

29th August 2017

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051

BSE Limited P.J.Towers Dalal Street Mumbai – 400 001

Sirs

Sub: 31st Annual General Meeting (AGM) 2017 – Voting Results

We are enclosing herewith the voting results, as required under Regulation 44 of SEBI (LODR) Regulations, 2015 declared by Mr.R.Varadarajan, Wholetime Director of the Company in respect of the business transacted at the 31st AGM held on 28th August 2017, along with the Report of the Scrutiniser dated 28th August 2017, Mr.B.Krishnamoorthi, Chartered Accountant.

We are also enclosing herewith the voting results as per regulation 44 (3) of SEBI (LODR) Regulations, 2015.

With respect to resolution no.3 of the notice of the AGM, where we had approached the lenders for approval as per CDR Scheme, for payment of dividend, we submit that the lenders have not granted their approval as on the closing hours of 28th August 2017, the date of AGM. Hence the resolution for payment of dividend shall not have any effect and will not be acted upon by the Company.

Kindly take the above information/document on your records.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M.PONRAJ Company Secretary

Enc: As above





TO WHOMSOEVER IT MAY CONCERN

29th August 2017

Results of Voting (e-Voting & physical ballot) in respect of business transacted at the 31st Annual General Meeting (AGM) of the equity shareholders of the company held on 28th August 2017 at 10 AM held at Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018.

SN	Subject and type of resolution	Remarks
1.	Adoption of the audited financial statements of the company for the year ended 31 st March 2017 (Ordinary)	Resolution passed
2.	Adoption of the consolidated audited financial statements of the company for the year ended 31 st March 2017 (Ordinary)	Resolution passed
3.	Declaration of dividend subject to approval of the lenders under the CDR scheme (Ordinary)	Resolution passed
4.	Reappointment of Dr.P.Surulinarayanasami (DIN 01468527) as a Director (Ordinary)	Resolution passed
5.	Ratification of appointment of Auditors (Ordinary)	Resolution passed
6.	Reappointment of Mr.G.R.Karthikeyan (DIN 01587747) as an Independent Director (Special)	Resolution passed
7.	Reappointment of Dr.K.Mohan Naidu (DIN 01774192) as an Independent Director (Special)	Resolution passed
8.	Reappointment of Mr.R.C.H.Reddy (DIN 00006184) as an Independent Director (Special)	Resolution passed
9.	Reappointment of Mr.G.S.V.Subba Rao (DIN 00001697) as an Independent Director (Special)	Resolution passed
10.	Appointment of Mr.Sheilendra Bhansali (DIN00595312) as an Independent Director(Ordinary)	Resolution passed
11.	Increase in remuneration to Ms.Rajshree Pathy as Managing Director (Special)	Resolution passed
12.	Appointment of Mr.Aditya Krishna Pathy (DIN 00062224) as a Director (Ordinary)	Resolution passed
13.	Appointment of Mr.Aditya Krishna Pathy (DIN 00062224) as Managing Director (Special)	Resolution passed
14.	Reappointment of Mr.R.Varadarajan (DIN 00001738) as Wholetime Director (Ordinary)	Resolution passed
15.	Alteration of Articles of Association (Special)	Resolution passed
16.	Ratification of payment of remuneration to Cost Auditor (Ordinary).	Resolution passed
17.	Payment of Commission to Ms.Rajshree Pathy, Chairperson (Ordinary)	Resolution passed

A copy of the report of the Scrutinizer Mr.B.Krishnamoorthi dated 28th August 2017, countersigned by the Wholetime Director is enclosed.

For RAJSHREE SUGAR & CHEMICALS LIMITED

Whole Time Direc

B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

August 28, 2017

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

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The Chairman
Rajshree Sugars & Chemicals Limited
'The Uffizi', 338/8 Avanashi Road,
Peelamedu,
Coimbatore-641004

Dear Sir.

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 31st (Thirty First) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" held on 28th August 2017 at 10.00 am at the Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641018 for the purpose of scrutinizing the E-Voting process, and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

- 1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 14th July, 2017 to vote on the proposed 17 (Seventeen) Resolutions as mentioned in the Notice of the Annual General Meeting of "Rajshree Sugars & Chemicals Limited" (Item No.1 (One) to 17 (Seventeen) of the Notice of Annual General Meeting of Rajshree Sugars & Chemicals Limited. Only the Members holding equity shares as on the cut-off date i.e. 21st August, 2017 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 22426.
- 2. The E-Voting period remained open from 09.00 AM on Friday 25th August, 2017 upto 05.00 PM on Sunday 27th August, 2017.

3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting to all those members who were present at the Meeting but have not cast their votes by availing the e-voting.

