



# 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

The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
27<sup>th</sup> Floor, PhirozeJejeebhoy Towers ,  
Dalal Street, Fort, Mumbai -400001  
Phone no. 022- 22728527,  
Bandra (E),Mumbai -400051

The Asstt. Vice President-Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex , Bandra (E),  
Mumbai -400051  
Phone no. 022-26598100

29<sup>th</sup> September, 2021

**Sub.: Outcome and Proceedings of 48<sup>TH</sup> Annual General Meeting of the Company held on  
29-09-2021**

Dear Sir,

We write you that the 48<sup>th</sup> Annual General Meeting of the Company was held on September 29, 2021 through Video Conferencing and the business as mentioned in the Notice of the meeting were transacted.

In this regard, please find enclosed to this letter proceeding of 48<sup>th</sup>Annual General Meeting of the Company as required pursuant to the requirement of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the scrutinizer report.

The Company will file separately e-voting results pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid disclosure on your records.

Thanking you,

**For K M Sugar Mills Limited**

(Pooja Dua)

**Compliance Officer &Company Secretary**

Encl.: as above



# K.M. Sugar Mills Ltd.

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Phone : 7571000692, Email : director@kmsugar.com  
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## Outcome and Proceedings of 48<sup>th</sup> Annual General Meeting of

### M/s. K.M. Sugar Mills Limited

The 48<sup>th</sup> Annual General Meeting (AGM) of the members of K M Sugar Mills Limited (the Company) was held on Wednesday, September 29, 2021 at 11.00AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular in view of the outbreak of COVID-19 pandemic.

Shri L.K Jhunjunwala, Chairman of the Company, chaired the meeting and delivered his welcoming speech. The Chairman informed the shareholders that the member of the board, senior management, Statutory Auditor and Secretarial Auditors has joined this meeting. The Chairman then asked Shri Aditya Jhunjunwala, Managing Director of the company to take forward the proceedings of the meeting.

Shri Aditya Jhunjunwala, on being informed by Ms. Pooja Dua that requisite quorum was present, called the meeting to order. Aditya Jhunjunwala then welcomed the members and auditors present in the meeting.

Shri Aditya Jhunjunwala addressed the members and briefed them about the performance of the company during the last fiscal year. He then explained the Company's policy being adopted for growth in the coming period.

Shri Aditya Jhunjunwala then took the formal proceedings of the meeting. With the concurrence of the members, the Notice of the 48<sup>th</sup> Annual General Meeting together with financial statements and Board's report was taken as read.

Shri Aditya Jhunjunwala informed that the Auditor's report on the financial statements of the Company for the year ended on March 31, 2021 did not have any qualifications, observations or comments which have any adverse effect on the functioning of the Company. Thereafter the Auditors report and Directors' Report were taken as read on the concurrence of the members present.

Ms. Pooja Dua informed the members that Company has arranged for remote e-voting facility to the members entitled to cast their vote on the AGM agenda items from September 26, 2021 to September 28, 2021 (both days inclusive). She also drew the attention of members that there was no physical attendance of Members and in compliance with the Circulars issued by the MCA

For K.M. Sugar Mills Ltd.

  
Company Secretary

and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

She also informed the members that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection on company's website.

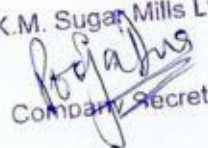
Thereafter, Shri Aditya Jhunhunwala, invited members to ask questions or to make their comments, give suggestions and seek clarifications, if any, on the items set out in the Notice of 48<sup>th</sup> Annual General Meeting.

Shri Abhishek Kalra (Folio No.: IN30163741359155) were registered as the speaker member to ask question and express view in the meeting and accordingly they asked various questions on the working, current affairs of the Sugar Industry, future prospectus of Sugar Industry, Sugar Prices, operations, energy and finance of the Company. Shri Aditya Jhunhunwala answered his questions to member's satisfaction.

Finally, Shri Aditya Jhunhunwala again thanked all the members for joining the meeting held through Video Conferencing and for the trust, passion and confidence on the Company and acknowledged members' sentiments and cherished relationship with the Company.

Ms. Pooja Dua informed that, Mrs. Pragati Gupta of M/s. Pragati Gupta, Practicing Company Secretaries was appointed as scrutinizer for e-voting purpose and voting through Video Conferencing in the Annual General Meeting. He informed that voting results will be announced latest by Friday, October 01, 2021. She further stated that, results of the voting shall also be uploaded at the website of the Company [www.kmsugar.com](http://www.kmsugar.com) and would be intimated to BSE Limited and NSE Limited.

