



# REI AGRO LIMITED

30.09.2016

The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

The Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

**Sub: Proceedings and Outcome of the 22<sup>nd</sup> Annual General Meeting of REI Agro Limited**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, if any, we would like to inform you that the 22<sup>nd</sup> Annual General Meeting of the Company was held today, Friday, 30<sup>th</sup> September, 2016 at 10.30 A.M at Uttam Mancha, 10/1/1, Manohar Pukur Road, Kolkata-700026 where the members through remote e-voting and ballot papers at the AGM have:

1. Considered, Approved and Adopted the Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016, together with the Directors' report and Auditors' report thereon;

The resolution was passed with requisite majority.

2. Ratify the appointment of M/s P. K. Lilha & Co. , Chartered Accountants, as Statutory Auditors of the Company;

The resolution was passed with requisite majority.

This is for your kind information and records

Thanking You,  
Yours Truly,  
For REI Agro Limited

  
Mandan Mishra  
Company Secretary

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Tel.: 033-32925061, 32925062 Fax : 033-22882241  
**Factory :** Plot No. 691, Sector - 2, Delhi - Jaipur Road, NH-8,  
Bawal Growth Centre, Village Jaliavas, Dist-Rewari, Haryana  
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