

OMEGA AG SEEDS PUNJAB LIMITED

(Corporate Identification Number: L01119TG1992PLC082816)

Reg. Office: 6-3-1099/1/2/3, Flat No. 203, Bhavya's Varun Sargam Villa, Somajiguda, Raj Bhavan Road, Hyderabad, Telangana – 500082 email ID: info@omegaagriseeds.com

September 30, 2016

To
The General Manager,
Corporate Relation Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street, Fort,
MUMBAI - 400001

Dear Sir / Madam,

Sub: Outcome of Annual General Meeting of M/s. Omega Ag Seeds Punjab Limited

Ref: Scrip Code: 519479

With reference to the above subject, we wish to inform you the 24th Annual General Meeting ("Meeting") of M/s.Omega Ag Seeds Punjab Limited, CIN: L01119TG1992PLC082816 ("the Company") was held today, i.e., September 30, 2016, at 10.00 a.m. at Hotel Meghacity situated at 3-6-335 to 339, Basheerbagh Cross Roads, Hyderabad - 500029, Telangana

Mr. N.V.R. Mohan Rao chaired the Meeting. Mr. Rakesh Kumar Jain, Director of the Company was present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (lithe Listing Regulations"), the Company has provided to Members the facility to exercise their vote through electronic means. Further, the Chairman informed the Members that the facility of Poll was made available at the venue of the Meeting for the Members who had not exercised their vote earlier

He also informed that the Board had appointed Mr. Nekkanti S.R.V.V.S. Narayana of M/s Nekkanti S R V V S Narayana & Co., Practicing Companies Secretaries, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated August 13, 2016 convening the 24th AGM of the Company, the following business was transacted at the Meeting:

- 1) Adoption of the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended 31st March, 2016 together with the Reports of the Auditors and Directors hereon.
- 2) Re-election of Mr. N.V.R. Mohan Rao as a Director of the Company
- 3) Ratify appointment of M/s. Mudili Vijaya Krishna & Associates, Chartered Accountants, Vijayawada, as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting

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- 4) Appointment of Mr. Achuta Ramaiah Pavuluri as an Independent Director.
- 5) Appointment of Mr. Bollina Chandra Subhash as Director.
- 6) Ratification of appointment of Mr. Bollina Chandra Subhash as Whole time director with effect from 13th February, 2016
- 7) Re-appointment of Mr. Nerella Venkata Rama Mohan Rao as Managing Director for a period of five years with effect from 28th May, 2016

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the website of the Company within 48 hours of the conclusion of the meeting.

All the resolutions set out in the Notice calling the Annual General Meeting with regard to above business were passed with requisite majority and are deemed to be passed on the date of Annual General Meeting i.e., 30th September, 2016.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being filed separately as per online filing requirement.

The meeting concluded with a vote of thanks to the Chair.

This is for your information and records

Yours truly,
For **OMEGA AG SEEDS PUNJAB LIMITED**



[N.V.R. MOHAN RAO]

Managing Director

DIN: 00830116