



SCSL/BSE/2015-16  
Date: 20<sup>th</sup> January 2016

To,  
The Department of Corporate Services  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Scrip Code : 530883  
Sub : OUT COME OF 1<sup>ST</sup> OF 2015-16 EOGM

Dear Sir,

We would like to inform you that, the 1<sup>st</sup> of 2015-16 Extra Ordinary General Meeting (EOGM) of the members of the Company, was held today at C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330 (Gujarat) to transact following business:

1. To issue 16,00,000 Equity Shares of 10 each on Preferential basis at premium of Rs. 18/- per share.
2. To Enhance Authorised Share Capital of the Company from 6.50 crores to 8 crores.
3. To consider the alteration of Capital clause V contained in the Memorandum of Association of the Company.

The above business were transacted by the poll and the EOGM as required under the Companies Act, 2013 and Rules there under and listing agreement with the Stock Exchange.

The details of voting result of the Poll at EOGM and the remote e-voting facility opted by the members on the above businesses will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 30 of the LODR, 2015 (according to Disclosure of Material Event Policy).

Thanking you,

For, Super Crop Safe Ltd

Managing Director

## Super Crop Safe Limited

Regd. Off. : C-1/290, G.I.D.C. Estate, Phase-I, Naroda, Ahmedabad-382330. (GUJARAT)

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CIN : L24231GJ1987PLC009392



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