B.KRISHNA MOORTHI, F.C.A., Chartered Accountant Membership No: 20439 For RAJSHREE ANGARS & CHEMICALS LIMITED

R. VARADARAJAM Whole Time Director.

Office: 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone: 0422-4039900 Fax: 0422 - 2536673 E-mail: bkcacbe@gmail.com

Resi: "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullal Nagar, Marudhamalai Road, Coimbatore 641 041, Phone: 0422 4612371

B. Krishnamoorthi B.Sc., E.C.A.

Chartered Accountant

- 4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.
- The Votes cast through E-Voting were unblocked on 28th August, 2017 around 11.37 am in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
- 6. In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 12th July, 2017, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Physical Ballot Form.
- 7. 2 Ballot Forms involving 600 shares which were incomplete and / or otherwise defective were treated as invalid.
- 8. I have collated the votes cast through remote e-voting and votes cast through physical ballot forms at the venue, and the same have been furnished hereunder.

	Resolution	Mode		For			Against	
Aut. C. Carlina III Man		Siddle tambe hidd of a billed (A 14 ii) at 12 februarium an sacraum anns an sacraum anns an sacraum anns anns an sacraum anns an sacraum anns anns anns anns anns anns anns ann	No.ol Members	No.of Votes	%	No.of Members	No.of Votes	%
	Adoption of the audited	E-Voting	3	14010	98.871	1	160	1.129
1	financial statements of the Company for the year ended 31st March 2017. (Ordinary Resolution) Ballot form at the AGM venue 63 18644238 100.000 Total 66 18658248 99.999		63	18644238	100.000	0	0	0.000
		1	160	0.001				
· · · · · · · · · · · · · · · · · · ·	Adoption of the consolidated	E-Voting	2	14000	98.800	2	170	1.200
2	of the Company for the year ended 31st March 2017.	Ballot form at the AGM venue	63	18644238	100.000	. 0	0	0.000
	(Ordinary Resolution)	Total	65	18658238	99,999	2	160 0 160 170 0 170 0 100	0.001
	Declaration of Dividend	E-Voting	4	14170	100.000	0	0.	0.000
3	subject to approval of the Lenders under CDR Scheme.	Ballot form at the AGM venue	62	18644138	99.999	1	100	0.001
	(Ordinary Resolution)	Total	66	18658308	99.999	1	100	0.001

E.KRISHNAMOORTH, F.C.A., Charlered Accountam

Membership No: 20439

FOR RAJSHREE SUGARS & CHEMICALS LIMITED

R. VARADAF Whole Likes D

ector

Office: 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Colmbatore 641 006
Phone: 0422 4039900 Fax: 0422 - 2536673 E-mail: bkcacbe@gmail.com

Rest : "Shrockara" No. 9, Right House, Rajarajashwari Estates, Mullai Nagar, Marudhamalai Road, Colimbatore 641 041, Phone : 0422 4512371

B. Krishnamoorthi B.Sc., E.C.A.

Chartered Accountant

	Re-appointment of Dr. P.	E-Voting	3	14010	98.871	1	160	1.129
4	Surulinarayanasami (DIN 01468527), Director retiring	Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
	by rotation. (Ordinary Resolution)	Total	66	18658248	99.999	1	160	0.001
	Ratification of appointment	E-Voting	2	14000	98.800	2	170	1.200
5	of Auditors. (Ordinary Resolution)	Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
	(Station, 1999)	Ballot form at the AGM venue 63 18644238 100.000 0 0 0 Total	0.001					
	Re-appointment of Mr. G.R.	E-Voting	3	14010	98.871	1	160	1.129
6	Karthikeyan as an Independent Director	Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
-	(Special Resolution)	Total	66	18658248	99.999	1	160	0.001
	Re-appointment of Dr. K.	E-Voting	3	14010	98.871	1	160	1.129
7	Mohan Naidu as an Independent Director. (Special Resolution)		63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1	160	0.001
	Re-appointment of Mr. R.C.H. Reddy as an Independent Director	E-Voting	3	14010	98.871	1	160	1.129
8			63	18644238	100.000	0	0	0.000
-	(Special Resolution)	Total	66	18658248	99.999	0.999 2 170 3.871 1 160 0.000 0 0 0.999 1 160 3.871 1 160 0.000 0 0 0.999 1 160 0.000 0 0 0.871 1 160 0.000 0 0 0.999 1 160 0.871 1 160 0.000 0 0 0.999 1 160 0.999 1 160 0.999 1 160	0.001	
	Re-appointment of Mr.	E-Voting	3	14010	98.871	1	160	1.129
9	G.S.V. Subba Rao as an Independent Director.		63	18644238	100.000	0	. 0	0.000
	(Special Resolution)	Total 66 18658248 99.999 1	160	0.001				
	Appointment of Mr.	E-Voting	3	14010	98.871	1	160	1.129
10	Sheilendra Bhansali as an Independent Director.		63	18644238	100.000	0	0	0.000
	(Ordinary Resolution)	Total	66	18658248	99.999	que.	160	0.001
	Increase in Remuneration to	E-Voting	3	14010	98.871	1	160	1.129
11	Ms. Rajshree Pathy as Managing Director.	Ballot form at the AGM venue	62	18644188	100.000	1	50	0.000
	(Special Resolution)	Total	65	18658198	99.999	2	210	0.001

E.KRISHNAMOORTHI, F.C.A., Chartered Accountant

Membership No: 20439

For RAJSHREE SUMARS & CHEMICALS LIMITED

Whole fine Drector.

