the financial statements for the financial year ended 31st March 2016 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for declaration of Dividend for the financial year ended 31st March 2016.



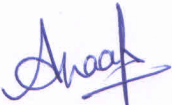
3. Ordinary Resolution for re-appointment of Shri Bharat Hari Singhania, who retires by rotation.
4. Ordinary Resolution for re-appointment of Dr. Raghupati Singhania, who retires by rotation
5. Ordinary Resolution for ratification of appointment of Auditors and their remuneration.
6. Special Resolution for re-appointment of Shri S.K. Gupta as Whole-time Director for a period of three years.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Exchange subsequent to receipt of combined Scrutiniser's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the website of the Company and on the website of CDSL.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For JK Agri Genetics Ltd.


(Anoop Singh Gusain)
Company Secretary