

October 1, 2021

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051.

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

Sirs

Sub: 35th Annual General Meeting (AGM) 2021 - Voting Results

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 35th AGM held on 30th September 2021 along with the Report dated 1st October 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 above information/document on your records.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M PONRAJ Company Secretary
Membership # A29858

Enc: As above



TO WHOMSOEVER IT MAY CONCERN

October 1, 2021

Results of e-Voting in respect of business transacted at the 35th Annual General Meeting (AGM) of the equity shareholders of the company held on Thursday, the 30th September 2021 at 4.00 PM through Video Conferencing (VC).

S.No	Subject and type of resolution	Remarks		
1.	Adoption of audited financial statements of the Company for the year ended 31 st March 2021 and the report of the Board of Directors and the report of the Auditors thereon (Ordinary Resolution)	Resolution passed		
2.	Reappointment of Director Mr.Raja MJ Abdeen (DIN 00905319), who retires by rotation and being eligible, offered himself for re-appointment. (Ordinary Resolution)	Resolution passed		
	Reappointment of M/s S.Krishnamoorthy & Co. as Statutory Auditors (Firm Registration No.001496S) of the Company for the second term of five financial years from 2021-22 to 2025-26. (Ordinary Resolution)	Resolution passed		
	Remuneration for Cost Auditors, M/s.S.Mahadevan & Co., Cost Accountants (Firm RegistrationNo.000007). (Ordinary Resolution)	Resolution passed		
5.	Borrowing Powers and conversion of loan into shares (Special Resolution)	Resolution passed		
6.	To adopt a new set of Articles of Association (AoA) of the Company in line with Companies Act, 2013 (Special Resolution)	Resolution passed		

A copy of the report dated 1st October 2021 of the Scrutinizer, Mr.B.Krishnamoorthi, duly countersigned by the Wholetime Director is enclosed.

FOR RAJSHRED CHOAR () COMESSIONES LIMITED

October 01, 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, Avinashi Road,
Peelamedu,
Coimbatore – 641 004.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 35th (Thirty fifth) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" held on 30th September 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:

- 1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 03rd September, 2021 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 03.09.2021. The Members holding equity shares as on the cut-off date i.e. 23rd September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 19021.
- 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 Monday, the 27th September, 2021 at 9.00 A.M to Wednesday, the 29th September 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

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 CHO/PO & CHENDONLA LIMITED

R. VARIAGARATIAN

VIII OF Timo Director.

B. Krishnamoorthi B.Sc., E.C.A.

Chartered Accountant

- 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 30th September, 2021 around 5.35 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 Adoption of audited financial statements of the Company for the year ended 31st March 2021.			For	Against				
	Resolution		No.of No.of % Members Votes		No.of Membe rs No.of Votes		%	
1	, p	109	1,63,11,012	99.931	12	11,194	0.069	
2	Re-appointment of Mr.Raja MJ Abdeen (DIN 905319) Director retiring by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	106	1,63,10,859	99.930	15	11,347	0.070	
3	Re-appointment of M/s S.Krishnamoorthy & Co., Chartered Accountants (Firm Registration No. 001496S)as Statutory Auditors of the Company. (Ordinary Resolution)	109	1,63,11,012	99.931	12	11,194	0.069	
4	Remuneration payable to Cost Auditors M/s.S.Mahadevan & Co., Cost Accountants (Firm Registration No.000007). (Ordinary Resolution)	106	1,63,10,601	99.929	15	11,605	0.071	

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Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

NAVAGO DA PORTO DE LA PORTO DEPUE LA PORTO DE LA PORTO

B. Krishnamoorthi B.Sc., EC.A.

Chartered Accountant

5	Borrowing Powers & Conversion of loan into shares. (Special Resolution)	107	1,63,10,979	99.931	14	11,227	0.069
6	To adopt a new set of Articles of Association (AoA) of the company in line with Companies Act, 2013. (Special Resolution)	107	1,63,10,979	99.931	14	11,227	0.069

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

Thanking you,

Yours faithfully,

BALLAL KRISHNAM OORTHI essy signed by BALLVL SHALADOKTO C. W. O-VESCORLL exic=1379. Oddorym=273902704013647040cd10 CASPOCOL16027265250056cce963 282. postak od=464604, nr Tend do STORNOCO—110(0)7074046704171677040 CONTROLOCOMINATORIO ODDOROGO CONTROLOCOMINATORIO ODDOROGO CONTROLOCOMINATORIO ODDOROGO DOLI CON

