

30th September 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: 33rd Annual General Meeting (AGM) 2019 – 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 33rd AGM held on 30th September 2019, along with the Report dated 30th September 2019 of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant.

We are also enclosing herewith the voting results in the prescribed format 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 - 641 004, 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

30th September 2019

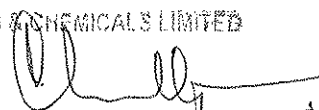
Results of Voting (e-Voting & physical ballot) in respect of business transacted at the 33rd Annual General Meeting (AGM) of the equity shareholders of the company held on Monday, the 30th September 2019 at 10 AM held at Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018.

SN	Subject and type of resolution	Remarks
1.	Adoption of the audited financial statements of the Company for the year ended 31 st March 2019 together with Board's Report and Auditors' Report thereon (Ordinary Resolution)	Resolution passed
2.	Reappointment of Mr.R.Varadarajan (DIN 00001738), as Director of the Company, liable to retire by rotation (Ordinary Resolution)	Resolution passed
3.	Ratification of payment of remuneration for M/s.S.Mahadevan & Co., Cost Auditors for the financial year 2019-20 (Ordinary Resolution)	Resolution passed
4.	Appointment of Mr.K.lango (DIN 00124115) as an Independent Director of the company to hold office for a period of five consecutive years from the date of the 33 rd Annual General Meeting held on 30 th September 2019. (Ordinary Resolution)	Resolution passed
5.	Appointment of Mr.S.Krishnaswami (DIN 08530320) as an Independent Director of the company to hold office for a period of three consecutive years from the date of the 33 rd Annual General Meeting held on 30 th September 2019. (Special Resolution)	Resolution passed
6.	Appointment of Mr.S.Vasudevan (DIN 01567080) as an Independent Director of the company to hold office for a period of five consecutive years from the date of the 33 rd Annual General Meeting held on 30 th September 2019. (Ordinary Resolution)	Resolution passed

A copy of the report dated 30th September 2019 of the Scrutinizer, Mr.B.Krishnamoorthi, duly 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 - 641 004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

September 30, 2019

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

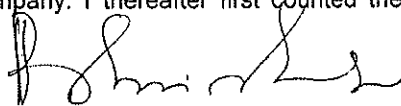
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 33rd (Thirty third) Annual General Meeting of the Equity Shareholders of "**Rajshree Sugars & Chemicals Limited**" held on 30th September 2019 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 23rd August, 2019 to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of "Rajshree Sugars & Chemicals Limited" (Item No.1 (One) to 6 (Six) 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. 23rd September, 2019 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 18344.
2. The E-Voting period remained open from 09.00 AM on Friday 27th September, 2019 upto 05.00 PM on Sunday 29th September, 2019.
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. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.

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

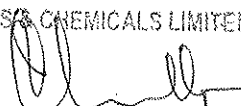

UDIN: 19020439AAAEV5198

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

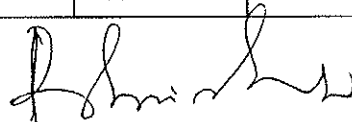
Resl : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

For RAJSHREE SUGARS & CHEMICALS LIMITED


R. VARADAPAANI
Joint Scrutinizer

5. The Votes cast through E-Voting were unblocked on 30th September, 2019 around 11.50 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 14th August, 2019, 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 700 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 audited financial statements of the Company for the year ended 31 st March 2019 and the report of the Board of Directors and the report of the Auditors. (Ordinary Resolution)	E-Voting	9	5559	96.360	3	210	3.640
		Ballot form at the AGM venue	55	17378032	100.000	0	0	0.000
		Total	64	17383591	99.999	3	210	0.001
2	Reappointment of Director Mr. R.Varadarajan (DIN 00001738) retiring by rotation. (Ordinary Resolution)	E-Voting	8	5539	96.013	4	230	3.987
		Ballot form at the AGM venue	55	17378032	100.000	0	0	0.000
		Total	63	17383571	99.999	4	230	0.001
3	Remuneration for Cost Auditor. (Ordinary Resolution)	E-Voting	8	5539	96.013	4	230	3.987
		Ballot form at the AGM venue	55	17378032	100.000	0	0	0.000
		Total	63	17383571	99.999	4	230	0.001
4	Appointment of Mr.K. Ilango (DIN 00124115) as an Independent Director. (Ordinary Resolution)	E-Voting	8	5539	96.013	4	230	3.987
		Ballot form at the AGM venue	55	17378032	100.000	0	0	0.000
		Total	63	17383571	99.999	4	230	0.001



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

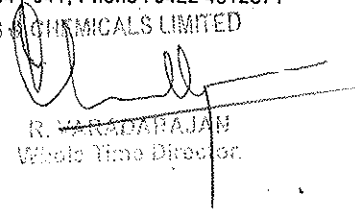
(UDIN: 19020439 AAAAFV5198)

