

20th December 2012

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 023

Sir,

Ref: Script Code: 507300

Sub: Outcome of the Annual General Meeting held on 20th December 2012

In compliance with the Listing Agreement, we are pleased to inform you that the Annual General Meeting of the Members of the Company was held today and the members have approved all the items as detailed below and as circulated in the Notice of the AGM dated 27th November 2012 viz

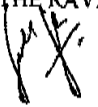
1. Adoption of the Audited Balance Sheet for the period of 18 months ended 30th September 2012 and Profit and Loss Account for the period of 18 months ended 30th September 2012 alongwith the reports of the Auditors and the Board of Directors.
2. Declaration of Dividend @ Rs. 5/- (10%) per Equity Share of Rs. 50/- each
3. Reappointment of Mr. M. B. Bhide, Director of the company, who retired by rotation and offered himself for re-appointment.
4. Reappointment of M/s V Sankar Aiyar and Co, Chartered Accountants, Mumbai, the retiring auditors of the company, as the Statutory Auditors of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For THE RAVALGAON SUGAR FARM LTD



Snehal J. Shah
Group Chief Financial Officer