

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.

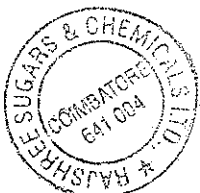
Kindly take the above information/document on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ
Company Secretary

Enc: As above



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

TO WHOMSOEVER IT MAY CONCERN

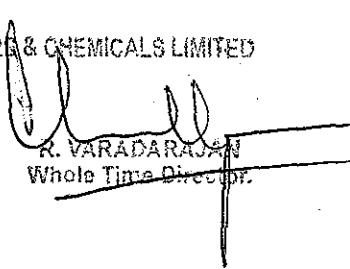
29th August 2017

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.Surularayanasami (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 SUGARS & CHEMICALS LIMITED


R. VARADARAJAN
Whole Time Director.

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

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]

To

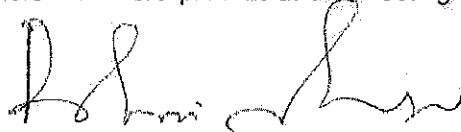
The Chairman
Rajshree Sugars & Chemicals Limited
"The Uffizi", 338/8 Avanashi Road,
Peelamedu,
Coimbatore-641004

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, 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 Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

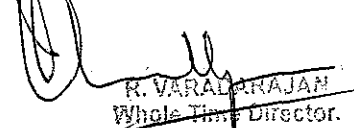
I submit my report as under:

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

For RAJSHREE SUGARS & CHEMICALS LIMITED



R. VARADARAJAN
Whole Time Director.

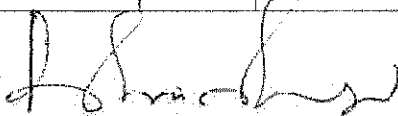
Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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

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

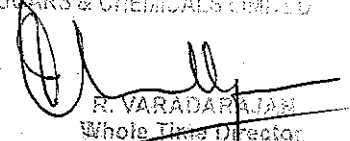
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.
5. 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		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	Adoption of the audited financial statements of the Company for the year ended 31st March 2017. (Ordinary Resolution)	E-Voting	3	14010	98.871	1	160	1.129
		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1	160	0.001
2	Adoption of the consolidated audited financial statements of the Company for the year ended 31st March 2017. (Ordinary Resolution)	E-Voting	2	14000	98.800	2	170	1.200
		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	65	18658238	99.999	2	170	0.001
3	Declaration of Dividend subject to approval of the Lenders under CDR Scheme. (Ordinary Resolution)	E-Voting	4	14170	100.000	0	0	0.000
		Ballot form at the AGM venue	62	18644138	99.999	1	100	0.001
		Total	66	18658308	99.999	1	100	0.001



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

For RAJSHREE SUGARS & CHEMICALS LIMITED



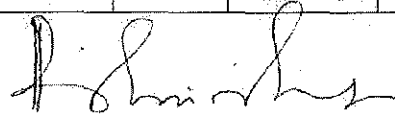
R. VARADAPALAN
Whole Time Director

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

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

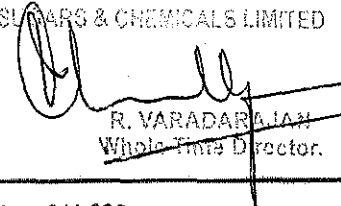
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4	Re-appointment of Dr. P. Surulinarayanasami (DIN 01468527), Director retiring by rotation. (Ordinary Resolution)	E-Voting	3	14010	98.871	1	160	1.129
		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1	160	0.001
5	Ratification of appointment of Auditors. (Ordinary Resolution)	E-Voting	2	14000	98.800	2	170	1.200
		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	65	18658238	99.999	2	170	0.001
6	Re-appointment of Mr. G.R. Karthikeyan as an Independent Director. (Special Resolution)	E-Voting	3	14010	98.871	1	160	1.129
		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1	160	0.001
7	Re-appointment of Dr. K. Mohan Naidu as an Independent Director. (Special Resolution)	E-Voting	3	14010	98.871	1	160	1.129
		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1	160	0.001
8	Re-appointment of Mr. R.C.H. Reddy as an Independent Director. (Special Resolution)	E-Voting	3	14010	98.871	1	160	1.129
		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1	160	0.001
9	Re-appointment of Mr. G.S.V. Subba Rao as an Independent Director. (Special Resolution)	E-Voting	3	14010	98.871	1	160	1.129
		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1	160	0.001
10	Appointment of Mr. Sheilendra Bhansali as an Independent Director. (Ordinary Resolution)	E-Voting	3	14010	98.871	1	160	1.129
		Ballot form at the AGM venue	63	18644238	100.000	0	0	0.000
		Total	66	18658248	99.999	1	160	0.001
11	Increase in Remuneration to Ms. Rajshree Pathy as Managing Director. (Special Resolution)	E-Voting	3	14010	98.871	1	160	1.129
		Ballot form at the AGM venue	62	18644188	100.000	1	50	0.000
		Total	65	18658198	99.999	2	210	0.001



