

31<sup>st</sup> March, 2017

To  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 538548 (BSE)**

Dear Sir,

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

In continuation with the announcement of the Postal Ballot results of the Company dated 04<sup>th</sup> February, 2017 and as per the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Point No. 1.4 of SEBI "Circular" dated 09<sup>th</sup> September, 2015 titled "Continuous Disclosure Requirements for Listed Entities", the company herewith discloses the details of the Disinvestment made in M/s. Amirdam Food Private Limited, a Wholly Owned Subsidiary of the Company.

Sl.No	Particulars	Disclosures
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	M/s. Amirdam Food Private Limited has contributed Rs.483.68 lacs (audited figures) which constitutes 34.99% of the consolidated turnover of M/s. Vitan Agro Industries Limited the during the Financial year 2015-2016.  The net-worth contributed by M/s. Amirdam Food Private Limited to M/s. Vitan Agro Industries Limited during the financial year 2015-2016 iis Rs. 6.26 lacs (audited figures).
2	date on which the agreement for sale has been entered into	31 <sup>st</sup> March, 2017
3	The expected date of completion of sale/disposal	31 <sup>st</sup> March, 2017
4	Consideration received from such sale/disposal	Rs. 17,50,673.74
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mrs. Prabhakaran Maheshwari, Mr. Appasamy Prabhakaran and Ms. Balusamy Sasikala are the buyers. Of the above mentioned buyers Mrs. Prabhakaran Maheshwari is also a non-executive director at Vitan Agro Industries Limited. Further, none of the above mentioned buyers are the promoters of Vitan Agro Industries Limited.



**AGRO INDUSTRIES LTD.,**

CIN No : L52321TN1987PLC014433

6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes, the related party transaction is at Arms Length.
7	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	NA

We request your good office to kindly take the same on your record & oblige.

Thanking You,

For VITAN AGRO INDUSTRIES LIMITED

**THILAKARASU VENKATASAMY**  
(DIN: 01753148)  
WHOLE TIME DIRECTOR

