

October 1, 2021

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: 35th Annual General Meeting (AGM) 2021 – 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 35th AGM held on 30th September 2021 along with the Report dated 1st October 2021 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
Membership # A29858

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

TO WHOMSOEVER IT MAY CONCERN

October 1, 2021

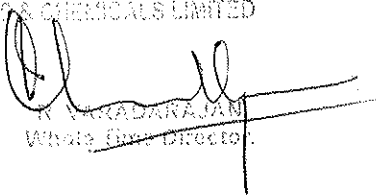
Results of e-Voting in respect of business transacted at the 35th Annual General Meeting (AGM) of the equity shareholders of the company held on Thursday, the 30th September 2021 at 4.00 PM through Video Conferencing (VC).

S.No	Subject and type of resolution	Remarks
1.	Adoption of audited financial statements of the Company for the year ended 31 st March 2021 and the report of the Board of Directors and the report of the Auditors thereon (Ordinary Resolution)	Resolution passed
2.	Reappointment of Director Mr.Raja MJ Abdeen (DIN 00905319), who retires by rotation and being eligible, offered himself for re-appointment. (Ordinary Resolution)	Resolution passed
3.	Reappointment of M/s S.Krishnamoorthy & Co. as Statutory Auditors (Firm Registration No.001496S) of the Company for the second term of five financial years from 2021-22 to 2025-26. (Ordinary Resolution)	Resolution passed
4.	Remuneration for Cost Auditors, M/s.S.Mahadevan & Co., Cost Accountants (Firm RegistrationNo.000007). (Ordinary Resolution)	Resolution passed
5.	Borrowing Powers and conversion of loan into shares (Special Resolution)	Resolution passed
6.	To adopt a new set of Articles of Association (AoA) of the Company in line with Companies Act, 2013 (Special Resolution)	Resolution passed

A copy of the report dated 1st October 2021 of the Scrutinizer, Mr.B.Krishnamoorthi, duly countersigned by the Wholetime Director is enclosed.

For RAJSHREE SUGARS & CHEMICALS LIMITED

By
Name
Designation


R. KARADHARAJAN
Wholtime Director

Rajshree Sugars & Chemicals Limited

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

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October 01, 2021

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, Avinashi Road,
Peelamedu,
Coimbatore – 641 004.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 35th (Thirty fifth) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" held on 30th September 2021 at 04.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-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 by email to all the members, whose names appeared in the Register of Members as on 03rd September, 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Rajshree Sugars & Chemicals Limited (Item No.1 (One) to 6 (Six)) dated 03.09.2021. The Members holding equity shares as on the cut-off date i.e. 23rd September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 19021.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, the 27th September, 2021 at 9.00 A.M to Wednesday, the 29th September 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

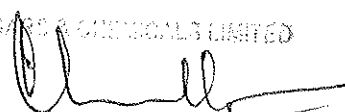
Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

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

Signature
Date


R. VARADARAJAN
Whole Time Director

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

Chartered Accountant

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 30th September, 2021 around 5.35 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms. Nikitha.R , who are not in employment of the Company.

The following is the summary of e-voting result:

Resolution	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 31st March 2021. (Ordinary Resolution)	109	1,63,11,012	99.931	12	11,194	0.069
2 Re-appointment of Mr.Raja MJ Abdeen (DIN 905319) Director retiring by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	106	1,63,10,859	99.930	15	11,347	0.070
3 Re-appointment of M/s S.Krishnamoorthy & Co., Chartered Accountants (Firm Registration No. 001496S)as Statutory Auditors of the Company. (Ordinary Resolution)	109	1,63,11,012	99.931	12	11,194	0.069
4 Remuneration payable to Cost Auditors M/s.S.Mahadevan & Co., Cost Accountants (Firm Registration No.000007). (Ordinary Resolution)	106	1,63,10,601	99.929	15	11,605	0.071

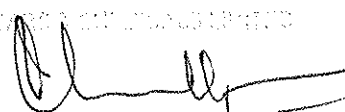
Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

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 POWER CORPORATION LIMITED

RAJSHREE POWER CORPORATION LIMITED
13/09/2021 11:58:11 AM


R. VARADACHARI
Whole Time Director

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

5	Borrowing Powers & Conversion of loan into shares. (Special Resolution)	107	1,63,10,979	99.931	14	11,227	0.069
6	To adopt a new set of Articles of Association (AoA) of the company in line with Companies Act, 2013. (Special Resolution)	107	1,63,10,979	99.931	14	11,227	0.069

