

Date- 28.09.2018

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

NSE Symbol: SONISOYA

Dear Sir/Madam,

Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Outcome of Meeting of Members of the Company held on 28.09.2018

Pursuant to regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the shareholder of the Company at the 4th Annual General Meeting held on Friday, 28th September 2018 has inter alia considered and approved the following:

- (i) Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March 2018 and the Reports of the Directors and Auditor thereon.
- (ii) Reappointment of Mr. Javed Ali (DIN: 06931987), Whole time Director, who Retires by Rotation.
- (iii) Revision in remuneration of Mr. Dilip Kumar Soni, Managing Director.
- (iv) Appointment of Mrs. Shashi Shukla as an Regular Director of the Company.
- (v) Appointment of Mr. Amardeep Singh Bhadouriya as an Independent Director of the Company.

The Annual General Meeting was commenced at 11:00 AM and concluded at 12:00 P.M.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking You,

FOR AND ON BEHALF OF SONI SOYA PRODUCTS LIMITED

for Soni Soya Products Limited

Dilip Kumar Soni
Managing Director
Din- 06723172

Director