R. VARADARAJA

B. Krishnamoorthi B.Sc., E.C.A.

Chartered Accountant

	A CONTRACTOR OF THE CONTRACTOR							
·	Appointment of Mr. Aditya Krishna Pathy as a Director. (Ordinary Resolution)	E-Voting	3	14010	98.871	1	160	1.129
12		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1		0.001
	Appointment of Mr. Aditya	E-Voting	3	14010	98.871	1	160	1.129
13	Krishna Pathy as Managing Director of the Company.	Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
	(Special Resolution)	Total	66	18658248	99.999	1	0 0 1 160 1 160 0 0 1 160 1 160 0 0 1 160 1 160 1 160 1 160 1 50 2 210 2 170 1 50	0.001
	Re-appointment of Mr. R.	E-Voting	3	14010	98.871	1	160	1.129
14	Varadarajan as Wholetime Director. (Ordinary Resolution)	Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1	160	0.001
	Alteration of Articles of Association of the Company. (Special Resolution)	E-Voting	3	14010	98.871	1	160	1.129
15		Ballot form at the AGM venue	63	18644238	100.000	0	O.	0.000
		Total	66	18658248	99.999	1	160	0.001
	Remuneration for Cost	E-Voting	3	14010	98.871	1	160	1.129
16	Auditor (Ordinary Resolution)	Ballot form at the AGM venue	62	18644188	100.000	1	50	0.000
	, , , , , , , , , , , , , , , , , , , ,	Total	65	18658198	99.999	2	210	0.001
	Payment of Commission to	E-Voting	2	14000	98.800	2	170	1.200
17	Ms. Rajshree Pathy, Chairperson,	Ballot form at the AGM venue	62	18644188	100.000	1	50	0.000
	(Ordinary Resolution)	Total	64	18658188	99.999	3	220	0.001

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Rajshree Sugars & Chemicals Limited, for safe custody.

Thanking you,

/Yours faithfully,

(B. KRISHNAMOORTHI) SGRUTINIZER

L.KBIBBBA MOORTIS, E.C.A., Chartered Accountant Mambership No: 20438 For RAJSHREE SUGARS & CHEMICALS LIMITED

R. VARADARA AH Whole Time Director.

Rajshree Sugars & Chemicals Limited

Voting details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 for the business transacted at the Annual General meeting held on 28th August, 2017

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% 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 - E-Voting	•	-	-	.= :	<u>-</u>	-	-
-		Promoter - Poll at AGM	13473421	13473421	100.000	13473421		100.000	
		Promoter - Ballot by Post		-	-				-
	Adoption of the audited	Total (A)	13,473,421	13,473,421	100.000	13,473,421	gangarak (gang a (ga	100.000	8. (2. 15. (2. 15. 14. 1 5. 16.
	Ifinancial statements of the	Public - Institutions - E-Voting		-	-		-		-
		Public - Institutions - Poll at AGM	14858	-	- · · · · -	1	-	-	-
1	Company for the year ended 31st March 2017.	Public - Institutions - Ballot by Post		-	-	<u>-</u>	•	-	-
		Total (B)	14,858						
i	(Ordinary Resolution)	Public - Non Institutions - E-Voting	14678421	14170	0.097	14010	160	98.871	1.129
1		Public - Non Institutions - Poll at AGM		5170817	35.227	5170817	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-		·	-		-
		Total (C)	14,678,421	5,184,987	35.324	5,184,827	160	99.997	0.003
L		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,248	160	99.999	0.001
					:				
1		Promoter - E-Voting	-	-	•		<u> </u>	-	-
		Promoter - Poll at AGM	13473421	13473421	100.000	13473421		100.000	•
		Promoter - Ballot by Post	-	· •	-	-	-	-	•
		Total (A)	13,473,421	13,473,421	100.000	13,473,421		100.000	
	Adoption of the consolidated	Public - Institutions - E-Voting	<u>-</u>		-	-		-	-
	audited financial statements	Public - Institutions - Poll at AGM	14858	<u> </u>	-		·	-	-
2	of the Company for the year	Public - Institutions - Ballot by Post	-	<u>-</u>		<u>-</u>		<u> </u>	-
	ended 31st March 2017.	Total (B)	14,858	0.00	(* ja	0 % 12 1	9.90 St. 12 C.F.		
	(Ordinary Resolution)	Public - Non Institutions - E-Voting	14678421	14170	0.097	14000	170	98.800	1.200
		Public - Non Institutions - Poll at AGM		5170817	35.227	5170817	_	100.000	-
		Public - Non Institutions - Ballot by Post	-		-		-	-	-
		Total (C)	14,678,421	5,184,987	35.324	5,184,817	170	99.997	0,003
1		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,238	170	99.999	0.001