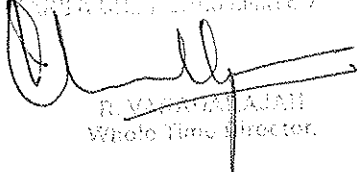
All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

BALLAL
KRISHNAM
OORTHI
(B. KRISHNAMOORTHI)
SCRUTINIZER
UDIN: 21020439AAAAMZ3392

Digitally signed by BALLAL
KRISHNAMOORTHI
DN: cn=PERSONAL, c=IN, o=Ballal
Krishnamoorthi, email=ballal.krishnamoorthi@bkl.com, postalCode=641041, st=TN
serial=1106202406268742229
4315b8e519a116a98866913d507a1a4c
+4315c, cn=BALLAL KRISHNAMOORTHI
Date: 2024.10.01 14:58:40 +05'30'

For RAJGUREE...

R. V. VENKATESH
Whole Time Director

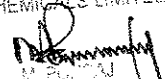
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SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Ordinary Resolution- Adoption of audited financial statements of the Company for the year ended 31st March 2021 and the report of the Board of Directors and the report of the Auditors.	Promoter - E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-	
		Public - Institutions - E-Voting	4974226	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	4,974,226	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	14687759	2848585	19.3943	2837391	11194	99.6070	0.3930	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	14,687,759	2,848,585	19.394	2,837,391	11,194	99.607	0.393			
Total (A+B+C)	33,135,606	16,322,206	49.259	16,311,012	11,194	99.931	0.069			
2	Ordinary Resolution - Re-appointment of Mr.Raja MJ Abdeen (DIN 905319) Director retiring by rotation and being eligible, offers himself for re-appointment.	Promoter - E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-	
		Public - Institutions - E-Voting	4974226	-	-	-	-	-	-	
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	4,974,226	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	14687759	2848585	19.3943	2837238	11347	99.6017	0.3983	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	0.000	0.000	
Total (C)	14,687,759	2,848,585	19.394	2,837,238	11,347	99.602	0.398			
Total (A+B+C)	33,135,606	16,322,206	49.259	16,310,859	11,347	99.930	0.070			
3	Ordinary Resolution - Re-appointment of M/s S.Krishnamoorthy & Co., Chartered Accountants (Firm Registration No. 001496S) as Statutory Auditors of the Company.	Promoter - E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-	
		Public - Institutions - E-Voting	4974226	-	-	-	-	-	-	
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	4,974,226	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	14687759	2848585	19.3943	2837391	11194	99.6070	0.3930	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	14,687,759	2,848,585	19.394	2,837,391	11,194	99.607	0.393			
Total (A+B+C)	33,135,606	16,322,206	49.259	16,311,012	11,194	99.931	0.069			

4	Ordinary Resolution - Remuneration payable to Cost Auditors M/s.S.Mahadevan & Co., Cost Accountants (Firm Registration No.000007).	Promoter - E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting	4974226	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	4,974,226	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	14687759	2848585	19.3943	2836980	11605	99.5926	0.4074
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	14,687,759	2,848,585	19.394	2,836,980	11,605	99.593	0.407
Total (A+B+C)	33,135,606	16,322,206	49.259	16,310,601	11,605	99.929	0.071		
5	Special Resolution - Borrowing Powers & Conversion of loan into shares.	Promoter - E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting	4974226	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	4,974,226	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	14687759	2848585	19.3943	2837358	11227	99.6059	0.3941
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	14,687,759	2,848,585	19.394	2,837,358	11,227	99.6059	0.3941
Total (A+B+C)	33,135,606	16,322,206	49.259	16,310,979	11,227	99.9312	0.0688		
6	Special Resolution - To adopt a new set of Articles of Association (AoA) of the company in line with Companies Act, 2013.	Promoter - E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting	4974226	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	4,974,226	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	14687759	2848585	19.3943	2837358	11227	99.6059	0.3941
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	14,687,759	2,848,585	19.394	2,837,358	11,227	99.6059	0.3941
Total (A+B+C)	33,135,606	16,322,206	49.259	16,310,979	11,227	99.9312	0.0688		

For RAJSHREE SUGARS & CHEMICALS LIMITED


M. P. S. S. S.
COMPANY SECRETARY
ACS Mem. No. 29560