



CAMSON SEEDS LIMITED

20th September, 2017

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

Sub.: Proceedings of 4th Annual General Meeting held on 19th September, 2017.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that following business were transacted at 4th Annual General Meeting of the Company held on 19th September, 2017 at Sree Nandhana Palace No 4034, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560038:

The Meeting started at 3.00 p.m. and concluded at 3.30 p.m.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017, 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 including Secretarial Audit Report.
2. To appoint a Director in place of Mr. Karan Singh (holding DIN:00921982), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors.

Special Business:

4. Appointment of Statutory Auditors to fill casual vacancy;
5. Appointment of Mr. Peter Joseph Kennedy (DIN: 06377043) as the Director of the Company;
6. Appointment of Mr. Declan Pearse Macfadden (DIN: 02843315) as a Director;



CIN: U01200KA2013PLC069985

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7. Appointment of Mr. Declan Pearse Macfadden (DIN: 02843315) as an Independent Director of the Company;
8. Appointment of Ms. Tay Geok Lan (DIN: 07727496) as the Director of the Company;
9. Appointment of Mr. Manoj Srivastava (DIN: 00513960) as a Director;
10. Appointment of Mr. Manoj Srivastava (DIN: 00513960) as an Independent Director of the Company.

Kindly note that the voting results shall 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), 2015.

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

Thanking You,

Yours' faithfully,



Honey Sharma
Company Secretary