For RAJSHREE SUGARS & CHEMICALS LIMITED,

M. PONRAJ COMPANY SECRETARY ACS Mem. No: 29858

		Promoter - E-Voting	-	-	-	-	-		` -
		Promoter - Poll at AGM	13473421	13473421	100.000	13473421	-	100.000	_
		Promoter - Ballot by Post	-		-		-	-	
İ		Total (A)	13,473,421	13,473,421	100.000	13,473,421		100.000	in a second
	Declaration of Dividend	Public - Institutions - E-Voting	-	-	-	-	-	-	-
	subject to approval of the	Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
3	Lenders under CDR Scheme.	Public - Institutions - Balfot by Post	-	-	-	-		-	-
	(Ordinary Resolution)	Total (B)	14,858	建建存定性 世					
1 .		Public - Non Institutions - E-Voting	14678421	14170	0.097	14170	_	100.000	
		Public - Non Institutions - Poll at AGM		5170817	35.227	5170717	100	99.998	0.002
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	. •
		Total (C)	14,678,421	5,184,987	35.324	5,184,887	100	99.998	0.002
l		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,308	100	99.999	0.001
								-	
		Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13473421	13473421	100.000	13473421	-	100.000	-
-		Promoter - Ballot by Post	-	-	•	•	-	-	-
}	Re-appointment of Dr. P.	Total (A)	13,473,421	13,473,421	100.000	13,473,421		100.000	
	Surulinarayanasami (DIN	Public - Institutions - E-Voting	-		-	-	•	-	-
	01468527), Director retiring	Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
4	by rotation.	Public - Institutions - Ballot by Post	-	-		-	-	-	-
1 .	(Ordinary Resolution)	Total (B)	14,858		\$ 87 60 10 10 10 10 10 10 10 10 10 10 10 10 10				
	Resolution	Public - Non Institutions - E-Voting	14678421	14170	0.097	14010	160	98.871	1.129
	· ·	Public - Non Institutions - Poll at AGM		5170817	35.227	5170817	*	100.000	-
		Public - Non Institutions - Ballot by Post	-		-	,	-	•	-
1		Total (C)	.14,678,421	5,184,987	35.324	5,184,827	160	99.997	0.003
<u></u>	· .	Total (A+B+C)	28,166,700	18,658,408	. 66.243	18,658,248	160	99.999	0.001
	·		<u>,</u>				· .		
-		Promoter - E-Voting	-	-	<u>-</u>	-		-	-
		Promoter - Poll at AGM	13473421	13473421	100.000	13473421	-	100.000	-
		Promoter - Ballot by Post	-	-	-	-		-	-
		Total (A)	-13,473,421	13,473,421	100.000	13,473,421		100.000	
	Ratification of appointment	Public - Institutions - E-Voting	-		-	- '	•	-	-
	of Auditors.	Public - Institutions - Poll at AGM	14858	-		_	<u>-</u>	-	
5	(Ordinary Resolution)	Public - Institutions - Ballot by Post	-	_	-		-	-	_
	Loraniory resolution)	Total (B)	14,858			- 1 2 (± 5) S	5 (a) (a) (b) (b)		
		Public - Non Institutions - E-Voting	14678421	14170	***************************************	14000	170		1.200
		Public - Non Institutions - Poll at AGM		5170817	35.227	5170817	<u> </u>	100.000	-
		Public - Non Institutions - Ballot by Post	-		-	_	-		
		Total (C)	14,678,421	5,184,987	35.324	5,184,817	170	99.997	0:003
L		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,238	170	99.999	0.001

