

August 31, 2018

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

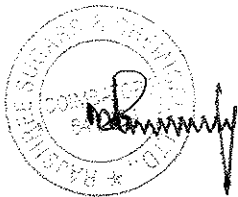
BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

Sirs

Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting (AGM) held on 31<sup>st</sup> August 2018 – reg.,

This is to inform you that the 32<sup>nd</sup> AGM of the members of the Company was held on Friday, the 31<sup>st</sup> August 2018 at 10 AM at the Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018 for ;

S.No	Subject and type of resolution
1.	Adoption of the audited financial statements of the Company for the year ended 31st March 2018 together with Board's Report and Auditors' Report thereon (Ordinary Resolution)
2.	Adoption of the consolidated audited financial statements of the Company for the year ended 31st March 2018 together with Auditors' Report thereon (Ordinary Resolution)
3.	Reappointment of Mr.Raja M.J. Abdeen (DIN 00905319), as Director of the Company, liable to retire by rotation (Ordinary Resolution)
4.	Modification in the terms of appointment of M/s S.Krishnamoorthy & Co. Statutory Auditors to hold office till the conclusion of 35th AGM of the Company to be held in the year 2021 (Ordinary Resolution)
5.	Ratification of payment of remuneration for M/s S.Mahadevan & Co., Cost Auditors for the financial year 2018-19 (Ordinary Resolution)
6.	Continuation of Directorship of Mr.G.R.Karthikeyan (DIN 01587747) as a Non-Executive Independent Director pursuant to Regulation 17(1A) of SEBI (Listing Obligation and Disclosure Requirements-LODR) (Amendment) Regulations, 2018 (Special Resolution)
7.	Continuation of Directorship of Dr.K.Mohan Naidu (DIN 01774192) as a Non-Executive Independent Director pursuant to Regulation 17(1A) of SEBI (LODR) (Amendment) Regulations, 2018 (Special Resolution)
8.	Continuation of Directorship of Mr.R.C.H.Reddy (DIN 00006184) as a Non-Executive Independent Director pursuant to Regulation 17(1A) of SEBI (LODR) (Amendment) Regulations, 2018 (Special Resolution)



**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

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CIN: L01542TZ1985PLC001706

9.	Continuation of Directorship of Mr.G.S.V.Subba Rao (DIN 00001697) as a Non-Executive Independent Director pursuant to Regulation 17(1A) of SEBI (LODR) (Amendment) Regulations, 2018 (Special Resolution)
10.	Continuation of Directorship of Dr.P.Surulinarayanasami (DIN 01468527) as a Non-Executive Non-Independent Director pursuant to Regulation 17(1A) of SEBI (LODR) (Amendment) Regulations, 2018 (Special Resolution)

The above subjects were placed before the AGM for approval of members by way of Ordinary / Special Resolutions. The proceedings of the said meeting are furnished hereunder.

#### Proceedings of AGM:

The Chairperson of the Company Ms.Rajshree Pathy, after ascertaining the presence of quorum declared that the meeting is properly convened and proceeded to business. She welcomed the members who were present at the meeting.

With the permission of the members who were present, the Chairperson recorded that the notice convening the meeting could be taken as read.

The Chairperson invited comments on the Annual Report from the members. Two shareholders have expressed their views on the general performance of the Company.

She further informed the members that as per the provisions of the Companies Act 2013 & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had made arrangements for e-voting by entering into an agreement with Central Depository Services Ltd (CDSL). The e-voting commenced on 28<sup>th</sup> August 2018 at 9 AM and closed at 5 PM on 30<sup>th</sup> August 2018. The members, who had not voted through e-voting, were invited to cast their vote by filling the Ballot Form, which was distributed at the entrance to the venue, and drop the same in the Ballot Box.

The Chairperson informed that the members may disperse after casting their votes. The results of voting on the resolutions shall be declared within 2 days of conclusion of the meeting. The results declared along with the scrutinizer's report shall be placed on the Company's website, [www.rajshreesugars.com](http://www.rajshreesugars.com) and on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com) for the information to the members and will be communicated to the Stock Exchanges.

The meeting concluded at 11 AM, the 31<sup>st</sup> August 2018.

Kindly take the above information on your records.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

  
M PONRAJ  
Company Secretary

