



Agrimony Commodities Limited
(Erstwhile : Transparent Commodities Pvt.Ltd)

October 03, 2016

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 537492

Sub: Voting Results Annual General Meeting held on September 30, 2016.

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of the 25th Annual General Meeting on the ordinary resolutions mentioned in the Notice of AGM as **Annexure 1**.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **Agrimony Commodities Limited**


Jairaj Bafna
Chief Financial Officer & Director
DIN:06637142





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Annexure I

Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date	198
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0





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Agenda- wise disclosure

Resolution I: Adoption of Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2016 together with the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes -- against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and Promoter Group	E-Voting		31,25,000	100	31,25,000	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	31,25,000	0	0	0	0	0	0		
	Total		31,25,000	100	31,25,000	0	0	0	0	0
Public- Institutions	E-Voting		3,30,000	100	3,30,000	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	3,30,000	0	0	0	0	0	0		
	Total		3,30,000	100	3,30,000	0	0	0	0	0
Public- Non Institutions	E-Voting		15,38,800	19.39	15,38,800	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	79,35,000	0	0	0	0	0	0		
	Total		15,38,800	19.39	15,38,800	0	100	0	0	0
Total		79,35,000	15,38,800	19.39	15,38,800	0	100	0	0	0
		1,13,90,000	49,93,800	43.84	49,93,800	0	100	0	0	0





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Resolution No. 2 : Appointment of Mr. Jairaj Bafna (DIN: 06637142), as a Director of the Company, who retires from the office by rotation and being eligible, offers himself for re-appointment.										
Resolution required: (Ordinary/Special) Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution? Yes										
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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		10,90,000	34.88	10,90,000	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	31,25,000	0	0	0	0	0	0		
	Total	31,25,000	10,90,000	34.88	10,90,000	0	0	0		
Public- Institutions	E-Voting		3,30,000	100	3,30,000	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	3,30,000	0	0	0	0	0	0		
	Total	3,30,000	3,30,000	100	3,30,000	0	0	0		
Public- Non Institutions	E-Voting		15,38,800	19.39	15,38,800	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	79,35,000	0	0	0	0	0	0		
	Total	79,35,000	15,38,800	19.39	15,38,800	0	100	0		
Total		1,13,90,000	29,58,800	25.98	29,58,800	0	100	0		





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Resolution No. 3 :Ratification of M/s. V. R . Bhabhra, Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion 26th Annual General Meeting of the Company, at remuneration as may be decided by the Board of Directors.										
Resolution required: (Ordinary/ Special) Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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		31,25,000	100	31,25,000	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	31,25,000	0	0	0	0	0	0		
	Total		31,25,000	100	31,25,000	0	0	0		
Public-Institutions	E-Voting		3,30,000	100	3,30,000	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	3,30,000	0	0	0	0	0	0		
	Total		3,30,000	100	3,30,000	0	0	0		
Public- Non Institutions	E-Voting		3,30,000	100	3,30,000	0	0	0		
	Poll		15,38,800	19.39	15,38,800	0	100	0		
	Postal Ballot (if applicable)	79,35,000	0	0	0	0	0	0		
	Total		15,38,800	19.39	15,38,800	0	100	0		
Total		1,13,90,000	49,93,800	43.84	49,93,800	0	100	0		

