

September 29, 2022

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

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
BSE Symbol: 500354

Sirs

Sub: 36th Annual General Meeting (AGM) 2022 – Voting Results

We are enclosing herewith the voting results, as required under Regulation 44 of SEBI (LODR) Regulations, 2015 declared by Mr.M.Ponraj, Company Secretary of the Company in respect of the business transacted at the 36th AGM held on 28th September 2022 along with the Report dated 29th September 2022 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 record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

Company Secretary
Membership # A29858

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

CIN: L01542T21985PLC001706

TO WHOMSOEVER IT MAY CONCERN

September 29, 2022

Results of e-Voting in respect of business transacted at the 36th Annual General Meeting (AGM) of the equity shareholders of the company held on Wednesday, the 28th September 2022 at 4.00 PM through Video Conferencing (VC).

S.No	Subject and type of resolution	Remarks
1.	Adoption of the audited financial statements of the Company for the financial year ended 31st March 2022 including Audited Balance Sheet as on that date, Statements of Profit and Loss and Cash Flow & Changes in Equity for the year ended on that date and the explanatory note annexed to/ forming part thereof, together with the Board's Report and the Auditors' Report thereon. (Ordinary Resolution)	Resolution passed
2.	Reappointment of Mr. R. Varadarajan (DIN 00001738), Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Resolution passed
3.	Confirming and ratifying the remuneration payable to M/s. S. Mahadevan & Co., Cost Accountants (Firm Registration No.000007) for the financial year ending March 31, 2023. (Ordinary Resolution)	Resolution passed
4.	Re-appointment of Mr S Krishnaswami (DIN: 08530320) as an Independent Director of the Company for a second consecutive term of three years from 30 th September 2022 to 29 th September 2025. (Special Resolution)	Resolution passed
5.	Reappointment of Mr. Sheilendra Bhansali (DIN: 00595312) as an Independent Director of the Company for a second consecutive term of five years from 10 th July 2022 to 9 th July 2027. (Special Resolution)	Resolution passed
6.	Seeking approval for the payment of the remuneration to Mr.R.Varadarajan (DIN:00001738), the "Wholetime Director" of the Company for the period from 5 th June 2020 to 4 th June 2023. (Special Resolution)	Resolution passed

A copy of the report dated 29th September 2022 of the Scrutinizer, Mr.B.Krishnamoorthi, duly countersigned by the Company Secretary is enclosed.

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

Company Secretary
Membership # A29858

Rajshree Sugars & Chemicals Limited

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September 29, 2022

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

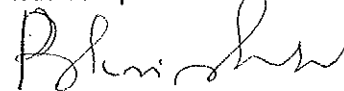
The Chairperson
Rajshree Sugars & Chemicals Limited
'The Uffizi', 338/8, Avinashi Road,
Peelamedu,
Coimbatore – 641 004.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 36th (Thirty sixth) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" held on 28th September 2022 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 02nd September, 2022 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 17.08.2022. The Members holding equity shares as on the cut-off date i.e. 21st September, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 22,708.
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 Sunday, the 25th September, 2022 at 9.00 A.M to Tuesday, the 27th September 2022 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



B. KRISHNA MOORTHY, F.C.A.
Chartered Accountant
Membership 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

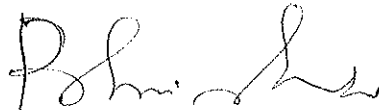
For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No. 29858

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 28th September, 2022 around 5.10 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 Membe rs	No.of Votes	%
1 Adoption of the audited financial statements of the Company for the financial year ended 31st March 2022 including Audited Balance Sheet as on that date, Statements of Profit and Loss and Cash Flow & Changes in Equity for the year ended on that date and the explanatory note annexed to/ forming part thereof, together with the Board's Report and the Auditors' Report thereon. (Ordinary Resolution)	89	1,65,72,284	99.99	4	488	0.01
2 Reappointment of Mr. R. Varadarajan (DIN 00001738), Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	87	1,65,72,179	99.99	6	593	0.01



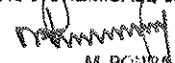
B.KRISHNA MOORTHY, F.C.A.
Chartered Accountant
Membership No: 20439

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For RAJSHREE SUGA, S & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No. 20058

