

March 13, 2021

National Stock Exchange of India Limited  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051,  
Symbol: RAJSREESUG

BSE Limited  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500354

Sirs

**Sub: Voting Results & Scrutiniser's Report for 2<sup>nd</sup> Extraordinary General Meeting.**

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 2<sup>nd</sup> Extraordinary General Meeting held on 12<sup>th</sup> March 2021, along with the Report dated 13<sup>th</sup> March 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 same on your records.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

M PONRAJ  
Company Secretary  
Membership No.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

**TO WHOMSOEVER IT MAY CONCERN**

13<sup>th</sup> March 2021

Results of e-Voting in respect of business transacted at the 2<sup>nd</sup> Extraordinary General Meeting (EGM) of the equity shareholders of the company held on Friday, the 12<sup>th</sup> March 2021 at 4.00 PM through Video Conference (VC).

Sl. No.	Subject and type of resolution	Remarks
1	Increase of Authorized Share Capital from Rs.30 Crores to Rs.37 Crores and consequent alteration of the Capital Clause of Memorandum of Association (Ordinary Resolution)	Resolution passed
2	Issue of 0.1% Secured, Unlisted, Non-Cumulative, Redeemable & Non-Convertible Debentures (NCD) for an aggregate value not exceeding Rs.100 Crores, on part-conversion of secured loans pursuant to the Resolution Plan (Special Resolution)	Resolution passed
3	Issue of 0.1% Secured, Unlisted, Non-Cumulative, Redeemable & Optionally-Convertible Debentures (OCD) for an aggregate value not exceeding Rs.180 Crores, on part-conversion of secured loans pursuant to the Resolution Plan (Special Resolution)	Resolution passed
4	Issue of Equity Shares of face of value of Rs.10/- each for a total value (including premium) of not exceeding Rs.20 Crores on preferential / private placement basis to the lender banks on part-conversion of secured loans pursuant to the Resolution Plan (Special Resolution)	Resolution passed

A copy of the report dated 13<sup>th</sup> March 2021 of the Scrutinizer, Mr.B.Krishnamoorthi, duly countersigned by the Wholetime Director is enclosed.

For RAJSHREE SUGARS & CHEMICALS LIMITED



*[Handwritten Signature]*  
Wholetime Director

**Rajshree Sugars & Chemicals Limited**

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CIN: L01542TZ1985PLC001706

March 13, 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 Avanashi Road,  
Peelamedu,  
Coimbatore-641004

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 2<sup>nd</sup> Extraordinary General Meeting (EGM) of the Equity Shareholders of "**Rajshree Sugars & Chemicals Limited**" held on 12<sup>th</sup> March 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:

The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 12<sup>th</sup> February, 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Extraordinary General Meeting of M/s. Rajshree Sugars & Chemicals Limited (Item No.1 (One) to 4 (Four) of the Notice dated 17.02.2021 of Extraordinary General Meeting of M/s. Rajshree Sugars & Chemicals Limited. The Members holding equity shares as on the cut-off date i.e. 05<sup>th</sup> March, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 17683.

1. 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.
2. 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 Tuesday, the 9<sup>th</sup> March, 2021 at 9.00 A.M to Thursday, the 11<sup>th</sup> March 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Extraordinary General Meeting.



UDIN: 21020439AAAAEZ1154

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

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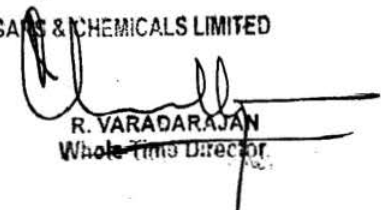
Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

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

3. At the Extraordinary 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 Extraordinary General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
4. 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 12<sup>th</sup> March 2021 around 5.40 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
5. One shareholder holding 100 shares had abstained from voting for resolutions 1, 3 and 4.

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 Increase of Authorised Share Capital from Rs.30 Crores to Rs.37 Crores and consequent alteration of the Capital Clause of Memorandum of Association. (Ordinary Resolution)	59	17945787	99.964	3	6550	0.036
2 Issue of 0.1% Secured, Unlisted, Non-Cumulative, Redeemable & Non-Convertible Debentures (NCD) for an aggregate value not exceeding Rs.100 Crores, on part-conversion of secured loans pursuant to the Resolution Plan. (Special Resolution)	60	17948787	99.980	3	3650	0.020
3 Issue of 0.1% Secured, Unlisted, Non-Cumulative, Redeemable & Optionally-Convertible Debentures (OCD) for an aggregate value not exceeding Rs.180 Crores, on part-conversion of secured loans pursuant to the Resolution Plan. (Special Resolution)	59	17945787	99.964	3	6550	0.036

  
UDIN: 21020439AAAAEZ1154

**B.KRISHNA MOORTHY, F.C.A.**  
Chartered Accountant  
Membership No:20439

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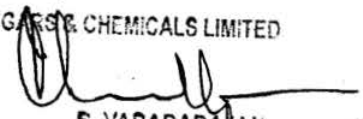
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Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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

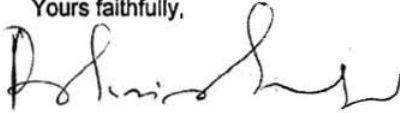
**B. Krishnamoorthi** B.Sc., F.C.A.  
Chartered Accountant

