

JKAGL:SECTL:BSE:2014

8<sup>th</sup> September 2014

BSE Ltd.  
- 25<sup>th</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400 001  
Through BSE Listing Centre  
Scrip Code - 536493

Dear Sir,

Re: **Voting Results of 14<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> September 2014**

1. Further to our Letter dated 31<sup>st</sup> July 2014 informing the date of Book Closure for Annual General Meeting (AGM) and payment of Dividend, we now send herewith the Voting Results (Consolidated: E-Voting and Poll) on the Resolutions forming part of the Notice of the 14<sup>th</sup> AGM of the Company held on 6<sup>th</sup> September 2014 at Rotary Sadan, 94/2, Jawahar Lal Nehru Road (Chowringhee Road), Kolkata – 700 020, pursuant to Clause 35A of the Listing Agreement.
2. We have to further inform you that Shri P.K. Sarawagi of M/s P. Sarawagi & Associates, Practicing Company Secretary; Scrutinizer has submitted his report dated 4<sup>th</sup> September 2014 on E-Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

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

Yours faithfully,  
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)  
Company Secretary

**Copy for information to:**

Central Depository Services (India) Ltd.  
Phiroze Jeejee Bhoy Towers, 17<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**JK AGRI GENETICS LIMITED**
**14<sup>TH</sup> AGM HELD ON 6<sup>TH</sup> SEPTEMBER 2014**
**RESULTS OF E-VOTING/ BALLOT/AGM VOTING**
**Details of Voting Results**

Pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through e-voting and physical ballot on the Resolutions forming part of the Notice of the 14<sup>th</sup> Annual General Meeting of the Company held on 6<sup>th</sup> September 2014 at 11:30 A.M.(AGM).

Shri P.K. Sarawagi of M/s. P. Sarawagi & Associates, Practicing Company Secretary, Kolkata, was appointed as the Scrutinizer for conducting both the E-voting process (E-voting period commenced on 31<sup>st</sup> August 2014 at 10:00 A.M. and ended on 2<sup>nd</sup> September 2014 at 5:30 P.M.) and the Poll, undertaken at the aforesaid AGM of the Company.

Based on the Reports submitted by the said Scrutiniser on the E-voting and the Poll as aforesaid, all the resolutions were duly passed with requisite majority. The results are as under:

<b>Date of the AGM/EGM:</b>	6 <sup>th</sup> September 2014
<b>Total number of shareholders on record date (i.e. 25<sup>th</sup> July 2014 – cut-off date for e-voting purpose):</b>	8,333
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	169
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not arranged
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

**Agenda-wise**
**In case of Poll/Postal Ballot/E-voting:**

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting:



