

30<sup>th</sup> 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: 33<sup>rd</sup> 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 33<sup>rd</sup> AGM held on 30<sup>th</sup> September 2019, along with the Report dated 30<sup>th</sup> 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



## TO WHOMSOEVER IT MAY CONCERN

30<sup>th</sup> September 2019

Results of Voting (e-Voting & physical ballot) in respect of business transacted at the 33<sup>rd</sup> Annual General Meeting (AGM) of the equity shareholders of the company held on Monday, the 30<sup>th</sup> 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 <sup>st</sup> 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.Ilango (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 <sup>rd</sup> Annual General Meeting held on 30 <sup>th</sup> 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 <sup>rd</sup> Annual General Meeting held on 30 <sup>th</sup> 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 <sup>rd</sup> Annual General Meeting held on 30 <sup>th</sup> September 2019. (Ordinary Resolution)	Resolution passed

A copy of the report dated 30<sup>th</sup> September 2019 of the Scrutinizer, Mr.B.Krishnamoorthi, duly countersigned by the Wholetime Director is enclosed.



- For RAJSHREE SUGARS ANNICALS LIMITED

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# Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

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#### CIN: L01542TZ1985PLC001706

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

Chartered Accountant

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]

То

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 33<sup>rd</sup> (Thirty third) Annual General Meeting of the Equity Shareholders of **"Rajshree Sugars & Chemicals Limited**" held on 30<sup>th</sup> 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 CompaniesAct,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 23<sup>rd</sup> 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. 23<sup>rd</sup> 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 27<sup>th</sup> September, 2019 upto 05.00 PM on Sunday 29<sup>th</sup> 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.KRIBHNAMOORTHI, F.C.A., CUDIN! 19020439 AAAAFV5193) **Ohartered Accountant** Membershin 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 A CHEMICALS LIMITED

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

**Chartered Accountant** 

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

B.KRISHNA MOORTHI, F.C.A., Othertered Accountant Membership No: 20439 CUD2N', 19020439 A.A.A.A.FV 5193)

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 ACHIMICALS LIMITED

R. WARADAHAJAN Whole Yime Director.

	Appointment	of	E-Voting	~ 8	5539	96.013	.4	230	3.987
5	Mr.S.Krishnaswami 08530320) as	(DIN an	Ballot form at the AGM venue	55	17378032	~ 100.000	0	0	0.000
	Independent Director. (Special Resolution)		Total	63	17383571	99.999	4	230	0.001
<u>.</u>	Appointment Mr.S.Vasudevan (DIN1567080) as	of	E-Voting	9	5559	96.360	3	210	3.640
6		an	Ballot form at the AGM venue	55	17378032	100.000	0	0	0.000
	Independent Director. (Ordinary Resolution)		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 33<sup>rd</sup> 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.KRIGHNAMOORTHI, F.C.A. Ohartered Accountant Membership No: 20439

(UDIN: 19020439A-A-AAEV5193)

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

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CREMICALS LIMITED For RAJSHREE SUGARS R. VARADARAJA Whole Therewitter

### Rajshree Sugars & Chemicals Limited

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

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting			<u> </u>	-	-	-	-
		Promoter - Poll at AGM	<i>,</i> 13473621	∕ 13473621	< 100.000	13473621	< 0	/100.000	~
		Promoter - Ballot by Post	ΤΓ	-	-	-	-		-
	Adoption of audited financial	Total (A)	/ 13,473,621	/13,473,621	/ 100.000	/ 13,473,621		100.000	
	statements of the Company	Public - Institutions - E-Voting		_	-	-	-	-	-
	for the year ended 31st	Public - Institutions - Poll at AGM	6526	-	-	-	-	-	-
1	March 2019 and the report	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	of the Board of Directors and	Total (B)	6,526	NGRAND AND AND AND AND AND AND AND AND AND	9 (6) (200) (200) (200) 200			1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -	
	the report of the Auditors.	Public - Non Institutions - E-Voting		5769	0.0393	5559	210	96.3599	3.640
	(Ordinary Resolution)	Public - Non Institutions - Poll at AGM	14687533	< 3904411	26.583	3904411	- 0	- 100.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	•
		Total (C )	4,687,533	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

		Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	/ 13473621	✓ 13473621	100.000	- 13473621	· 0	/ 100.000	× -
		Promoter - Ballot by Post		-	, <del>-</del>	-	-	-	-
		Total (A)	13,473,621	/ 13,473,621	×100.000	13,473,621	Section And	100.000	an a
	Reappointment of Director	Public - Institutions - E-Voting	<sup>*</sup> 6526	-	-	-	-	-	_
	Mr. R.Varadarajan (DIN	Public - Institutions - Poll at AGM		-	-	-	-	<u> </u>	-
2.	00001738) retiring by	Public - Institutions - Ballot by Post		-	-	•	-		-
	rotation. (Ordinary	Total (B)	6,526		- 		ALANNA <mark>-</mark> IL	AN CHERRY	
	Resolution)	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
L		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. PGPPAJ M. PGPPAJ COMPANY SECRETARY ACS MAJ NO 2955