4	Issue of Equity Shares of face of value of Rs.10/- each for a total value (including premium) of not exceeding Rs.20/- Crores on preferential / private placement basis to the lender banks on part-conversion of secured loans pursuant to the Resolution Plan. (Special Resolution)	59	17945787	99.964	3	6550	0.036
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All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

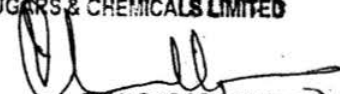


(B. KRISHNAMOORTHI)  
SCRUTINIZER

UDIN: 21020439 AAAAEZ1154

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

For RAJSHREE SUGARS & CHEMICALS LIMITED



R. VARADARAJAN  
Whole Time Director.

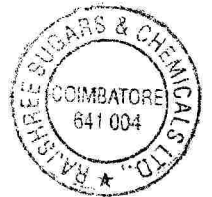


Rajshree Sugars & Chemicals Limited  
Voting details for the business transacted at the EGM held on 12-March-2021

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	Increase of Authorised Share Capital from Rs.30 Crore to Rs.37 Crores and consequent alteration of the Capital Clause of Memorandum of Association. (Ordinary Resolution)	Promoter - E-Voting	1,34,73,621	1,34,73,621	100.00	1,34,73,621	-	100.00	-	
		Promoter - Poll at EGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,34,73,621	1,34,73,621	100.00	1,34,73,621	-	100.00	-
		Public - Institutions - E-Voting	6,300	-	-	-	-	-	-	-
		Public - Institutions - Poll at EGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		6,300	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1,46,87,759	44,78,716	30.49	44,72,166	6,550	99.85	0.15	
		Public - Non Institutions - Poll at EGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		1,46,87,759	44,78,716	30.49	44,72,166	6,550	99.85	0.15
		Total (A+B+C)		2,81,67,680	1,79,52,337	63.73	1,79,45,787	6,550	99.96	0.04
2	Issue of 0.1% Secured, Unlisted, Non-Cumulative, Redeemable & Non-Convertible Debentures (NCD) for an aggregate value not exceeding Rs.100 Crores, on part-conversion of secured loans pursuant to the Resolution Plan. (Special Resolution)	Promoter - E-Voting	1,34,73,621	1,34,73,621	100.00	1,34,73,621	-	100.00	-	
		Promoter - Poll at EGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,34,73,621	1,34,73,621	100.00	1,34,73,621	-	100.00	-
		Public - Institutions - E-Voting	6,300	-	-	-	-	-	-	-
		Public - Institutions - Poll at EGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		6,300	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1,46,87,759	44,78,816	30.49	44,75,166	3,650	99.92	0.08	
		Public - Non Institutions - Poll at EGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		1,46,87,759	44,78,816	30.49	44,75,166	3,650	99.92	0.08
		Total (A+B+C)		2,81,67,680	1,79,52,437	63.73	1,79,48,787	3,650	99.98	0.02
3	Issue of 0.1% Secured, Unlisted, Non-Cumulative, Redeemable & Optionally-Convertible Debentures (OCD) for an aggregate value not exceeding Rs.180 Crores, on part-conversion of secured loans pursuant to the Resolution Plan. (Special Resolution)	Promoter - E-Voting	1,34,73,621	1,34,73,621	100.00	1,34,73,621	-	100.00	-	
		Promoter - Poll at EGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,34,73,621	1,34,73,621	100.00	1,34,73,621	-	100.00	-
		Public - Institutions - E-Voting	6,300	-	-	-	-	-	-	-
		Public - Institutions - Poll at EGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		6,300	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1,46,87,759	44,78,716	30.49	44,72,166	6,550	99.85	0.15	
		Public - Non Institutions - Poll at EGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		1,46,87,759	44,78,716	30.49	44,72,166	6,550	99.85	0.15
		Total (A+B+C)		2,81,67,680	1,79,52,337	63.73	1,79,45,787	6,550	99.96	0.04

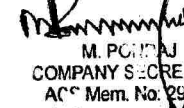
For RAJSHREE SUGARS & CHEMICALS LIMITED,

M. P. N. PAJ  
COMPANY SECRETARY  
AC Mem. No. 29/58



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	
4	Issue of Equity Shares of face of value of Rs.10/- each for a total value (including premium) of not exceeding Rs.20/- Crores on preferential / private placement basis to the lender banks on part-conversion of secured loans pursuant to the Resolution Plan. (Special Resolution)	Promoter - E-Voting		1,34,73,621	100.00	1,34,73,621	-	100.00	-	
		Promoter - Poll at EGM	1,34,73,621	-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,34,73,621	1,34,73,621	100.00	1,34,73,621	-	100.00	-
		Public - Institutions - E-Voting		-	-	-	-	-	-	-
		Public - Institutions - Poll at EGM	6,300	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (B)		6,300	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		-	44,78,716	30.49	44,72,166	6,550	99.85	0.15
		Public - Non Institutions - Poll at EGM	1,46,87,759	-	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)		1,46,87,759	44,78,716	30.49	44,72,166	6,550	99.85	0.15
Total (A+B+C)		2,81,67,680	1,79,52,337	63.73	1,79,45,787	6,550	99.96	0.04		

For RAJSHREE SUGARS & CHEMICALS LIMITED.

  
M. P. D. RAJ  
COMPANY SECRETARY  
Acc Mem. No. 29658

