

July 29, 2017

General Manager
Calcutta Stock Exchange Limited
4 Lyons Range, Dalhousie,
Murgi Ghata, B B D Bagh,
Kolkata, West Bengal - 700001

Dear Sirs,

Sub.: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding and details of voting results of the 76th Annual General Meeting respectively

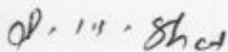
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 76th Annual General Meeting (AGM) of the Company held on Friday, July 28, 2017 at 9.30 a.m. at Banquet Hall, The Grand Vinayak Hotel, S.P. Ring Road, Odhav Circle, Odhav, Ahmedabad - 382410.

Further pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the Annual General Meeting. The above are also being uploaded on the Company's website.

Thanking you,

Yours faithfully
For Sayaji Industries Ltd.

A handwritten signature in black ink, appearing to read 'Rajesh H. Shah'.

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President

Encl.: As above

Sayaji Industries Ltd.
Regd. Office & Works:
Chinubhai Nagar, P.O. Kathwada,
Ahmedabad-382 430, Gujarat, India
T: +91-79-22900881-85, 22901581-85
E: maize@sayajigroup.in
W: www.maizeproducts.com

	SAYAJI INDUSTRIES LIMITED
Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	4417
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	66
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adopt the audited standalone and consolidated financial statements, reports of the board of directors and auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2369240	2341680	98.8368	2341680	0	100.0000	0.0000
	Poll		400	0.0169	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2342080	98.8537	2342080	0	100	0
Public- Institutions	E-Voting	560	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	790200	4000	0.5062	4000	0	100.0000	0.0000
	Poll		1810	0.2291	1810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5810	0.7353	5810	0	100	0
Total		3160000	2347890	74.3003	2347890	0	100.0000	0.0000



Resolution No.		2						
Resolution required: (Ordinary/ Special)		ORDINARY - Declaration of dividend on equity shares						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (5)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2369240	2341680	98.8368	2341680	0	100.0000	0.0000
	Pol.		400	0.0169	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2342080	98.8537	2342080	0	100	0
Public- Institutions	E-Voting	560	0	0.0000	00	0	0.0000	0.0000
	Pol.		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	790200	4000	0.5062	4000	0	100.0000	0.0000
	Pol.		1810	0.2291	1810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5810	0.7353	5810	0	100	0
Total		3160000	2347890	74.3003	2347890	0	100.0000	0.0000

Resolution No.		3						
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Varun P. Mehta who retires by rotation and being eligible offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2369240	2341680	98.8368	2341680	0	100.0000	0.0000
	Pol.		400	0.0169	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2342080	98.8537	2342080	0	100	0
Public- Institutions	E-Voting	560	0	0.0000	00	0	0.0000	0.0000
	Pol.		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	790200	4000	0.5062	4000	0	100.0000	0.0000
	Pol.		1810	0.2291	1810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5810	0.7353	5810	0	100	0
Total		3160000	2347890	74.3003	2347890	0	100.0000	0.0000



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s Shah & Shah Associates, Chartered Accountants as a Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2369240	2341680	98.8368	2341680	0	100.0000	0.0000
	Poll		400	0.0169	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2342080	98.8537	2342080	0	100	0
Public- Institutions	E-Voting	560	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	790200	4000	0.5062	4000	0	100.0000	0.0000
	Poll		1810	0.2291	1810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5810	0.7353	5810	0	100	0
Total		3160000	2347890	74.3003	2347890	0	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of remuneration to Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2369240	2341680	98.8368	2341680	0	100.0000	0.0000
	Poll		400	0.0169	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2342080	98.8537	2342080	0	100	0
Public- Institutions	E-Voting	560	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	790200	4000	0.5062	4000	0	100.0000	0.0000
	Poll		1810	0.2291	1810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5810	0.7353	5810	0	100	0
Total		3160000	2347890	74.3003	2347890	0	100.0000	0.0000



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Granting consent to invite and accept the deposits from general public and shareholders							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2369240	2341680	98.8368	2341680	0	100.0000	0.0000
	Poll		400	0.0169	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2342080	98.8537	2342080	0	100	0
Public- Institutions	E-Voting	560	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	790200	4000	0.5062	4000	0	100.0000	0.0000
	Poll		1810	0.2291	1810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5810	0.7353	5810	0	100	0
Total		3160000	2347890	74.3003	2347890	0	100.0000	0.0000

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to increase in remuneration to Mr. Priyam B. Mehta as the Managing Director of the company for the period from 14.11.2016 to 11.08.2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2369240	2341680	98.8368	2341680	0	100.0000	0.0000
	Poll		400	0.0169	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2342080	98.8537	2342080	0	100	0
Public- Institutions	E-Voting	560	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	790200	4000	0.5062	4000	0	100.0000	0.0000
	Poll		1810	0.2291	1810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5810	0.7353	5810	0	100	0
Total		3160000	2347890	74.3003	2347890	0	100.0000	0.0000



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to increase in remuneration to Mr. Varun P. Mehta as the Executive Director of the company for the period from 14.11.2016 to 15.01.2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2369240	2341680	98.8368	2341680	0	100.0000	0.0000
	Poll		400	0.0169	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2342080	98.8537	2342080	0	100	0
Public- Institutions	E-Voting	560	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non institutions	E-Voting	790200	4000	0.5062	4000	0	100.0000	0.0000
	Poll		1810	0.2291	1810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5810	0.7353	5810	0	100	0
Total		3160000	2347890	74.3003	2347890	0	100.0000	0.0000

