

THE RAVALGAON SUGAR FARM LTD.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22184291
CIN – L01110MH1933PLC001930

27th September, 2019

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Sub: Voting Results – Regulation 44

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the voting results in respect of the resolutions passed at the Annual General Meeting held on 27th September 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For The Ravalgaon Sugar Farm Ltd.



Nihal Doshi
Executive Director

Enclosed: As above.

FORM NO. 7.13

Report of Scrutinizer(s)

[Pursuant to rule 7.19(2)]

To,

Chairman

...84th Annual / ~~Extraordinary~~ General Meeting of The Equity Shareholders of **THE RAVALGAON SUGAR FARM Limited**. Held On...27th September 2019 at Ravalgaon

Dear Sir,

I, Gangwal Kalyan Sundarlal , appointed as Scrutinizer(s) for the purpose of the poll taken on the below mention resolution(s), at the ...84th Annual General . meeting of the Equity Shareholders of The Ravalgaon Sugar Farm Limited, held on...27th September, 2016, at Ravalgaon ., submitted our report as under:

- ~~1. After the time fixed for closing of the poll by the chairman,ballot boxes kept for polling were locked in my/our presence with due identification marks place by me/us.~~
- ~~2. The locked ballot boxes were subsequently open in my/our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintain by the company / registrar and transfer agents of the company and the authorizations / proxies lodge with the company.~~
- ~~3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

4. The Report of Poll is generated from CDSL website. And voting at venue

* Not applicable if there is only one scrutinizer appointed.

4. The result of the poll is as under :

(a) Resolution ...

Ordinary Business Resolution No. 1

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2019 along with the reports of the Board of Directors and Auditors thereon

(Reproduce Item No. and heading of the Resolution)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38653	38648	99.987

- ii. Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38653	5	0.013

- iii. **Invalid** votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(b) Resolution ...

Ordinary Business Resolution No. 2

To appoint M/s. Patkar and Pendse, Chartered Accountant, (Firm Registration No. 107824W) as statutory auditors of the Company

(Reproduce Item No. and heading of the Resolution)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38653	38648	99.99

- li Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38653	5	0.013

iii Invalid votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(c) Resolution ...

Special Business Resolution No. 3

1 To appoint a Director in place of Mr. Nihal Doshi who retires by rotation and being eligible offers himself for reappointment

(Reproduce Item No. and heading of the Resolution)

i Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38362	38357	99.99

ii Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38362	5	0.01

iii Invalid votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(d) Resolution ...**Special Business Resolution No. 4**

Appointment of Dr. Madhav Narayan Welling (DIN: 08421953) as a Director.

(Reproduce Item No. and heading of the Resolution)

i Voted **in favor** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38653	38648	99.99

ii Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38653	5	0.01

iii **Invalid** votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

(d) Resolution ...**Special Business Resolution No. 5**

Appointment of Mr. Uday Dattatray Kulkarni (DIN: 01426653) as a Director

(Reproduce Item No. and heading of the Resolution)

i Voted **in favor** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38653	38648	99.99

ii Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38653	5	0.01

iii Invalid votes

Total number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company/Secretary / Director authorized by Board for safe-keeping.

Thanking you,

Yours faithfully

Place :Ravalgaon

Dated 28th September 2019



(Handwritten Signature)
(K. S. GANGWAL)

Name/s and Signature/s of the Scrutinizer/s