



CAMSON SEEDS LIMITED

29th September, 2016

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Proceedings of 3rd Annual General Meeting ('AGM') held on 28th September, 2016

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 3rd AGM of the Company held on 28th September, 2016 at Sree Nandhini Palace No 4034, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore – 560 038. The Meeting started at 3.00 PM and ended at 3.30 PM.

Ordinary Business:

1. To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2016, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report.
2. To appoint a Director in place of Mr. Karan Singh, (holding DIN: 00920982), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.

Special Business:

4. To increase in remuneration of Mr. Karan Singh, Executive Director of the Company.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



CIN: U01200KA2013PLC069985

Regd.Off : Sy No. 75 & 129, Madagondanahalli Village, Madhure hobli,
Doddaballapur, Bangalore - 561203. Ph : 080 - 25276989.

Email: info@camsonseeds.com, website : www.camsonseeds.com.



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Thanking you

Yours faithfully,

For Camson Seeds Limited

Shivani Sharma

Company Secretary and Compliance Officer



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