For RAJSHREE SUGARS & CHEMICALS LIMITED,

M. PONRAJ

COMPANY SECRETARY

ACS Mem. No: 29858

		Promoter - E-Voting	1	_			_	_	
		Promoter - Poll at AGM	13473421	13473421	100.000	13473421		100.000	
		Promoter - Poll at AGM	: 13473421	13473421	100.000	134/3421		100.000	
		Total (A)	13,473,421	13,473,421	100.000	13,473,421		100.000	5 12 75 05 8 6 1 8 1 <u>2</u> 1 5
: 1		Public - Institutions - E-Voting	10,7,0,721	13,473,421		10,910,721		100.000	<u>-</u>
	Re-appointment of Mr. G.R.	Public - Institutions - Poli at AGM	14858	-		<u>-</u>	. •		
1 6 1	Karthikeyan as an	Public - Institutions - Ballot by Post	14836		····				
	Independent Director	Total (B)	14,858	20128-1210 PEC			027-045-200-472948	50.50	49/3422323777210
	(Special Resolution)	Public - Non Institutions - E-Voting	14678421	14170	0.097	14010	160	98.871	1.129
		Public - Non Institutions - Poll at AGM	14078421	5170817	35.227	5170817		100.000	
		Public - Non Institutions - Ballot by Post	<u> </u>	5170017	55.227	3170817			
1 1		Total (C)	14,678,421	5,184,987	35.324	5,184,827	160	99.997	0.003
			28,166,700	18,658,408	66:243	200	160	99.999	0.003
		Total (A+B+C)	28,166,700	10,030,400	00.243	18,658,248	100	99.399	0.001
		Promoter - E-Voting	· · · · · · · · · · · · · · · · · · ·					_	
		Promoter - Poll at AGM	13473421	13473421	100.000	13473421		100.000	<u>-</u>
		Promoter - Ballot by Post	134/3421	134/3421	100.000	134/3421		100.000	
		Total (A)	13,473,421	13,473,421	100.000	13,473,421	- 824 5 4 5 12 7 7 7 7 7 8 7 8 8 8 8 8 8 8 8 8 8 8 8	100.000	
		Public - Institutions - E-Voting	15,475,421	13,473,421		13,473,421	::::::::::::::::::::::::::::::::::::::	100.000	<u> </u>
	Re-appointment of Dr. K.	Public - Institutions - Poll at AGM	14858	-			-		· -
7	Mohan Naidu as an	Public - Institutions - Ballot by Post	14030		-				
	Independent Director.	Total (B)	14,858				To a 11 A condition on the trace	######################################	
i	(Special Resolution)	Public - Non Institutions - E-Voting	14678421	14170	0.097	14010	160	98.871	1.129
		Public - Non Institutions - Poll at AGM	240,0422	5170817	35.227	5170817		100.000	
		Public - Non Institutions - Ballot by Post	·	52,7002,	-	32,002,	_		-
		Total (C)	14,678,421	5,184,987	35.324	5,184,827	160	99.997	0.003
		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,248	160	99.999	0.001
		1		<u> ಅಂದರಿಸಿಕೆಯನ್</u> ಕೆ ನಡೆದು ಕೆರೆದಿಗೆ ನಿರ್ದೇಶ್ವ 	or a manage (et al.) standing out the transfer of the second		AND THE PROPERTY OF THE PROPER	g poor gramming filed by medicine from the first of the Cold Cold Cold Cold Cold Cold Cold Cold	The same and the constitution and administration of the constitution of the constituti
		Promoter - E-Voting	-	·-	-	_	-	_	_
	r.	Promoter - Poll at AGM	13473421	13473421	100.000	13473421	-	. 100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
1	, ·	Total (A)	13,473,421	13,473,421	100.000	13,473,421		100.000	
		Public - Institutions - E-Voting	-	-	-	-	-	+ .	-
	Re-appointment of Mr.	Public - Institutions - Poll at AGM	14858	-			-	-	-
8	R.C.H. Reddy as an	Public - Institutions - Ballot by Post	-	-	-	-		-	-
	Independent Director (Special Resolution)	Total (B)	14,858	\$15 VA 15 (4) 15	10 ja 2 ja 10 j		75 - S.	(# 10 m)	
		Public - Non Institutions - E-Voting		14170	0.097	14010	160	98.871	1.129
		Public - Non Institutions - Poll at AGM	14678421	5170817	35.227	5170817	_	100.000	-
1		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	14,678,421	5,184;987	35.324	5,184,827	160	99.997	0.003
		Total (A+B+C)	28,166,700	18,658,408	66.243		160	99.999	0.001