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		Promoter - E-Voting		-	-	-	-		<u> </u>
		Promoter - Poll at AGM	13473621 -	13473621	100.000	13473621	0	. 100.000	
		Promoter - Ballot by Post		-	_	-	- <sup>-</sup>		
		Total (A)	13,473,621	13,473,621	100.000	13,473,621	ala en en anti-tales	100.000	and the second second
		Public - Institutions - E-Voting		-	<u>.</u>	-	and a second second second second	-	
	Remuneration for Cost	Public - Institutions - Poll at AGM	6526	-	-	-	-		_
3	Auditor.	Public - Institutions - Ballot by Post			_	-	-		<u> </u>
	(Ordinary Resolution)	Total (B)	6,526			u digense digerrage d <mark>e</mark> soon		ny ang sang ang ang	
		Public - Non Institutions - E-Voting	14687533	5769	0.039	5539	230	96.013	3.987
		Public - Non Institutions - Poll at AGM		3904411	26.583		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		230		0.001
		Promoter - E-Voting		-	-	-	-	~	-
		Promoter - Poll at AGM	13473621	13473621	100.000	13473621	· 0	100.000	-
		Promoter - Ballot by Post		·			_		

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		STOMOLET TOROL ROM	104/0021	104/0021	100.000	1 13473021	r v	r 100.000	- 1
	Appointment of Mr.K.Ilango	Promoter - Ballot by Post		-			÷	- ~	
		Total (A)	13,473,621	13,473,621	100.000	13,473,621	1999 ( S. 1991 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 1993 - 19	100.000	
		Public - Institutions - E-Voting		-	-	-	÷	-	-
	(DIN 00124115) as an	Public - Institutions - Poll at AGM	6526	*	-	-	-	-	-
4	Independent Director.	Public - Institutions - Ballot by Post		_		-	-	-	-
-	(Ordinary Resolution)	Total (B)	6,526	a an		nasionana <del>-</del> ant	(4) (1) (1) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	-	
	(orbinary nesonation)	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		~	-	-	-	H	-
		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. POITAJ COMPANY SECRE 4177 ACS Meia, No: 29858

[		Promoter - E-Voting		-	-	-	~	-	-
		Promoter - Poll at AGM	13473621-	13473621	100.000	13473621	0	100.000-	-
	Appointment of Mr.S.Krishnaswami (DIN	Promoter - Ballot by Post		-	<b>.</b> .	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.000	13,473,621	() () () () () () () () () () () () () (	100.000	nasion contrations <del>,</del> agu
		Public - Institutions - E-Voting		-	-	-	-	-	-
	08530320) as an	Public - Institutions - Poll at AGM	6526	-	-	-	-	-	
5	Independent Director.	Public - Institutions - Ballot by Post		-	-	•	-	-	-
	(Special Resolution)	Total (B)	6,526					210 9 4 4 4 <b>-</b> 6 4	
		Public - Non Institutions - E-Voting		57 <del>69</del>	0.039	5539	230	96.013	3.987
		Public - Non institutions - Poll at AGM	2 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
1		Total (A+B+C)	< 28,167,680	17,383,801	61.715	17,383,571	230	99.999	0.001
								•••••••••••••••••	
		Promoter - E-Voting	13473621 /	~	-	-	-	-	-
		Promoter - Poll at AGM		13473621	100.000	404-000			
		Promoter - Ballot by Post			100.000	/ 13473621	0	100.000	-
		Is onoter - banot by Fost		-	-	- 134/3621	· 0 -	100.000	-
	Address and the second se	Total (A)	13,473,621	- 13,473,621	- 100.000	- 13473,621	<u>0</u> - -	100.000 - - 100.000 -	-
	Appointment of		13,473,621	- 13,473,621	-	-	<u>م</u> - - -		-
	Mr.S.Vasudevan	Total (A)		- 13,473,621 - -	- 100.000	- 13,473,621	· 0		-
6	Mr.S.Vasudevan (DIN1567080) as an	Total (A) Public - Institutions - E-Voting		-	- 100.000 -	- 13,473,621 -	· 0		
6	Mr.S.Vasudevan (DIN1567080) as an Independent Director.	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM		-	- 100.000 - -	- 13,473,621 -	- - - -	- 100.000 - -	- - - - - - - - - - - - - -
6	Mr.S.Vasudevan (DIN1567080) as an	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	, 6526	- -	- 100.000 - - - -	- 13,473,621 - - -	- - - -	- 100.000* - - -	-
6	Mr.S.Vasudevan (DIN1567080) as an Independent Director.	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	, 6526	- - -	- 100.000 - - - -	- 13,473,621 - - - -	-	- 100.000* - - -	
6	Mr.S.Vasudevan (DIN1567080) as an Independent Director.	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	, 6526	- - - 5769	- 100.000 - - - - - 0.039	- 13,473,621 - - - 5559		- 100,000* - - - 96,360	
6	Mr.S.Vasudevan (DIN1567080) as an Independent Director.	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	, 6526	- - - 5769	- 100.000 - - - - - - - - - - - - - - - - -	- 13,473,621 - - - - - - - - - - - - - - - - - - -		- 100,000* - - - 96,360	

17,383,801

61.715 17,383,591

28,167,680

Total (A+B+C)

FOR RAJSHREE SUGARS & CHEMICALS LIMITED. M. POIJPAN COMPANY SECRETARY ACS Mein. No: 29858

99.999

0.001

210