

11<sup>th</sup> July 2017

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

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

Sirs

Sub: Outcome of Circular Resolutions passed on 10<sup>th</sup> July 2017 by the Board of Directors – reg.

This is to inform you that the Board of Directors has passed the following resolutions through Circular on 10<sup>th</sup> July 2017:

1. Co-option of Mr.Sheilendra Bhansali (holding DIN: 00595312) as an Additional Director to hold office as an Independent Director, with effect from 10<sup>th</sup> July 2017 upto the date of the ensuing Annual General Meeting. The profile of the said Director is furnished below:

Mr.Sheilendra Bhansali, born on 4<sup>th</sup> July 1965, graduated in Commerce from the PSG College of Arts and Science in 1985 and qualified as a Chartered Accountant in 1987. He is a partner of M/s KUMBHAT & CO., Chartered Accountants, with offices at Chennai, Coimbatore, Bangalore and Mumbai.

Mr.Sheilendra specializes in internal audits, management consulting and financial planning.

He is a frequent speaker at various educational institutions on topics related to financial planning.

Keenly interested in quizzing, he was the President of the Quiz Foundation, Coimbatore and is Vice President of Coimbatore Quiz Circle and has conducted over 300 quizzes so far including inter-school, inter-collegiate, corporate and national open quizzes.



Rajshree Sugars & Chemicals Limited, *The Uffizi*, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

CONTINUATION SHEET

Mr. Sheilendra Bhansali was also on the Board of Studies of the School of Management of Karunya University for two years. Currently he is on the Board of Coimbatore Enterprises & Holdings Ltd (erstwhile Coimbatore Stock Exchange), Bhansali Securities Private Limited and Ishita Advisory Services Private Limited. He is also a Trustee of the Ajit Singhvi Education and Training Trust.

A past member of Coimbatore Metropolitan Round Table 62, he is currently a member of the Rotary Club of Coimbatore Metropolis.

He is holding Nil shares in the company and not related to any Director of the company.

2. The Audit Committee has been reconstituted with the following members with effect from 10<sup>th</sup> July 2017:

- 1) Mr. G.S.V. Subba Rao, Chairman, Independent Director
- 2) Mr. G.R. Karthikeyan, Independent Director
- 3) Mr. Raja M.J. Abdeen, Non-Independent Non-Executive Director
- 4) Mr. R.C.H. Reddy, Independent Director
- 5) Mr. Sheilendra Bhansali, Independent Director

We request you to take the same on records.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ  
Company Secretary