For RAJSHREE SUGARS & CHEMICALS LIMITED,

M. PONRAJ COMPANY SECRETARY ACS Mem. No: 29858

		Promoter - E-Voting		-	-	-		- "	
-		Promoter - Poll at AGM	13473421	13473421	100.000	13473421	-	100.000	
		Promoter - Ballot by Post	-	-	-			-	· -
		Total (A)	13.473,421	13,473,421	100.000	13,473,421	5 (2 (5 (5 2 (5))	100,000	
E a cia		Public - Institutions - E-Voting	•	= .	-	-		-	_
1	Re-appointment of Mr.	Public - Institutions - Poll at AGM	14858	-	-	-			•
1 9 1	G.S.V. Subba Rao as an	Public - Institutions - Ballot by Post	., -	-	-	_	. .	-	-
4	Independent Director.	Total (B)	14,858			(A.C.) (B. 26) (B. 4)		1.50 (1.00 (965000000000000000000000000000000000000
	(Special Resolution)	Public - Non Institutions - E-Voting		14170	0.097	14010	160	98.871	1.129
		Public - Non Institutions - Poll at AGM	14678421	5170817	35.227	5170817		100.000	-
		Public - Non Institutions - Ballot by Post	-	-	· -		-	-	
		Total (C)	14.678,421	5,134,987	35.324	5,184,827	160	99.997	0.003
		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,248	160	99.999	0.001
L									
		Promoter - E-Voting	- "				_	-	-
}	•	Promoter - Poll at AGM	13473421	13473421	100.000	13473421		100.000	-
		Promoter - Ballot by Post	-	-		. -	_	-	_
		Total (A)	13.473,421	13,473,421	100:000	13,473,421		100.000	Quincipescine 2.25, •
]	Appointment of Mr.	Public - Institutions - E-Voting	- "	-	-	_ :	-		
1	Sheilendra Bhansali as an	Public - Institutions - Poll at AGM	14858	-		-	-		-
1 10 1	Independent Director.	Public - Institutions - Ballot by Post	-,		-	_	- '	-	-
1 1	(Ordinary Resolution)	Total (B)	14,858	是是的祖武教徒					
	(Ordina y Resolution)	Public - Non Institutions - E-Voting		14170	0.097	14010	160	98.871	1.129
		Public - Non Institutions - Poll at AGM	14678421	5170817	35.227	5170817	-	100.000	-
		Public - Non Institutions - Ballot by Post	-		-			-	
	•	Total (C)	14,678,421	5,184,987	35.324	5,184,827	160	99.997	0.003
		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,248	160	99,999	0.001
		<u> </u>							
		Promoter - E-Voting		-	-	-		-	
		Promoter - Poil at AGM	13473421	13473421	100.000	13473421		100.000	' -
		Promoter - Ballot by Post	<u> </u>	-	-	-	•	-	
	•	Total (A)	13,473,421	13,473,421	100.000	13,473,421		100.000	
		Public - Institutions - E-Voting		· -		-	•	-	-
. 1	Ms. Rajshree Pathy as	Public - Institutions - Poll at AGM	14858	-	-			•	-
	Managing Director.	Public - Institutions - Ballot by Post	•	-	•	-	_	-	-
	(Special Resolution)	Total (B)	14,858	7. 6. 6. 6. E. S.	10 PM	- 0.00	205 C C C E C C	1900 pe 6 10 10 10 10 10 10 10 10 10 10 10 10 10	-
		Public - Non Institutions - E-Voting		14170	0.097	14010	160		
		Public - Non Institutions - Poll at AGM	14678421	5170817	35.227	5170767	50	99.999	
		Public - Non Institutions - Ballot by Post	-	* State of the sta	-		-	-	The state of the s
	•	Total (C)	14,678,421	5,184,987	35,324	5,184,777	210	99.996	0.004
		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,198	210	99.999	0.001

