

September 30, 2019

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 33<sup>rd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September 2019 – reg.

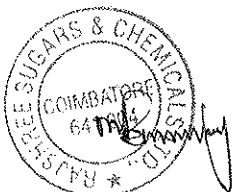
This is to inform you that the 33<sup>rd</sup> AGM of the members of the Company was held on Monday, the 30<sup>th</sup> September 2019 at 10 AM at the Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018 for ;

S.No	Subject and type of resolution
1.	Adoption of the audited financial statements of the Company for the year ended 31st March 2019 together with Board's Report and Auditors' Report thereon (Ordinary Resolution)
2.	Reappointment of Mr.R.Varadarajan (DIN 00001738), as Director of the Company, liable to retire by rotation (Ordinary Resolution)
3.	Ratification of payment of remuneration for M/s S.Mahadevan & Co., Cost Auditors for the financial year 2019-20 (Ordinary Resolution)
4.	Appointment of Mr.K.Ilango as an Independent Director of the Company, to hold office for a period of five consecutive years from the date of the 33 <sup>rd</sup> Annual General Meeting held on 30 <sup>th</sup> September 2019 (Ordinary Resolution)
5.	Appointment of Mr.S.Krishnaswami as an Independent Director of the Company, to hold office for a period of three consecutive years from the date of the 33 <sup>rd</sup> Annual General Meeting held on 30 <sup>th</sup> September 2019 (Special Resolution)
6.	Appointment of Mr.S.Vasudevan as an Independent Director of the Company, to hold office for a period of five consecutive years from the date of the 33 <sup>rd</sup> Annual General Meeting held on 30 <sup>th</sup> September 2019 (Ordinary 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.



**Rajshree Sugars & Chemicals Limited**

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CIN: L01542TZ1985PLC001706

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 addressed the members on the scenario of sugar industry and the operations of the Company.

The Chairperson invited comments on the Annual Report from the members. None of the members expressed any views.

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 27<sup>th</sup> September 2019 at 9 AM and closed at 5 PM on 29<sup>th</sup> September 2019. 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 10.40 AM, the 30<sup>th</sup> September 2019.

Kindly take the above information on your records.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

  
M PONRAJ  
Company Secretary