Ms. Pooja Dua then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 48<sup>th</sup> AGM of the Company is not casted through e-voting platform and informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting was concluded with the vote of thanks to the Members for attending and participating at the meeting. She also thanked the Shareholders and Director for joining the Meeting and declared the meeting concluded at 11.30 a.m.

For K.M. Sugar Mills Ltd.  
  
Company Secretary

The resolutions for the Ordinary and special as set out in item no. 1 to 05 in the Notice of 48<sup>th</sup> Annual General Meeting, were duly approved by members with requisite majority and therefore are recorded hereunder as part of the proceedings of 48<sup>th</sup> Annual General Meeting.

**ORDINARY BUSINESSES:**

**Item no. 1: Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors.(Ordinary Resolution):**

**“RESOLVED THAT** the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon laid before the 48th Annual General Meeting of the members of the Company, be and are hereby received, considered and adopted.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do, perform and execute all such acts, deeds and things and to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient and for matters concerned therewith or incidental thereto for the purpose of giving effect to this resolution.”

**Item no. 2: Appointment of a director in place of Shri Lakshmi Kant Dwarkadas Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment(Special Resolution)**

**“RESOLVED THAT** Shri Lakshmi Kant Dwarkadas Jhunjhunwala (DIN- 01854647) who retires by rotation under Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as ‘the Act’) and the Rules made thereunder read with the Articles of Association of the Company, at the conclusion of 48th Annual General Meeting of the members of the Company, and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director on the Board of the Company, whose period of office shall be liable to retire by rotation.”

**“RESOLVED FURTHER THAT,** the Board of Directors of the Company be and is hereby authorized to do, perform and execute all such acts, deeds and things as may be required including to delegate and to settle any question, difficulty or doubt, that may arise and to sign and execute all documents or writings as may be deemed necessary, proper or expedient for matters concerned therewith or incidental thereto for the purpose of giving effect to this resolution.”

For K.M. Sugar Mills Ltd  
  
Company Secretary

**Item no. 3: Appointment of a director in place of Shri Aditya Jhunjunwala, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

“RESOLVED THAT, Shri Aditya Jhunjunwala (DIN-01686189) who retires by rotation under Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as ‘the Act’) and the Rules made thereunder read with the Articles of Association of the Company, at the conclusion of 48th Annual General Meeting of the members of the Company, and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director on the Board of the Company, whose period of office shall be liable to retire by rotation.”

“RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to do, perform and execute all such acts, deeds and things as may be required including to delegate and to settle any question, difficulty or doubt, that may arise and to sign and execute all documents or writings as may be deemed necessary, proper or expedient for matters concerned therewith or incidental thereto for the purpose of giving effect to this resolution.”

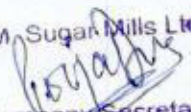
**SPECIAL BUSINESS:-**

**Item no. 04: Approved the remuneration of Cost Auditor appointed for the financial year 2021-22 (Ordinary Resolution)**

“RESOLVED THAT, in accordance with the Provisions of section 148 and other applicable provisions if any of the Companies Act, 2013 and rule made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of M/s. Aman Malviya & Associates, Cost Accountants, Lucknow, appointed as the Cost Auditor to conduct audit of Cost records maintained by the Company, at the remuneration approved by the Board of Directors on the recommendation on the Audit Committee plus goods and services tax, as applicable, and reimbursement of out-of-pocket expenses incurred for the financial year 2021-22 be and is hereby ratified.”

**Item no. 05: Approved to grant loan, guarantee, security or to make investments in entities covered under the provisions of Section 185(2) and related parties of the Company(Special Resolution)**

“RESOLVED THAT pursuant to the provisions of Section 185, 186 & 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), memorandum and articles of association and the Company’s policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to grant loan, guarantee, security or make investments by way of subscription, purchase, conversion or otherwise Equity Shares, Preference Shares, Debentures (whether convertible or non-convertible) or any other financial instruments in entities covered under the provisions of

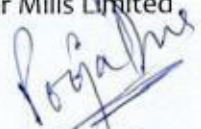
For K.M. Sugar Mills Ltd  
  
Company Secretary

Section 185(2) and related parties of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations of such sums not exceeding Rs.100 Crores, as may be decided by Board/Committee of Directors as permitted or subject to the provisions specified therein from time to time.

