

December 29, 2020

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 34th Annual General Meeting (AGM) held on 28th December 2020

This is to inform you that the 34th AGM of the members of the Company was held on Monday, the 28th December 2020 at 4 PM through Video Conferencing to consider the following business:

S.No	Subject and type of resolution
1.	Adoption of audited financial statements of the Company for the year ended 31st March 2020 and the report of the Board of Directors and the report of the Auditors. (Ordinary Resolution)
2.	Reappointment of Director Dr.P.Surularayanasami (DIN 01468527), who retires by rotation and being eligible, offers himself for re-appointment. (Special Resolution)
3.	Reappointment of Mr.R.Varadarajan (holding DIN 00001738), as a Wholetime Key Managerial Personnel in the position of Wholetime Director of the Company. (Ordinary Resolution)
4.	Remuneration for Cost Auditor M/s.S.Mahadevan & Co., Cost Accountants (Firm RegistrationNo.000007). (Ordinary Resolution)
5.	Seeking consent of the Members of the Company to the Board of Directors of the Company (or Committee thereof) to sell any of the non-core assets of the Company, as per the requirements of the lenders of the company in the process of restructuring of the debts of the Company. (Special Resolution)

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.

The Chairperson stated that in view of the massive outbreak of the Covid-19 pandemic, and pursuant to various Circulars issued by the Ministry of Corporate Affairs (MCA), this AGM is being held through Video Conferencing (VC) facility arranged with National Securities Depository Limited (NSDL).

As per the request of the Chairperson, the Directors present had introduced themselves by stating their name and place from where they were participated, except one of the Non-Independent Directors, who was present on video but was not audible because of technical issues.



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Rajshree Sugars & Chemicals Limited

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CIN: L01542TZ1985PLC001706

She said, she had satisfied herself that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in this meeting:

She further informed that the Annual Report for the financial year ended 31st March 2020 along with notice of AGM has already been circulated to the members, only through e-mails registered with the company or with the depository. The said documents have also been uploaded on the websites of the Company, NSDL and stock exchanges. The Company had also published a notice in the newspapers, informing the members on the above.

With the permission of the members 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.

She further informed that the Auditor's Report does not contain any qualification, observations, or comments.

She further stated that no shareholder had registered to speak at this AGM, within the time line provided by the Company (i.e. on or before 23rd December 2020).

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 National Securities Depositories Limited (NSDL). The remote e-voting had commenced on 25th December 2020 at 9 AM and closed at 5 PM on 27th December 2020.

She requested the members, who have not already voted through remote e-voting system, to cast their votes through the e-voting system which will be available on this portal for 15 minutes from the end of this meeting.


She further informed that the results of voting on the resolutions shall be declared within 2 days of conclusion of this meeting. The results declared along with the scrutinizer's report shall be placed on the Company's website www.rajshreesugars.com and on the website of NSDL www.evoting.nsdl.com for the information to the members and will be communicated to the Stock Exchanges.

The meeting concluded at 4.20 PM, the 28th December 2020.

Kindly take the above information on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary
ACS Membership No.A29858

