

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India

September 28, 2017

SCRIP Code: 539842

Dear Sirs,

Sub: Proceedings of the 08th Annual General Meeting of Sysco Industries Limited held on Wednesday, September 27, 2017 as per the requirements of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 08th Annual General Meeting held on Wednesday, the September 27, 2017.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For Sysco Industries Limited



Rajeev Ranjan
(Company Secretary)



Encl: As above

Gist of Proceedings of the 08th Annual General Meeting of Sysco Industries Limited duly convened, held and conducted on Wednesday, 27th September, 2017

1. Date, Time and Venue of the Meeting:

The 08th Annual General Meeting of Sysco Industries Limited was held on Wednesday, the September 27, 2017 and the meeting commenced at 2:00 P.M. at Maharaja Agrasen Bhavan, Citylight, Surat 395007.

2. Brief details of items deliberated at the meeting:

- Shri Bharatbhusan Jain, Chairman & Whole Time Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- After the Chairman's speech, the following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business:

- Adoption of audited financial statements for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.*
- Reappointment of Shri Saurabh B. Jain (DIN: 02441361), a Director who retires by rotation*
- Ratification of Appointment of M/s. Adukia & Company, Chartered Accountants, (Registration No. 125096W) as Statutory Auditors (Ordinary Resolution)*

- Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Shri Kamlesh Shah, Proprietor of M/s Kamlesh M. Shah & Co., Practicing Company Secretary, was appointed as the scrutinizer for scrutinizing the ballot voting.
- The Chairman informed the members that the results of voting shall be disseminated to the Bombay Stock Exchange and also uploaded on the website of the Company.

3. Conclusion of the Meeting

The Meeting concluded with the vote of thanks of the Chairman who declared the Meeting as concluded.

Surat
28.09.2017



For Sysco Industries Limited

A handwritten signature in blue ink, appearing to be "Ranjan".

Rajeev Ranjan
(Company Secretary)