



# K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)  
Phone : 7571000692, Email : director@kmsugar.com  
CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

Date: 10.03.2021

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 <sup>th</sup> Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sirs,

**Sub: Disclosure of Voting Results and Scrutinizer's report of Extra-Ordinary General Meeting of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting result along with the scrutinizer's report for Extra-Ordinary General Meeting of the Company held on 10<sup>th</sup> March, 2021.

This is for your information and record.

Thanking you.

Yours Faithfully,  
For K.M Sugar Mills Limited  
  
(Company Secretary)

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Voting results	
Record date	03-03-2021
Total number of shareholders on record date	17336
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	13
b) Public	39
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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For K.M Sugar Mills Ltd.  
  
Company Secretary

## Resolution (1)

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Special		Yes		
Resolution required: (Ordinary / Special)								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	59584925	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59584925	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting Poll	1525	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1525	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	32413620	1152749	3.5564	1152749	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32413620	1152749	3.5564	1152749	0	100.0000	0.0000
	Total	92000170	1152749	1.2530	1152749	0	100.0000	0.0000
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For K.M Sugar Mills Ltd.

Company Secretary

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## Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Special		Whether resolution is Pass or Not.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	59584925	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	59584925	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting Poll	1625	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	1625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	32413620	332475	1.0257	332475	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	32413620	332475	1.0257	332475	0	100.0000	0.0000
	Total	92000170	332475	0.3614	332475	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For K.M Sugar Mills Ltd.

Company Secretary



[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment Shri Bilhas Kumar Srivastav as an Independent Director of the Company.		Ordinary		No	
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		3555050	59.6712	3555050	0	100.0000	0.0000	
	Poll	59584925	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	59584925	3555050	59.6712	3555050	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	1625	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	1625	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1152749	3.5564	1152749	0	100.0000	0.0000	
	Poll	32413620	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	32413620	1152749	3.5564	1152749	0	100.0000	0.0000	
	Total	92000170	36707799	39.8997	36707799	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
<a href="#">Add Notes</a>									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For K.M Sugar Mills Ltd

Company Secretary



**PRAGATI GUPTA**  
**Practising Company Secretary**

**B-12 Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001**

**Phone : 0522 – 4024033, Mobile : 9415400617**

**E-mail:pragatics@gmail.com**

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**REPORT OF SCRUTINIZER**

To,  
The Chairman  
2<sup>ND</sup> Extra Ordinary General Meeting of Equity Shareholders of  
M/s K M SUGAR MILLS LIMITED  
11 MOTI BHAWAN COLLECTOR GANJ, KANPUR - 208001, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members through Video Conferencing, at the 2<sup>nd</sup> Extra Ordinary General Meeting of your Company held on Wednesday, the 10<sup>th</sup> day of March, 2021 at 11:00 a.m. through Video Conferencing or other audio Visual Means.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,  
Yours faithfully,

**GUPTA**  
**PRAGATI**

Digitally signed by GUPTA PRAGATI  
DN: cn=K. M. S. Gupta, o=Uttar Pradesh,  
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e779e, postalCode=226023, street=17  
VINAY NAGAR KRISHNA NAGAR  
LUCKNOW,  
serialNumber=7c55ca0802f090ea2e9  
9666f5e4945b12707aa82ee7e78b2c66  
33e30e, ou=Personal, cn=GUPTA  
PRAGATI  
Date: 2021.03.10 19:48:07 +05'30'

**Pragati Gupta**  
**Practising Company Secretary**  
**ACS – 19302, C.P. - 7878**  
Date: 10<sup>th</sup> day of March, 2021  
UDIN:- A019302B004052837

### SCRUTINIZER'S REPORT

Name of the Company	<b>K M SUGAR MILLS LIMITED</b>
Meeting	2 <sup>nd</sup> Extra Ordinary General Meeting
Date and Time	Wednesday, the 10th day of March, 2021 at 11.00 A.M.
Venue/Mode	Video Conferencing or other audio Visual Means

#### **1. Appointment as Scrutinizer**

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at 2<sup>nd</sup> Extra Ordinary General Meeting of K M SUGAR MILLS LIMITED (hereinafter referred as "**the Company**") held on Wednesday, the 10th day of March, 2021 at 11.00 A.M. through Video Conferencing or other audio Visual Means.

