

<b>General information about company</b>	
Scrip code	538548
Name of the company	VITAN AGRO INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting	04-02-2017
Start time of the meeting	
End time of the meeting	

<b>Voting results</b>	
Record date	23-12-2016
Total number of shareholders on record date	729
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DISINVESTMENT FROM M/S. AMIRDAM FOOD PRIVATE LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1027300	1027300	100	1027300	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	1027300	1027300	100	1027300	0	100	0
	Total	1027300	1027300	100	1027300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Total		0