For RAJSHREE SUGARS & CHEMICALS LIMITED,
M. PONRAJ
COMPANY SECRETARY
ACS Mem. No. 29858

		<u> </u>							
		Promoter - E-Voting	-	-	-		•	-	-
		Promoter - Poll at AGM	13473421	13473421	100.000	13473421		100.000	•
		Promoter - Ballot by Post	-	-	-	-	-	-	
		Total (A)	13,473,421	13,473,421	100.000	13,473,421		100.000	4.4
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
	ppointment of Mr. Aditya	Public - Institutions - Poli at AGM	14858		-		-	-	-
12 -	Krishna Pathy as a Director.	Public - Institutions - Ballot by Post	-	•		•	-	•	
!	(Ordinary Resolution)	Total (B)	14,858			•	100 m		
1		Public - Non Institutions - E-Voting		14170	0.097	14010	160	98.871	1.129
i		Public - Non Institutions - Poll at AGM	14678421	5170817	35.227	5170817		100.000	-
i		Public - Non Institutions - Ballot by Post	-	· -	-	-	-	-	. •
i		Total (C)	14,678,421	5,184,987	35.324	5,184,827	160	99.997	0.003
i		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,248	160	99.999	0:001
							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
í		Promoter - E-Voting		-	-	-		•	-
ł		Promoter - Poll at AGM	13473421	13473421	100.000	13473421	-	100.000	- '
ł	· ·	Promoter - Ballot by Post		-	, -	-		-	-
ł		Total (A)	13,473,421	13,473,421	100.000	13,473,421		100.000	
f	Appointment of Mr. Aditya	Public - Institutions - E-Voting	-	-	_	-	-	-	-
ł		Public - Institutions - Poli at AGM	14858	-	-	-	-	-	-
13	Krishna Pathy as Managing	Public - Institutions - Ballot by Post		-		-	-		
į	Director of the Company.	Total (B)	14,858		拉斯尼斯的 人中主要多数		40.000		
:	(Special Resolution)	Public - Non Institutions - E-Voting		14170	0.097	14010	160	98.871	1.129
		Public - Non Institutions - Poll at AGM	14678421	5170817	35.227	5170817	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	. :_		<u> </u>	-		-
1	•	Total (C)	14,678,421	5,184,987	35,324	5,184,827	160	99.997	0.003
l		Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,248	160	99,999	0.001
		Promoter - E-Voting	-	-	-	-	-		-
		Promoter - Poll at AGM	13473421	13473421	100.000	13473421	-	100.000	-
		Promoter - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	13,473,421	13,473,421	100.000	13,473,421		100.000	100 E 100 E 100 E 100 E 100 E 100 E
	De anneimbrient of Mr. B				445-1 A 41-1-41-1-A 1	BOT 18 20 10			
	Re-appointment of Mr. R.		-		-	-		-	-
	Re-appointment of Mr. R. Varadarajan as Wholetime	Public - Institutions - E-Voting Public - Institutions - Poll at AGM	14858	-		-	<u>-</u>	-	-
14		Public - Institutions - E-Voting	-	-	- <u>-</u>		-	-	-
14	Varadarajan as Wholetime	Public - Institutions - E-Voting Public - Institutions - Poll at AGM	14858	- - -			-		
14	Varadarājan as Wholetime Director.	Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	-		-	-		_	-
14	Varadarājan as Wholetime Director.	Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	14858 14,858	<u> </u>	-	-		-	-
14	Varadarājan as Wholetime Director.	Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	14858	14170	- - 0.097	14010		98.87,1	-
14	Varadarājan as Wholetime Director.	Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	14858 14,858	14170	0.097 35.227	14010 5170817	160	98.87,1 100.000	1.129