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

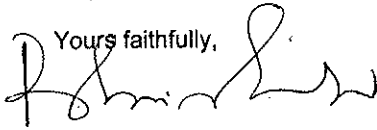

R. VARADARAJAN
Whole Time Director

5	Appointment Mr.S.Krishnaswami 08530320) as Independent Director. (Special Resolution)	of (DIN an	E-Voting	8	5539	96.013	4	230	3.987
			Ballot form at the AGM venue	55	17378032	100.000	0	0	0.000
			Total	63	17383571	99.999	4	230	0.001
6	Appointment Mr.S.Vasudevan (DIN1567080) as Independent Director. (Ordinary Resolution)	of an	E-Voting	9	5559	96.360	3	210	3.640
			Ballot form at the AGM venue	55	17378032	100.000	0	0	0.000
			Total	64	17383591	99.999	3	210	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 33rd 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,

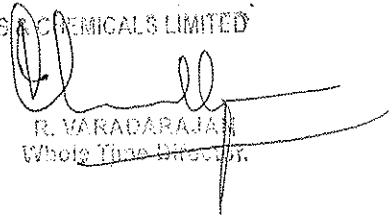


(B. KRISHNAMOORTHI)
SCRUTINIZER

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

(UDIN: 19020439AAAAEV5193)

For RAJSHREE SUGARS & CHEMICALS LIMITED



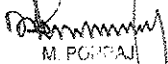
R. VARADARAJAN
Whole Time Director

Rajshree Sugars & Chemicals Limited

Voting details for the business transacted at the Annual General meeting held on 30th September, 2019

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 audited financial statements of the Company for the year ended 31st March 2019 and the report of the Board of Directors and the report of the Auditors. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-	
		Promoter - Poll at AGM	13473621	13473621	100.000	13473621	0	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.000	13,473,621	-	100.000	-	
		Public - Institutions - E-Voting		-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6526	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		5769	0.0393	5559	210	96.3599	3.640	
		Public - Non Institutions - Poll at AGM	14687533	3904411	26.583	3904411	0	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)	14,687,533	3,910,180	26.623	3,909,970	210	99.995	0.005	
Total (A+B+C)	28,167,680	17,383,801	61.715	17,383,591	210	99.999	0.001			
2	Reappointment of Director Mr. R.Varadarajan (DIN 00001738) retiring by rotation. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-	
		Promoter - Poll at AGM	13473621	13473621	100.000	13473621	0	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.000	13,473,621	-	100.000	-	
		Public - Institutions - E-Voting		-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6526	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		5769	0.039	5539	230	96.013	3.987	
		Public - Non Institutions - Poll at AGM	14687533	3904411	26.583	3904411	0	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	0.000	0.000	
		Total (C)	14,687,533	3,910,180	26.623	3,909,950	230	99.994	0.006	
Total (A+B+C)	28,167,680	17,383,801	61.715	17,383,571	230	99.999	0.001			

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. P. GOPAL
COMPANY SECRETARY
ACS Mem. No. 29856

3	Remuneration for Cost Auditor. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13473621 ✓	13473621 ✓	100.000 ✓	13473621 ✓	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621 ✓	100.000 ✓	13,473,621 ✓	-	100.000 ✓	-
		Public - Institutions - E-Voting	6526	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	14687533	5769	0.039	5539	230	96.013	3.987
		Public - Non Institutions - Poll at AGM		3904411	26.583	3904411	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,910,180	26.623	3,909,950	230	99.994	0.006
Total (A+B+C)	28,167,680	17,383,801	61.715	17,383,571	230	99.999	0.001		

4	Appointment of Mr.K.ilango (DIN 00124115) as an Independent Director. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13473621 ✓	13473621 ✓	100.000 ✓	13473621 ✓	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621 ✓	100.000 ✓	13,473,621 ✓	-	100.000 ✓	-
		Public - Institutions - E-Voting	6526	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	14687533	5769	0.039	5539	230	96.013	3.987
		Public - Non Institutions - Poll at AGM		3904411	26.583	3904411	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,910,180	26.623	3,909,950	230	99.994	0.006
Total (A+B+C)	28,167,680	17,383,801	61.715	17,383,571	230	99.999	0.001		

For RAJSHREE SUGARS & CHEMICALS LIMITED,

M. P. G. RAJ
M. P. G. RAJ
COMPANY SECRETARY
ACS Mer.1. No. 29858

5	Appointment of Mr.S.Krishnaswami (DIN 08530320) as an Independent Director. (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13473621	13473621	100.000	13473621	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.000	13,473,621	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		5769	0.039	5539	230	96.013	3.987
		Public - Non Institutions - Poll at AGM	14687533	3904411	26.583	3904411	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,910,180	26.623	3,909,950	230	99.994	0.006
		Total (A+B+C)	28,167,680	17,383,801	61.715	17,383,571	230	99.999	0.001

6	Appointment of Mr.S.Vasudevan (DIN1567080) as an Independent Director. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	13473621	13473621	100.000	13473621	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.000	13,473,621	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6526	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,526	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		5769	0.039	5559	210	96.360	3.640
		Public - Non Institutions - Poll at AGM	14687533	3904411	26.583	3904411	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,910,180	26.623	3,909,970	210	99.995	0.005
		Total (A+B+C)	28,167,680	17,383,801	61.715	17,383,591	210	99.999	0.001

For RAJSHREE SUGARS & CHEMICALS LIMITED.

M. POMPAL
M. POMPAL
COMPANY SECRETARY
ACS No. No. 29658