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

For RAJSHREE SUGARS & CHEMICALS LIMITED



R. VARADARAJAN
Whole Time Director.

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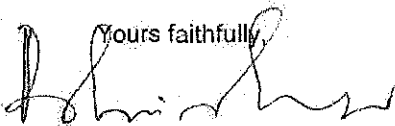
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

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

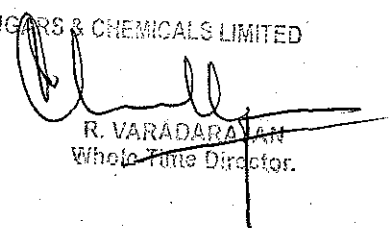
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

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

For RAJSHREE SUGARS & CHEMICALS LIMITED



R. VARADARAJAN
Whole Time Director.

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

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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

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Adoption of the audited financial statements of the Company for the year ended 31st March 2017. (Ordinary Resolution)	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	-	
		Public - Institutions - E-Voting	-	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-	-
		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	-	-	-	-	-	-	-	-
		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			
2	Adoption of the consolidated audited financial statements of the Company for the year ended 31st March 2017. (Ordinary Resolution)	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	-	
		Public - Institutions - E-Voting	-	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-	-
		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	
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,

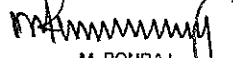

M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29858V

3	Declaration of Dividend subject to approval of the Lenders under CDR Scheme. (Ordinary Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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
Total (A+B+C)	28,166,700	18,658,408	66.243	18,658,308	100	99.999	0.001		

4	Re-appointment of Dr. P. Surulinarayanasami (DIN 01468527), Director retiring by rotation. (Ordinary Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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	-	-	-	-	-	-	-
		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		

5	Ratification of appointment of Auditors. (Ordinary Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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
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,

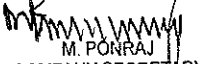

M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29858

6	Re-appointment of Mr. G.R. Karthikeyan as an Independent Director (Special Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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	-	-	-	-	-	-	-
		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		

7	Re-appointment of Dr. K. Mohan Naidu as an Independent Director. (Special Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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	-	-	-	-	-	-	-
		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		

8	Re-appointment of Mr. R.C.H. Reddy as an Independent Director (Special Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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		

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29858

9	Re-appointment of Mr. G.S.V. Subba Rao as an Independent Director. (Special Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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
10	Appointment of Mr. Sheelendra Bhansali as an Independent Director. (Ordinary Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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
11	Increase in Remuneration to Ms. Rajshree Pathy as Managing Director. (Special Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	-	14170	0.097	14010	160	98.871	1.129
		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	5,184,777	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,

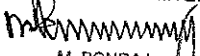

M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29858

12	Appointment of Mr. Aditya Krishna Pathy as a Director. (Ordinary Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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		

13	Appointment of Mr. Aditya Krishna Pathy as Managing Director of the Company. (Special Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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		

14	Re-appointment of Mr. R. Varadarajan as Wholetime Director. (Ordinary Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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		

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29858

15	Alteration of Articles of Association of the Company. (Special Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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
16	Remuneration for Cost Auditor (Ordinary Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	-	14170	0.097	14010	160	98.871	1.129
		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	5,184,777	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
17	Payment of Commission to Ms. Rajshree Pathy, Chairperson. (Ordinary Resolution)	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	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	14858	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	14,858	-	-	-	-	-	-
		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	-	-	-	-	-	-	-
		Total (C)	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	18,658,188	220	99.999	0.001

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29836