

11<sup>th</sup> October 2016

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: Results of Postal Ballot (including e-voting) – reg.**

We are enclosing herewith the results of Postal Ballot (including e-voting) declared by Ms.Rajshree Pathy, Chairperson and Managing Director in respect of the business transacted vide Postal Ballot Notice dated 2<sup>nd</sup> September 2016, along with the report dated 10<sup>th</sup> October 2016 of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant.

Kindly take the same on your records.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M.PONRAJ  
Company Secretary

Enc: As above



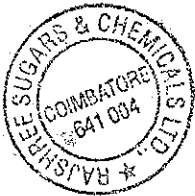
**TO WHOMSOEVER IT MAY CONCERN**

11<sup>th</sup> October 2016

Results of Postal Ballot (including e-Voting) in respect of business transacted vide Postal Ballot Notice dated 2<sup>nd</sup> September 2016, is hereby declared at the Registered Office of the Company at The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore 641004.

SN	Subject	Remarks
1.	Approval to sell, transfer or otherwise dispose off the whole or substantially the whole of the undertaking(s) / entire investments / shares held in the wholly owned subsidiary Company, M/s.Trident Sugars Limited (Special resolution)	Resolution passed as special resolutions

A copy of the report of the Scrutinizer Mr.B.Krishnamoorthi dated 10<sup>th</sup> October 2016, is enclosed.



For **RAJSHREE SUGARS & CHEMICALS LTD**

  
**RAJSHREE PATHY**  
CHAIRPERSON & MANAGING DIRECTOR

October 10, 2016

**REPORT OF SCRUTINIZER  
[E-VOTING]**

[Pursuant to section 110 of the Companies Act, 2013 and rule 20 & 22 of the  
Companies (Management and Administration) Rules, 2014]

To

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, was appointed as Scrutinizer for Postal Ballot and to ascertain the requisite majority in a fair and transparent manner on the votes cast through Ballot forms received through post and E-Voting in respect of Postal Ballot carried out as per section 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the resolution referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from 09.00 AM on Sunday 11<sup>th</sup> September, 2016 up to 05.00 PM on Monday 10<sup>th</sup> October 2016.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 2<sup>nd</sup> September, 2016 (cut-off date), who were entitled to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Postal Ballot dated 2<sup>nd</sup> September, 2016 of "Rajshree Sugars & Chemicals Limited" by email to those shareholders who had registered their email id's and by registered post to other shareholders to their registered address.
3. The Votes cast through E-Voting were unblocked on 10<sup>th</sup> October, 2016 around 05.10 pm in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
4. In terms of the mandatory provisions of Regulation 44 of SEBI (LODR) Regulations 2015, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the shareholders, an option to send their assent or dissent in writing on a postal ballot or through electronic means. The postal ballot forms were dispatched to the shareholders along with the Notice of Postal Ballot and a self addressed Business Reply Envelope. Voting rights reckoned on the shareholding as on the above mentioned cut-off date i.e. 2<sup>nd</sup> September, 2016. The last date for receipt of the postal ballot forms was on 10<sup>th</sup> October, 2016. The postal ballot forms received up to the last date stated above, were diligently scrutinized and reconciled with the records maintained by the Registrars and Share Transfer Agents of the Company viz: S.K.D.C. Consultants Limited, Coimbatore.



Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Kanapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

For RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY  
CHAIRPERSON & MANAGING DIRECTOR

**B. Krishnamoorthi B.Sc., F.C.A.**  
Chartered Accountant

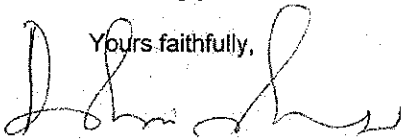
5. In tune with the Instructions contained in the instructions given for e-voting and postal ballot voting sent along with the Notice dated 2<sup>nd</sup> September, 2016, in respect of members who have voted in both modes (i.e. Postal Ballot Form and through E-Voting), I have to consider only E-Voting by not reckoning the voting done through Postal Ballot Form.
6. 20 Ballot Forms involving 34416 shares which were incomplete and / or were otherwise defective were treated as invalid.
7. I have collated the votes received through E-Voting process and valid Postal Ballot forms (received by post / hand delivery) and the same have been furnished hereunder.

Resolution	Mode	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1. Approval to sell, transfer or otherwise dispose off the whole or substantially the whole of the undertaking(s) / entire investments / shares held in the wholly owned subsidiary Company M/s Trident Sugars Limited. (Special resolution)	E-Voting	34	191182	99.238	5	1468	0.762
	Postal Ballot forms	279	17563552	99.994	7	1059	0.006
	<b>Total</b>	<b>313</b>	<b>17754734</b>	<b>99.986</b>	<b>12</b>	<b>2527</b>	<b>0.014</b>

8. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes 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)  
SCRUTINIZER

**B. KRISHNAMOORTHI, F.C.A.,**  
Chartered Accountant  
Membership No: 20439

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For **RAJSHREE SUGARS & CHEMICALS LTD**

  
**RAJSHREE PATHY**  
CHAIRPERSON & MANAGING DIRECTOR