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do, perform and execute all such acts, deeds and things as may be required including to delegate or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the entities covered under the provisions of Section 185(2) and related parties, finalise the terms and conditions and execute such agreements, documents and writings and to make such filings as may be necessary, expedient and desirable, in order to give effect to this Resolution in the best interest of the Company.”

**Place: Lucknow**  
**Date: 29.09.2021**

For K.M Sugar Mills Limited



Pooja Dua

Company Secretary-cum-Compliance Officer



**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 48<sup>th</sup> Annual 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 48<sup>th</sup> Annual General Meeting of your Company held on Wednesday, the 29<sup>th</sup> day of September, 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  
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2.5.4.20=048e2a0d099a6276eeaf4d16ae3bef  
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**Pragati Gupta**

**Practising Company Secretary**

**ACS – 19302, C.P. - 7878**

Date: 29<sup>th</sup> day of September, 2021

UDIN:- A019302C001039508

### SCRUTINIZER'S REPORT

Name of the Company	<b>K M SUGAR MILLS LIMITED</b>
Meeting	48 <sup>th</sup> Annual General Meeting
Date and Time	Wednesday, the 29 <sup>th</sup> day of September, 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 48<sup>th</sup> Annual General Meeting of K M SUGAR MILLS LIMITED (hereinafter referred as **"the Company"**) held on Wednesday, the 29<sup>th</sup> day of September, 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 September 22, 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 & 48<sup>th</sup> annual Report in the following manner:

By email	To 39089 members who have registered their e-mail ids with Depository/the RTA on 27.08.2021
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 September 22, 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 (LIPL) Limited as the agency for providing e-voting platform.

##### **4.2. Remote E voting**

Remote e voting was open from Sunday, September 26, 2021 at 09:00 hrs. to Tuesday, September 28, 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 (LIPL).

#### **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 (LIPL), the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through 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 AGM 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 (LIPL), E-voting platform and downloaded the e voting details.

#### **7. Result**

**7.1.** I observed that



- 7.1.1. 93 Member joined this meeting and 43 Members had cast their votes through Video Conferencing platform provided for the AGM.
- 7.1.2. 45 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 48<sup>th</sup> AGM dated August, 10<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 5 of the notice dated August, 10<sup>th</sup> 2021 have been passed with the **requisite majority**.
- 7.4. Soft copy of the List of Members, for both voting at AGM 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**

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Pragati Gupta  
Practising Company Secretary

ACS – 19302, C.P. - 7878

Date: 29<sup>th</sup> day of September, 2021

UDIN:- A019302C001039508

**Results of remote E-Voting conducted at the 48<sup>th</sup> Annual General Meeting of  
K M SUGAR MILLS LIMITED**

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

**a) Resolution 01 - Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, and the Reports of the Board of Directors and the Auditors thereon. (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>40</b>	<b>27892105</b>	<b>99.93%</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>2</b>	<b>20001</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>3</b>	<b>44600</b>

**b) Resolution 02 –: To appoint a director in place of Shri Lakshmi Kant Dwarkadas Jhunjunwala, who retires by rotation and being eligible, offers himself for re-appointment. (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>38</b>	<b>27854005</b>	<b>99.79%</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>4</b>	<b>58101</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>3</b>	<b>44600</b>

**c) Resolution 03 - Appointment of a director in place of Shri Aditya Jhunjunwala, who retires by rotation and being eligible, offers himself for re-appointment. (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>38</b>	<b>27854005</b>	<b>99.79%</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>4</b>	<b>58101</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>3</b>	<b>44600</b>

**d) Resolution 04 – Approved the remuneration of Cost Auditor appointed for the financial year 2021-22 (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>38</b>	<b>27854005</b>	<b>99.79%</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>4</b>	<b>58101</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>3</b>	<b>44600</b>

**e) Resolution 05 – Approved the grant of loan, guarantee, security or make**



**investments in entities covered under the provisions of Section 185(2) and related parties of the Company (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>25</b>	<b>724191</b>	<b>63.96%</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>6</b>	<b>408101</b>	<b>36.04%</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>2</b>	<b>32600</b>

**GUPTA PRAGATI**

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**Results of Voting at the 48<sup>th</sup> Annual General Meeting through platform provided for Video Conferencing for AGM**

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

**a) Resolution 1 - Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, and the Reports of the Board of Directors and the Auditors thereon. (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>41</b>	<b>19922244</b>	<b>100%</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>2</b>	<b>1987732</b>