(B. KRISHNAMOORTHI)

SCRUTINIZER

UDIN: 21020439AAAAMZ3392

OF RAJSHEED (CAT A SHID) DELO LEGIE ()

R. VANATEN AJAH
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LNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		13473621	100.0000	13473621	C	100.0000	0.0000
		Promoter - Poll at AGM	13473621	-	-				-
		Promoter - Ballot by Post	- 154,75022	-	-	-	-		-
	j		13,473,621	13,473,621	100.000	13,473,621		100.000	
	and the state of t	Total (A) Public - Institutions - E-Voting	25)	-	-	-			-
	Ordinary Resolution - Adoption of audited	Public - Institutions - Poll at AGM	4974226		•	-	-		
	financial statements of the Company for		- 10112		-	-	-	-	-
1	the year ended 31st March 2021 and the	Public - Institutions - Bailot by Post	4,974,226				in gyanaranjik		· 九百分子的分子的
	report of the Board of Directors and the	Total (B)	ALLES	2848585	19.3943	2837391	11194	99.6070	0.3930
	report of the Auditors.	Public - Non Institutions - E-Voting	14687759	-		-	-	-	-
	1	Public - Non Institutions - Poll at AGM		_	_		-	-	-
		Public - Non Institutions - Ballot by Post	14,687,759	2,848,585	19.394	2,837,391	11,194	99.607	0.393
		Total (C)	33,135,606	16,322,206	49,259		11,194	99.931	0.069
		Total (A+B+C)	33,133,000	J. S. J.					
		E Velia		13473621	100.0000	13473621		100.0000	
		Promoter - E-Voting	13473621	-	-	-			-
		Promoter - Poll at AGM	154,5022	_	-	-	-	<u>-</u>	-
		Promoter - Ballot by Post	13,473,621	13,473,621	100.000	13,473,621	ekir undustr	100.000	
		Total (A)	13,473,021	- 13,473,022	-	-	-		
		Public - Institutions - E-Voting	4974226	_	-		-	-	
		Public - Institutions - Poll at AGM			-	-	-	-	-
2		F ODRE - Middle Control	4,974,226		a disilar esta africa ceratacia				
	offers himself for re-appointment.	Total (B)	4,374,220	2848585	19.394	2837238	1134	7 99.6017	0.3983
	Offers minisch for te opposition	Public - Non Institutions - E-Voting	14687759	204030		-	-	-	
1		Public - Non Institutions - Poll at AGM	1400//33			<u> </u>	-	0.000	0.000
		Public - Non Institutions - Ballot by Post	14,687,759		19.394	2,837,238	11,34	99.602	
	İ	Total (C)		and analysis prepared the second second second				7 99.930	0.070
		Total (A+B+C)	33,135,606	10,322,200		-1			
				1347362	1 100.000	0 1347362	ı	0 100.000	0.0000
		Promoter - E-Voting	13473621	1347 302.	1 200,000	-	1 -	-	-
1		Promoter - Poll at AGM	134/3621			<u> </u>		-	
		Promoter - Bailot by Post	40.477.634	13,473,621		13,473,621	1 77 -	100.000	
		Total (A)	13,473,621	13,473,023	100.000		-	<u> </u>	<u> </u>
ļ	Ordinary Resolution - Re-appointment of	Public - Institutions - E-Voting	4074226		 	 		-	
	M/s S.Krishnamoorthy & Co., Chartered	Public - Institutions - Poll at AGM	4974226			_	-	-	-
3	Accountants (Firm Registration No.	Public - Institutions - Ballot by Post		-		ti i e tokitetak	3 301.41		
	001496S)as Statutory Auditors of the	Total (B)	4,974,226	284858		A STATE OF THE STA	1 1119	99.607	0.3930
	Company.	Public - Non Institutions - E-Voting	14607770	284858	5 19.354	203733	-	-	
	Į	Public - Non Institutions - Poll at AGM	14687759			 	-	-	-
		Public - Non Institutions - Ballot by Post				4 2,837,393	11,19	4 99.60	0.393
		Total (C)	14,687,759					The second state of the se	The second secon
1	l	Total (A+B+C)	33,135,60	16,322,206	49.25	2 10,511,011	-44 (0820/02/9/24 7) TO	estera est interpretarios de la composition della composition dell	

