

31st August 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: 32nd Annual General Meeting (AGM) 2018 – 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 32nd AGM held on 31st August 2018, along with the Report dated 31st August 2018 of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant.

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

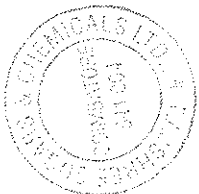
Kindly take the above information/document on your records.

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

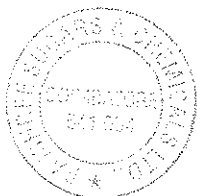
31st August 2018

Results of Voting (e-Voting & physical ballot) in respect of business transacted at the 32nd Annual General Meeting (AGM) of the equity shareholders of the company held on 31st August 2018 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 31st March 2018 together with Board's Report and Auditors' Report thereon (Ordinary Resolution)	Resolution passed
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)	Resolution passed
3.	Reappointment of Mr.Raja M.J. Abdeen (DIN 00905319), as Director of the Company, liable to retire by rotation (Ordinary Resolution)	Resolution passed
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)	Resolution passed
5.	Ratification of payment of remuneration for M/s S.Mahadevan & Co., Cost Auditors for the financial year 2018-19 (Ordinary Resolution)	Resolution passed
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)	Resolution passed
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)	Resolution passed
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)	Resolution passed
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)	Resolution passed
10.	Continuation of Directorship of Dr.P.Surularayanasami (DIN 01468527) as a Non-Executive Non-Independent Director pursuant to Regulation 17(1A) of SEBI (LODR) (Amendment) Regulations, 2018 (Special Resolution)	Resolution passed

A copy of the report of the Scrutinizer, Mr.B.Krishnamoorthi dated 31st August 2018, countersigned by the Wholtime Director is enclosed.

For RAJSHREE SUGARS & CHEMICALS LIMITED



[Handwritten Signature]
Rajshree Sugars & Chemicals Limited
Coimbatore, India

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

August 31, 2018

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

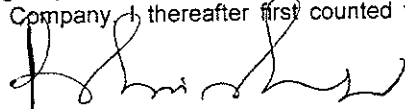
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 32nd (Thirty Second) Annual General Meeting of the Equity Shareholders of "**Rajshree Sugars & Chemicals Limited**" held on 31st August 2018 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 20th July, 2018 to vote on the proposed 10 (Ten) Resolutions as mentioned in the Notice of the Annual General Meeting of "Rajshree Sugars & Chemicals Limited" (Item No.1 (One) to 10 (Ten) 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. 24th August, 2018 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 18878.
2. The E-Voting period remained open from 09.00 AM on Tuesday 28th August, 2018 upto 05.00 PM on Thursday 30th August, 2018.
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.
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, thereafter first counted the votes cast at the Meeting through these Ballot Forms.

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

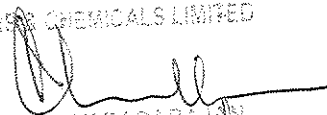


Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

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

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

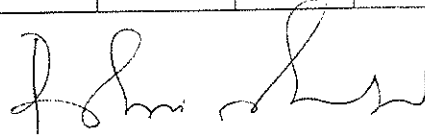
FOR RAJSHREE SUGARS & CHEMICALS LIMITED


R. VARADARAJAN
Whole Time Director

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

5. The Votes cast through E-Voting were unblocked on 31st August, 2018 around 12.50 pm 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 5th July, 2018, 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. 4 Ballot Forms involving 1149 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 2018. (Ordinary Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
	Total	68	17465057	99.9998	2	42	0.0002
2 Adoption of the consolidated audited financial statements of the Company for the year ended 31st March 2018. (Ordinary Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
	Total	68	17465057	99.9998	2	42	0.0002
3 Reappointment of Director Mr.Raja M.J.Abdeen retiring by rotation. (Ordinary Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
	Total	68	17465057	99.9998	2	42	0.0002
4 Modification in the terms of Appointment of Auditors. (Ordinary Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
	Total	68	17465057	99.9998	2	42	0.0002



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

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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 & CO LIMITED