For RAJSHREE SUGARS & CHEMICALS LIMITED,

M. PONTAL

COMPANY SECRETARY
ACS Mem. No: 29858

Alteration of Articles of Promoter - Poll at AGM 13473421 13473421 100,000 13473421 100,000 1.						<u> </u>				
Promoter - February - Formater - February -			Promoter - E-Voting	-	-	· .)		-	·
Total (A) 13,473,423 13,473,423 100,000 13,473,421 100,000 No.			Promoter - Poll at AGM	13473421	13473421	100.000	13473421	-	100.000	-
Alteration of Articles of Association of Michigan Servicing Public - Institutions - Fold at AGM 14838	1		Promoter - Ballot by Post		-		· -	-	,	-
Alteration of Articles of Public - Institutions - Realies by Post				13,473,421	13,473,421	100.000	13,473,421		100.000	
15 Association of the Company Public - Institutions - Baillot by Post 14,558 14070 0.097 14010 160 38.871 1.129			Public - Institutions - E-Vcting	•	-		- "			-
Capital Resolution Total (B)		Alteration of Articles of	Public - Institutions - Poll at AGM	14358	•		-			-
Public - Non Institutions - E-Voting 14170 0.097 14010 160 98.871 1.129	15	Association of the Company.	Public - Institutions - Ballot by Fost	-	-			-	-	
Public - Non institutions - Poll at AGM 14678421 5170817 35.227 5170817 - 100.000 - 17018 C 1 14678421 51.84.987 35.324 5184.827 160 99.997 0.003 - 17018 C 1 14678421 51.84.987 35.324 5184.827 160 99.997 0.003 - 17018 C 1 14678421 1867		(Special Resolution)	Total (B)	14,858						
Public - Non Institutions - Ballot by Post			Public - Non Institutions - E-Voting		14170	0.097	: 14010	160	98.871	1.129
Total (C) 14,678,421 5,184,987 35,324 5,184,827 160 99,997 0,003			Public - Non Institutions - Poll at AGM	14678421	5170817	35.227	5170817	-	100.000	-
Total (A+B+C) 28,166,700 18,658,408 66,243 18,658,248 160 99,999 0.0001			Public - Non Institutions - Ballot by Post	-				-	-	-
Promoter - E-Voting			Total (C)	14,678,421	5,184,987	35.324	5,184,827	160	99.997	0.003
Promoter - Poll at AGM 13473421 13473421 100.000 13473421 - 100.000 -			Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,248	160	99.999	0.001
Promoter - Poll at AGM 13473421 13473421 100.000 13473421 - 100.000 -										
Promoter - Ballot by Post			Promoter - E-Voting		-	-	-	-	-	-
Total (A)		·	Promoter - Poll at AGM	13473421	13473421	100.000	13473421	•	100.000	
Remuneration for Cost Auditor Cordinary Resolution Public - Institutions - Poli at AGM		·	Promoter - Ballot by Post	-	-	_			-	-
Public - Institutions - Poll at AGM			Total (A)	13,473,421	13,473,421	100.000	13,473,421	1948 (G. 64 <u>1</u> 0)	100.000	
Public - Institutions - Poll at AGM		B	Public - Institutions - E-Voting		<u>-</u>	-		-	<u>-</u>	-
Cordinary Resolution Public - Institutions - Ballot by Pest				14858	_	_				
Total (B)	16	· ·	Public - Institutions - Ballot by Post	-	_			_	-	
Public - Non Institutions - Poll at AGM 14678421 5170817 35.227 5170767 50 99.999 0.001		(Ordinary Resolution)		14,858	:: 14			destruica en S	23.70 (74.85) (2.5 - 5) (
Public - Non Institutions - Ballot by Post - - - - - - - - -		•	Public - Non Institutions - E-Voting		14170	0.097	14010	160	98.871	1.129
Total (C)			Public - Non Institutions - Poll at AGM	14678421	5170817	35.227	5170767	50	99.999	0.001
Total (A+B+C) 28,166,700 18,658,408 66,243 18,658,198 210 99,999 0.001	1		Public - Non Institutions - Ballot by Post	-	-	-	` -		-	
Promoter - E-Voting		•	Total (C)	14,678,421	5,184,987	35:324	5,184,777	210	99:996	0.004
Promoter - E-Voting			Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,198	210	99,999	0.001
Payment of Commission to Ms. Rajshree Pathy, IOrdinary Resolution) Public - Institutions - E-Voting Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Insti	•									
Promoter - Ballot by Post			Promoter - E-Voting	-	-	-	-	. 1	-	-
Total (A) 13,473,421 13,473,421 100,000 13,473,421 - 100,000 - 100			Promoter - Poil at AGM	13473421	13473421	100.000	13473421		100.000	-
Payment of Commission to Ms. Rajshree Pathy, Ms. Rajshree Pathy, Public - Institutions - Poll at AGM 14858 -			Promoter - Ballot by Post	-	-	-			-	
Ms. Rajshree Pathy, Chairperson. (Ordinary Resolution) Ms. Rajshree Pathy, Chairperson. (Ordinary Resolution) Total (B) Public - Non Institutions - Ballot by Post Total (C) Ms. Rajshree Pathy, Public - Institutions - Poll at AGM 14858			Total (A)	13,473,421	13,473,421	100.000	13,473,421	3.4	100.000	
17 Chairperson. (Ordinary Resolution) Public - Institutions - Ballot by Post		Payment of Commission to	Public - Institutions - E-Voting	-	- "	-	-	-	· · · · · · · · · · · · · · · · · · ·	-
17 Chairperson. (Ordinary Resolution) Public - Institutions - Ballot by Post		Ms. Rajshree Pathy,	Public - Institutions - Poll at AGM	14858	-	· -	-	-	•	<u> </u>
Public - Non Institutions - E-Voting 14170 0.097 14000 170 98.800 1.200 Public - Non Institutions - Poll at AGM 14678421 5170817 35.227 5170767 50 99.999 0.001 Public - Non Institutions - Ballot by Post	17	1		-	-	-	-	-		-
Public - Non Institutions - E-Voting 14170 0.097 14000 170 98.800 1.200 Public - Non Institutions - Poll at AGM 14678421 5170817 35.227 5170767 50 99.999 0.001 Public - Non institutions - Ballot by Post - <td></td> <td rowspan="3"></td> <td>Total (B)</td> <td>14,858</td> <td></td> <td></td> <td>9761-97</td> <td>1975 - 1972</td> <td></td> <td></td>			Total (B)	14,858			9761-97	1975 - 1972		
Public - Non Institutions - Poll at AGM 14678421 5170817 35.227 5170767 50 99.999 0.001 Public - Non Institutions - Ballot by Post - - - - - Total (C) 14,678,421 5,184,987 35.324 5,184,767 220 99.996 0.004					14170	0.097	14000	170	98.800	1.200
Public - Non institutions - Ballot by Post -<				14678421	5170817	35.227	5170767	.50	99.999	0.001
Total (C) 14,678,421 5,184,987 35,324 5,184,767 220 99,996 0.004			Public - Non institutions - Ballot by Post	-	-	-		· -	. *	-
	1			14,678,421	5,184,987	35.324	5,184,767	220	99.996	0.004
- 「・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・			Total (A+B+C)	28,166,700	18,658,408	66.243		220	99.999	0.001

For RAJSHREE SUGARS & CHEMICALS LIMITED;
M. PONRAJ
COMPANY SECRETARY
ACS Mem. No. 29888