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to increase in remuneration to Mr. Vishal P. Mehta as the Executive Director of the company for the period from 14.11.2016 to 25.07.2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2369240	2341680	98.8368	2341680	0	100.0000	0.0000
	Poll		400	0.0169	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2342080	98.8537	2342080	0	100	0
Public- Institutions	E-Voting	560	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non institutions	E-Voting	790200	4000	0.5062	4000	0	100.0000	0.0000
	Poll		1810	0.2291	1810	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5810	0.7353	5810	0	100	0
Total		3160000	2347890	74.3003	2347890	0	100.0000	0.0000



CONSOLIDATED SCRUTINIZER'S REPORT
(E-Voting & Poll)

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman

Of 76th Annual General Meeting of the Members of
SAYAJI INDUSTRIES LIMITED held at
Banquet Hall, The Grand Vinayak Hotel,
S. P. Ring Road Odhav Circle, Odhav, Ahmedabad – 382410.
On Friday, the 28th July, 2017 at 09:30 a.m.

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. **SAYAJI INDUSTRIES LIMITED** (the Company) at their meeting held on 28th July, 2017, for the purpose of:
 - (i). Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 76th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Friday, the 28th July, 2017 at 09:30 a.m.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by remote e-voting and voting by poll at the AGM for the resolutions contained in the Notice to the 76th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. by remote e-voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Karvy Computershare Private Limited, the agency authorized under the Rules and on voting by poll at the AGM.



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

- The Company had availed the remote e-voting facility provided by M/s. Karvy Computershare Private Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting period commenced at 9:00 a.m. on 25th July, 2017 and ended at 5:00 p.m. on 27th July, 2017. The Company had provided facilities of remote e-voting and Poll was also taken at the meeting by members to exercise their right to vote.
- I as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated 28th July, 2017.
- I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting by poll as under:-

Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1: Ordinary Business: Ordinary Resolution: - To receive, consider and adopt the audited balance sheet as at 31 st March, 2017, the statement of profit and loss and cash flow statement (including the consolidated financial statements) for the year ended on that date together with the notes attached thereto, along with the report of directors and auditors thereon.	23,47,890	100	Nil	Nil	682
Item No. 2: Ordinary Business: Ordinary Resolution: Declaration of dividend on equity shares.	23,47,890	100	Nil	Nil	682

218 - 219 - 220, Saffron Complex, Fatehgunj, Vadodara - 390 002, (Gujarat), India.2/4

Ph.: (O) 091 - 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com

Piece of Mail: csneerajtrivedi@gmail.com



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

Item No. 3: Ordinary Business: Ordinary Resolution: Appointment of Mr. Varun P Mehta who retires by rotation and being eligible offers himself for reappointment.	23,47,890	100	Nil	Nil	682
Item No. 4: Ordinary Business: Ordinary Resolution: Appointment of M/s. Shah & Shah Associates, Chartered Accountants as Statutory Auditors of the Company in place of the retiring auditors, M/s Deloitte Haskins & Sells.	23,47,890	100	Nil	Nil	682
Item No. 5: Special Business: Ordinary Resolution: Ratification of Remuneration to cost auditors.	23,47,890	100	Nil	Nil	682
Item No. 6: Special Business: Ordinary Resolution: Granting consent to invite and accept the deposits from general public and shareholders.	23,47,890	100	Nil	Nil	682
Item No. 7: Special Business: Special Resolution: Approval of remuneration to Mr. Priyam B. Mehta as the managing director of the Company for the remaining tenure of his appointment from 14.11.2016 to 11.8.2018.	23,47,890	100	Nil	Nil	682



218 - 219 - 220, Saffron Complex, Fatehgunj, Vadodara - 390 002, (Gujarat), India.3/4

Ph.: (O) 091 - 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com

Piece of Mail: csneerajtrivedi@gmail.com



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

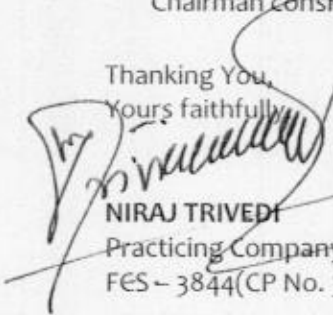
Practicing Company Secretary

Item No. 8: Special Business: Special Resolution: Approval of remuneration to Mr. Varun P. Mehta as the executive director of the Company for the remaining tenure of his appointment from 14.11.2016 to 15.01.2018.	23,47,890	100	Nil	Nil	682
Item No. 9: Special Business: Special Resolution: Approval of remuneration to Mr. Vishal P. Mehta as the executive director of the Company for the period from 14.11.2016 to 25.07.2019.	23,47,890	100	Nil	Nil	682

The invalid votes are not considered for the purpose of calculating the percentage.

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

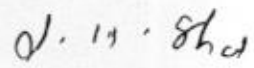

NIRAJ TRIVEDI
Practicing Company Secretary
FCS - 3844 (CP No. 3123)



Place: Ahmedabad

Date: 28th July, 2017

Countersigned by:
FOR SAYAJI INDUSTRIES LIMITED



(RAJESH H. SHAH)

Company Secretary & Sr. Executive Vice President



218 - 219 - 220, Saffron Complex, Fatehgunj, Vadodara - 390 002, (Gujarat), India.4/4

Ph.: (O) 091 - 265 - 2784388 (Mob.) 098250 28079 www.nirajtrivedi-cs.com

Piece of Mail: csneerajtrivedi@gmail.com