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	P	romoter - E-Voting	13473621	134/3021	100.0000		-	-	
l		Promoter - Poll at AGM					-	-	-
- 1		Promoter - Ballot by Post		- 42 472 524	100.000	13,473,621		100.000	
		Total (A)	13,473,621	13,473,621	77 // 100.000 }	20,470,022	-	-	
l	Ordinary Resolution - Remuneration	Public - Institutions - E-Voting	4974226	-				•	
	payable to Cost Auditors M/s.S.Mahadevan & Co., Cost	Public - Institutions - Poll at AGM			-		_	-	-
		Public - Institutions - Ballot by Post			entern samme take peptikan (k	Z-09-2000/29/27/Z			
		Total (B)	4,974,226		19.3943	2836980	11605	99.5926	0.407
Į.	Na 000007).	Public - Non Institutions - E-Voting	_ }	2848585		2830300	-	- 1	•
1	110.0000017.	Public - Non Institutions - Poll at AGM	14687759	*	•				-
		Public - Non Institutions - Ballot by Post		-	-	2,836,980	11,605	99.593	0.40
		Total (C)	14,687,759	2,848,585	19.394	16,310,601	11,605	99.929	0.07
- 1	·	Total (A+B+C)	33,135,606	16,322,206	49.259	16,510,601	11,000		
						13473621	0	100,0000	0.00
		Promoter - E-Voting		13473621	100.0000	134/3621		-	-
ļ		Promoter - Poli at AGM	13473621	-	-	-	-	_	-
- 1	Special Resolution - Borrowing Powers & Conversion of loan into shares.	Promoter - Ballot by Post			-			100.000	1971-2023年2月2月1日
		Total (A)	13,473,621	13,473,621	100.000	13,473,621			<u>-</u>
		Public - Institutions - E-Voting	4974226	_	*		-		
		Public - Institutions - Poll at AGM		-	-	-	-		
		Public - Institutions - Ballot by Post		_		•	-		
5		Total (B)	4,974,226				Sign and the salestay	99.6059	0.39
		Public - Non Institutions - E-Voting	14687759	2848585	19.3943	2837358		99.0035	-
		Public - Non Institutions - Poll at AGM		_	•	-			-
		Public - Non Institutions - Ballot by Post		-	<u>-</u>		-		0.394
			14,687,759	2,848,585	19.394	2,837,358	and the second of the second of the second of the second	99,6059	0.06
		Total (C)	33,135,606	16,322,206	49.259	16,310,979	11,227	99.9312	0.00
		Total (A+B+C)						T +00 5005	0.00
		T		13473621	1 100.0000	1347362	1 (V.00
		Promoter - E-Voting	13473621	-	-	-	-	-	-
	Special Resolution - To adopt a new set of Articles of Association (AoA) of the company in line with Companies Act, 2013.	Promoter - Poli at AGM		-	-	J			
		Promoter - Ballot by Post	13,473,621	13,473,621	100.000	13,473,621		100.000	1 1: 4 - 1 - 1 / 2 / 5 / 5 / 5 / 5 / 5
		Total (A)	13,473,021		-	-	-	-	
		Public - Institutions - E-Voting	4974226		-	<u> </u>	-	<u> </u>	
		Public - Institutions - Poll at AGM		_		-		-	
6		Public - Institutions - Ballot by Post	2011 14 074 225	a faregarist		· 中外发现的关系。			Y SALESANDE
_		Total (8)	4,974,226	284858		283735	8 1122	99.605	
		Public - Non Institutions - E-Voting	14687759	204030		1	-	-	
		Public - Non Institutions - Poll at AGM		-		_	-	*	
		Public - Non Institutions - Ballot by Post		<u> </u>		2,837,358	3 11,227	99.6059	
		Total (C)	14,687,759	2,848,589			and the property of the second		0.06
		Total (A+B+C)	33,135,606	16,322,206	49.25	A TOPOLOGO	- Landers and American	**************************************	

FOR PAUSY TEE SUGAL S & CHEMICALS LIMITED CONTRANY SHORE FAYS ACS Nem, No. 29868