R. VARADACHARI
Whole Time Director

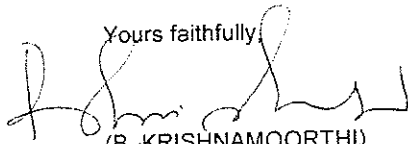
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

5	Remuneration for Cost Auditor. (Ordinary Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
		Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
		Total	68	17465057	99.9998	2	42	0.0002
6	Continuation of Directorship of Mr.G.R.Karthikeyan as a Non-Executive Independent Director (Special Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
		Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
		Total	68	17465057	99.9998	2	42	0.0002
7	Continuation of Directorship of Dr.K.Mohan Naidu as a Non-Executive Independent Director (Special Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
		Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
		Total	68	17465057	99.9998	2	42	0.0002
8	Continuation of Directorship of Mr.R.C.H.Reddy as a Non-Executive Independent Director (Special Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
		Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
		Total	68	17465057	99.9998	2	42	0.0002
9	Continuation of Directorship of Mr.G.S.V.Subba Rao as a Non-Executive Independent Director (Special Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
		Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
		Total	68	17465057	99.9998	2	42	0.0002
10	Continuation of Directorship of Dr.P.Surularayanasami as a Non-Executive Non-Independent Director (Special Resolution)	E-Voting	7	10889	99.6160	2	42	0.3840
		Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
		Total	68	17465057	99.9998	2	42	0.0002

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 32nd 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: 2043R

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For RAJSHREE SUGARS & CHEMICALS LIMITED

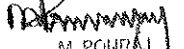

Whole Time Manager

Rajshree Sugars & Chemicals Limited

Voting details for the business transacted at the Annual General meeting held on 31st August, 2018

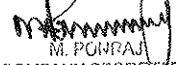
SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Adoption of the audited financial statements of the Company for the year ended 31st March 2018. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-	
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000	
		Promoter - Ballot by Post		-	-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-	
		Public - Institutions - E-Voting	6,526	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42	99.6158	0.3842	
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.001	
		Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002	
2	Adoption of the consolidated audited financial statements of the Company for the year ended 31st March 2018. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-	
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000	
		Promoter - Ballot by Post		-	-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-	
		Public - Institutions - E-Voting	6,526	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42	99.6158	0.3842	
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.001	
		Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002	

For RAJSHREE SUGARS & CHEMICALS LIMITED.


M. P. N. P. J.
COMPANY SECRETARY
ACS Mem. No. 29858

3	Reappointment of Director Mr.Raja M.J.Abdeen retiring by rotation . (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6,526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42	99.6158	0.3842
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.001
Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002		
4	Modification in the terms of Appointment of Auditors. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6,526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42	99.6158	0.3842
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.001
Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002		
5	Remuneration for Cost Auditor. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6,526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42	99.6158	0.3842
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.001
Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002		

For RAJSHREE SUGARS & CHEMICALS LIMITED,

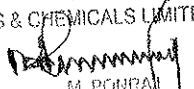

M. PONNAJ
COMPANY SECRETARY
ACS Mem. No: 29058

6	Continuation of Directorship of Mr.G.R.Karthikeyan as a Non-Executive Independent Director (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6,526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42	99.6158	0.3842
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.0001
Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002		

7	Continuation of Directorship of Dr.K.Mohan Naidu as a Non-Executive Independent Director (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6,526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
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		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.0001
Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002		

8	Continuation of Directorship of Mr.R.C.H.Reddy as a Non-Executive Independent Director (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6,526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42	99.6158	0.3842
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.0001
Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002		

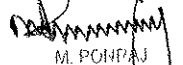
For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. POMRAL
COMPANY SECRETARY
ACS Mem. No. 29558

9	Continuation of Directorship of Mr.G.S.V.Subba Rao as a Non-Executive Independent Director (Special Resolution)	Promoter - E-Voting	-	-	-	-	-	-	
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000
		Promoter - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6,526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	-	10,931	0.0744	10,889	42	99.6158	0.3842
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.001
		Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002

10	Continuation of Directorship of Dr.P.Surulinarayanasami as a Non-Executive Non-Independent Director (Special Resolution)	Promoter - E-Voting	-	-	-	-	-	-	
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.0000
		Promoter - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6,526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	-	10,931	0.0744	10,889	42	99.6158	0.3842
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.001
		Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No. 29868