#### **2. Dispatch of Notice Convening the Meeting**

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date March 03, 2021) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice in the following manner:

By email	To 14008 members who have registered their e-mail ids with Depository/the RTA on 12.02.2021
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

#### **3. Cut Off Date**

The Voting rights were reckoned as on the March 03, 2021, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting through Video Conferencing.



#### 4. Remote E-Voting

##### 4.1. Agency

The Company had appointed Link Intime India Private Limited (LI IPL) Limited as the agency for providing e voting platform.

##### 4.2. Remote E voting

Remote e voting was open from Sunday, March 07, 2021 at 10:00 hrs. to Tuesday, March 09, 2021 at 17:00 hrs and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by Link Intime India Private Limited (LI IPL).

#### 5. Voting at AGM through Video Conferencing

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly Link Intime India Private Limited (LI IPL), the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes though remote e voting.

5.3. The Company has authorized M/s Link Intime India Private Limited (**RTA**), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as for voting in the EGM and RTA provided the same.

#### 6. Counting Process

6.1. On completion of voting at the meeting through Video Conferencing, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives lodged with the Company.

6.3. I unblocked the remote e voting results on the Link Intime India Private Limited (LI IPL), E-voting platform and downloaded the e voting details.

#### 7. Result

##### 7.1. I observed that

7.1.1. Nil Members had cast their votes through Video Conferencing in the EGM



though 52 members joined the meeting through video conferencing.

7.1.2. 34 Members had casted their votes through remote e-voting.

**7.2.** The result of remote e-voting and votes through Video Conferencing as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 2<sup>ND</sup> EGM dated February, 11<sup>th</sup> 2021 is enclosed as Annexure – 1, 2 and 3 respectively.

**7.3.** Based on the aforesaid result, the **Ordinary resolutions and the special resolution** as contained in item no. 1 to 3 of the notice dated February 11<sup>th</sup> 2021 have been passed with the **requisite majority**.

**7.4.** Soft copy of the List of Members, for both voting at EGM through Video Conferencing as well as remote e-voting containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose votes were declared “**INVALID**”, for each resolution will be emailed to the Company, after the announcement of the result by the Company.

**7.5.** The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

**GUPTA  
PRAGATI**

Digitally signed by GUPTA PRAGATI  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=948e2a0909a6276eadd411  
6ae3e0f6b6b96e831b865705b3653a0  
5b962ae719e, postalCode=226023,  
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NAGAR LUCKNOW,  
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8b2c6653c63ce, o=Personal,  
cn=GUPTA PRAGATI  
Date: 2021.03.10 19:48:43 +05'30'

**Pragati Gupta**  
**Practising Company Secretary**  
**ACS – 19302, C.P. - 7878**  
Date: 10<sup>th</sup> day of March, 2021  
UDIN:- A019302B004052837

**Annexure-1**

**Results of remote E-Voting conducted at the 2<sup>nd</sup> Extra Ordinary General Meeting of  
K M SUGAR MILLS LIMITED**

1. The result of remote e-voting is as under:

**Resolution 1 - Contribution to any national, charitable general and other funds of an aggregate amount does not exceed Rs. 500,00,000/- (Rupees Five Crore only) for each of the financial year ending 31st March, 2021 and financial year ending 31st March, 2022.(Special Resolution):**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>29</b>	<b>1152749</b>	<b>100%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**Resolution 2 –: Contract(s)/ arrangement(s)/ transaction(s) with Sonar Castings Limited (SCL), up to an aggregate value not exceeding Rs.150 Crores from the present aggregate value of Rs. 100 crores, in one or more tranches, for the business activities of SCL related to its ductile Iron project at West Bengal. (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>27</b>	<b>332475</b>	<b>100%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**Resolution 3 - Appointment of Shri Bibhas Kumar Srivastav as an Independent Director of the Company (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>34</b>	<b>36707799</b>	<b>100%</b>

