



30th September, 2016

BSE Limited

Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Sub: Outcome of the 48th Annual General Meeting of Zuari Global Limited.

Dear Sir/Madam,

This is to inform that at the 48th Annual General Meeting of Zuari Global Limited held on 30th September, 2016 at the Registered Office of the Company at Jai Kisaan Bhawan, Zuarinagar, Goa, the Members have considered and approved the resolutions for following business transactions:

1. (a) Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2016 including Audited Balance Sheet for the year ended 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(b) Adoption of Consolidated Financial Statements of the Company for the year ended 31st March, 2016 including Audited Consolidated Balance Sheet for the year ended 31st March, 2016 and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon.
2. Declaration of dividend of Re. 1 per Equity Share for the financial year ended 31st March, 2016.
3. Re-appointment of Mr. Saroj Kumar Poddar, (DIN: 00008654) as Director of the Company.
4. Ratification of appointment of M/s. S.R. Batliboi & Co., LLP, Chartered Accountants, New Delhi, Registration No.301003E/E30005 as Statutory Auditors of the Company.
5. Reclassification of Shareholder i.e (i) SIL Investments Limited from Promoter Group Category to Public Category.



ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.
Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65921GA1967PLC000157
Website : www.adventz.com

This is in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015

Thanking you,

Yours faithfully,

For **ZUARI GLOBAL LIMITED**



Sachin Patil
Asst. Company Secretary