**b) Resolution 2 - Appointment of a director in place of Shri Lakshmi Kant Dwarkadas Jhunjunwala, who retires by rotation and being eligible, offers himself for re-appointment. (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>41</b>	<b>19922244</b>	<b>100%</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

NIL	NIL	NIL
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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>2</b>	<b>1987732</b>

**c) Resolution 3- Appointment of a director in place of Shri Aditya Jhunjhunwala, who retires by rotation and being eligible, offers himself for re-appointment. (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>41</b>	<b>19922244</b>	<b>100%</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>2</b>	<b>1987732</b>

**d) Resolution-04 Approved the remuneration of Cost Auditor appointed for the financial year 2021-22 (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>41</b>	<b>19922244</b>	<b>100%</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





NIL	NIL	NIL
-----	-----	-----

**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>2</b>	<b>1987732</b>

**e) Resolution-05 Approved approve the grant of loan, guarantee, security or make investments in entities covered under the provisions of Section 185(2) and related parties of the Company (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>35</b>	<b>958641</b>	<b>100%</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>2</b>	<b>17699</b>

**GUPTA PRAGATI**

Digitally signed by GUPTA PRAGATI  
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=048e2a0d909a6276eead4d16ae3bef6bb96e831b865705b3653a05b962ca719e, postalCode=226023, street=17 VINAY NAGAR KRISHNA NAGAR LUCKNOW, serialNumber=7ce55ca08022f09f0ea2e94666e5f494fb12707aa82ee7ef8b2c6653c63cc, o=Personal, cn=GUPTA PRAGATI  
Date: 2021.09.29 22:42:23 +05'30'

**Consolidated Results of remote E-Voting & Voting conducted at the 48<sup>th</sup> Annual 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>Adoption of the standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, and the Reports of the Board of Directors and the Auditors thereon.(Ordinary Resolution):</b>				
Assent	27892105	19922244	47814349	99.96%
Dissent	20001	0	20001	0.04%
Invalid	44600	1987732	2032332	N/A
<b>Total</b>	<b>27956706</b>	<b>21909976</b>	<b>49866682</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			
<b>Item No. 2:</b>				
<b>Appointment of a director in place of Shri Lakshmi Kant Dwarkadas Jhunjunwala, who retires by rotation and being eligible, offers himself for re-appointment (Special Resolution)</b>				
Assent	27854005	19922244	47776249	99.88%
Dissent	58101	0	58101	0.12%
Invalid	44600	1987732	2032332	N/A
<b>Total</b>	<b>27956706</b>	<b>21909976</b>	<b>49866682</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Special Resolution</b>			
<b>Item No. 3:</b>				
<b>Appointment of a director in place of Shri Aditya Jhunjunwala, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)</b>				
Assent	27854005	19922244	47776249	99.88%
Dissent	58101	0	58101	0.12%



Invalid	44600	1987732	2032332	N/A
<b>Total</b>	<b>27956706</b>	<b>21909976</b>	<b>49866682</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an Ordinary Resolution</b>			
<b>Item No. 4:</b> <b>Approved the remuneration of Cost Auditor appointed for the financial year 2020-21 (Ordinary Resolution)</b>				
Assent	27854005	19922244	47776249	99.88%
Dissent	58101	0	58101	0.12%
Invalid	44600	1987732	2032332	N/A
<b>Total</b>	<b>27956706</b>	<b>21909976</b>	<b>49866682</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as an ordinary Resolution</b>			
<b>Item No.5 :</b> <b>Approved to grant loan, guarantee, security or make investments in entities covered under the provisions of Section 185(2) and related parties of the Company (Special Resolution)</b>				
Assent	724191	958641	1682832	80.48%
Dissent	408101	0	408101	19.52%
Invalid	32600	17699	50299	N/A
<b>Total</b>	<b>1164892</b>	<b>976340</b>	<b>2141232</b>	<b>100.00%</b>
<b>Outcome</b>	<b>Passed as a Special Resolution</b>			

**GUPTA**  
**PRAGATI**

Digitally signed by GUPTA PRAGATI  
DN: cn=GUPTA PRAGATI,  
o=Pragati Gupta Practising Company Secretary,  
ou=Pragati Gupta Practising Company Secretary,  
c=IN

Pragati Gupta  
Practising Company Secretary

ACS – 19302, C.P. - 7878

Date: 29<sup>th</sup> day of September, 2021

UDIN:- A019302C001039508