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>0.00%</b>

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>NIL</b>	<b>NIL</b>

**Annexure-2**

**Results of Voting at the 2<sup>nd</sup> Extra Ordinary General Meeting through Video Conferencing**

1. The result of the poll conducted through ballot at meeting is as under:

**Resolution 1 - Contribution to any national, charitable general and other funds of an aggregate amount does not exceed Rs. 500,00,000/- (Rupees Five Crore only) for each of the financial year ending 31st March, 2021 and financial year ending 31st March, 2022. (Special Resolution):**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC )	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC )	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes:**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**Resolution 2- Contract(s)/ arrangement(s)/ transaction(s) with Sonar Castings Limited (SCL), up to an aggregate value not exceeding Rs.150 Crores from the present aggregate value of Rs. 100 crores, in one or more tranches, for the business activities of SCL related to its ductile Iron project at West Bengal. (Special Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting	Number of votes casted against the resolution	% of total number of valid votes casted on



against (through VC)		the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes:**

Total number of members through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**Resolution 3 - Appointment of Shri Bibhas Kumar Srivastav as an Independent Director of the Company (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ii. Voted against the resolution:**

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**iii. Invalid votes :**

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
<b>Nil</b>	<b>Nil</b>

**Annexure -3**

**Consolidated Results of remote E-Voting & Voting conducted at the 2<sup>nd</sup> Extra Ordinary General Meeting of K M SUGAR MILLS LIMITED through Video Conferencing**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM through VC	TOTAL	
<b>Item No. 1:</b>				
<b>Contribution to any national, charitable general and other funds of an aggregate amount does not exceed Rs. 500,00,000/- (Rupees Five Crore only) for each of the financial year ending 31st March, 2021 and financial year ending 31st March, 2022.(Special Resolution):</b>				
Assent	1152749	NIL	1152749	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>1152749</b>	<b>NIL</b>	<b>1152749</b>	<b>100%</b>
<b>Outcome</b>	<b>Passed as an Special Resolution</b>			
<b>Item No. 2:</b>				
<b>Contract(s)/ arrangement(s)/ transaction(s) with Sonar Castings Limited (SCL), up to an aggregate value not exceeding Rs.150 Crores from the present aggregate value of Rs. 100 crores, in one or more tranches, for the business activities of SCL related to its ductile Iron project at West Bengal. (Special Resolution)</b>				
Assent	332475	NIL	332475	100%
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>332475</b>	<b>NIL</b>	<b>332475</b>	<b>100%</b>
<b>Outcome</b>	<b>Passed as an Special Resolution</b>			

<b>Item No. 3:</b>				
<b>Appointment of Shri Bibhas Kumar Srivastav as an Independent Director of the Company (Ordinary Resolution)</b>				
Assent	36707799	NIL	36707799	36707799
Dissent	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	NIL
<b>Total</b>	<b>36707799</b>	<b>NIL</b>	<b>36707799</b>	<b>36707799</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			

**GUPTA**  
**PRAGATI**  
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Digitally signed by GUPTA PRAGATI  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=048e2a0909a6276eead4d16  
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street=17 VINAY NAGAR KRISHNA  
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6633633ce, o=Personal, cn=GUPTA  
PRAGATI  
Date: 2021.03.10 19:49:39 +05'30'

**Pragati Gupta**  
**Practising Company Secretary**  
**ACS – 19302, C.P. - 7878**  
Date: 10<sup>th</sup> day of March, 2021  
UDIN:- A019302B004052837