



S.S.ORGANICS LIMITED

We are in Quality Business

30th September, 2016

The Corporate relationship department,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Outcome of 23rd Annual General Meeting
Ref: Scrip ID: BSE: - 524636

With reference to the above captioned subject, we are herewith attaching the proceedings of **23rd Annual General Meeting** of the Company held on 30th September, 2016 at 4:30 P.M. and concluded at 5:15 P.M.

This is for your information and necessary records.

Regards,
For S.S. Organics Limited



V.N. Sunanda Reddy
Managing Director



(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)



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SUMMARY OF THE PROCEEDINGS OF 23rd ANNUAL GENERAL MEETING

THE 23RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF S.S. ORGANICS LIMITED WAS CONVENED AT 4:30 P.M. ON FRIDAY THE 30TH SEPTEMBER 2016 AT SURVEY NO 252/1, AROOR VILLAGE, SADASIVAPET MANDAL, MEDAK, TELANGANA, 502291 AND CONCLUDED AT 5:15 P.M.

- a. The business before the meeting was taken up and the requisite quorum was present throughout the meeting. Total 35 members were present in person and 5 members were present through proxy at the AGM.
- b. **Sri V.N. Sunanda Reddy, Chairman**, chaired the meeting.
- c. The agenda of the meeting, since already circulated, was taken as read with permission of the members.
- d. Auditors' Report was read by the Company secretary.
- e. Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements for the year 2015-16 and also about the operations. Some of the members asked about the operations of the Company, which were addressed by the Chairman.
- f. Members were informed that E-voting platform to enable members to exercise their vote(s) electronically was provided from **Tuesday, 27th September 2016 at 9:00 A.M. to Thursday, 29th September 2016 at 5:00 P.M.** Further members who could not cast their vote(s) through E-voting platform and attended the meeting either in person or through proxy, were provided venue voting facility to cast their vote(s).
- g. Mrs. N. Vanitha, Practicing Company secretary was appointed to scrutinize e-voting process and venue voting at the AGM in a fair and transparent manner.
- h. The agenda items of the Notice of 23rd AGM were read for the information of the members as below.

Ordinary Business:

- 1) Adoption of audited financial statements of the Company for the year 2015-16 together with the report of the Board of Directors' and Auditors' thereon

(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

2) Re-Appointment of a Director in place of Sri. V. Gowtham Reddy, who retires by rotation and, being eligible, offers himself for re- election.

3) Ratify the appointment of M/S. VDNR & ASSOCIATES., CHARTERED ACCOUNTANTS (Firm Registration No. 011251S) Statutory Auditor appointed of the Company, who were appointed as the Statutory Auditors of the Company till the conclusion of 24th Annual General Meeting, be and are hereby ratified and confirmed, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for the financial year ending 31st March, 2017.

Special Business:

4) Re-Appointment of Sri V.N. Sunanda Reddy as Managing Director of the Company for a period of 3 years.

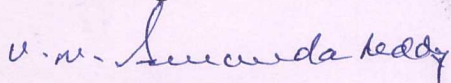
5) Re-Appointment of Sri. Dr. Sai Sudhakar Vankineni as Whole Time Director of the Company for a period of 3 years.

- i. The members were informed that the result of e-voting and voting along with scrutinizer's report will be announced within 48 hours after conclusion of the AGM.
- j. The meeting was ended with vote of thanks to the Chair.

You are requested to kindly take the above information on your records.

Thanking you,

For S.S. Organics Limited



V.N. Sunanda Reddy
Managing Director