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

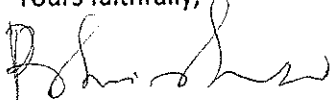
Chartered Accountant

3	Confirming and ratifying the remuneration payable to M/s. S. Mahadevan & Co., Cost Accountants (Firm Registration No.000007) for the financial year ending March 31, 2023. (Ordinary Resolution)	87	1,65,71,071	99.99	6	1701	0.01
4	Re-appointment of Mr S Krishnaswami (DIN: 08530320) as an Independent Director of the Company for a second consecutive term of three years from 30th September 2022 to 29th September 2025. (Special Resolution)	86	1,65,72,071	99.99	7	701	0.01
5	Reappointment of Mr. Sheilendra Bhansali (DIN: 00595312) as an Independent Director of the Company for a second consecutive term of five years from 10th July 2022 to 9th July 2027. (Special Resolution)	87	1,65,72,171	99.99	6	601	0.01
6	Seeking approval for the payment of the remuneration to Mr.R.Varadarajan (DIN:00001738), the "Wholetime Director" of the Company for the period from 5 th June 2020 to 4 th June 2023. (Special Resolution)	87	1,65,71,071	99.99	6	1701	0.01

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

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHY)

SCRUTINIZER

UDIN: 22020439AWPCZP9875

B. KRISHNAMOORTHY, F.C.A.

Chartered Accountant

Membership No: 20439

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

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For RAJSHREE SUGAR & CHEMICALS LIMITED,


M. PONRA
COMPANY SECRETARY
ACS Mem. No. 20658

Rajshree Sugars & Chemicals Limited

Voting details of the business transacted at the 36th Annual General meeting held on 28th September 2022

Resolution Required : (Ordinary)			1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March 2022 including Audited Balance Sheet as on that date, Statements of Profit and Loss and Cash Flow and Changes in Equity for the year ended on that date and the explanatory note annexed to, forming part thereof, together with the Boards Report and the Auditors Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13473621	100.0000	13473621	0	100.0000	0.0000
Public Institutions	E-Voting	4974606	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14687379	3099151	21.1008	3098663	488	99.9843	0.0157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3099151	21.1008	3098663	488	99.9843	0.0157
Total		33135606	16572772	50.0150	16572284	488	99.9971	0.0029

Resolution Required : (Ordinary)			2 - Reappointment of Mr. R. Varadarajan (DIN 00001738), Director, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13473621	100.0000	13473621	0	100.0000	0.0000
Public Institutions	E-Voting	4974606	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14687379	3099151	21.1008	3098558	593	99.9809	0.0191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3099151	21.1008	3098558	593	99.9809	0.0191
Total		33135606	16572772	50.0150	16572179	593	99.9964	0.0036

Resolution Required : (Ordinary)			3 - Confirming and ratifying the remuneration payable to M/s. S. Mahadevan & Co., Cost Accountants (Firm Registration No.000007) for the financial year ending March 31, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13473621	100.0000	13473621	0	100.0000	0.0000
Public Institutions	E-Voting	4974606	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14687379	3099151	21.1008	3097450	1701	99.9451	0.0549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3099151	21.1008	3097450	1701	99.9451	0.0549
Total		33135606	16572772	50.0150	16571071	1701	99.9897	0.0103

Resolution Required : (Special)			4 - Re-appointment of Mr S Krishnaswami (DIN: 08530320) as an Independent Director of the Company for a second consecutive term of three years from 30 th September 2022 to 29 th September 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13473621	100.0000	13473621	0	100.0000	0.0000
Public Institutions	E-Voting	4974606	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14687379	3099151	21.1008	3098450	701	99.9774	0.0226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3099151	21.1008	3098450	701	99.9774	0.0226
Total		33135606	16572772	50.0150	16572071	701	99.9958	0.0042

Resolution Required : (Special)			5 - Reappointment of Mr. Sheilendra Bhansali (DIN: 00595312) as an Independent Director of the Company for a second consecutive term of five years from 10th July 2022 to 9th July 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13473621	100.0000	13473621	0	100.0000	0.0000
Public Institutions	E-Voting	4974606	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14687379	3099151	21.1008	3098550	601	99.9806	0.0194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3099151	21.1008	3098550	601	99.9806	0.0194
Total		33135606	16572772	50.0150	16572171	601	99.9964	0.0036

Resolution Required : (Special)			6 - Seeking approval for the payment of the remuneration to Mr.R.Varadarajan (DIN:00001738), the "Wholetime Director" of the Company for the period from 5th June 2020 to 4th June 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13473621	100.0000	13473621	0	100.0000	0.0000
Public Institutions	E-Voting	4974606	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14687379	3099151	21.1008	3097450	1701	99.9451	0.0549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3099151	21.1008	3097450	1701	99.9451	0.0549
Total		33135606	16572772	50.0150	16571071	1701	99.9897	0.0103