

SAKTHI SUGARS LIMITED

Details as per Clause 35A of the Listing Agreement

Date of Annual General Meeting	:	30 th September 2013
Total number of shareholders on last date of Book closure	:	46102
Number of shareholders present in the Meeting either in person or through Proxy	:	214
Promoters and Promoters group	:	8
Public	:	206
Number of shareholders attended the Meeting through video conferencing	:	No Video conference
Promoters and Promoters group	:	--
Public	:	--

Details of the Agenda	Resolution required	Mode of Voting
<u>Item No.1</u> Adoption of Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31.3.2013	Ordinary	Show of hands
<u>Item No.2</u> Appointment of Sri M Srinivaasan as a Director in the place vacated by him on retirement by rotation	Ordinary	Show of hands
<u>Item No.3</u> Appointment of Sri N.K.Vijayan as a Director in the place vacated by him on retirement by rotation	Ordinary	Show of hands
<u>Item No.4</u> Appointment of Sri S.Doreswamy as a Director in the place vacated by him on retirement by rotation	Ordinary	Show of hands
<u>Item No.5</u> Appointment of Auditors	Ordinary	Show of hands
<u>Item No.6</u> Appointment of Sri.M.Balasubramaniam as Managing Director	Ordinary	Show of hands
<u>Item No.7</u> Amendment to the Articles of Association of the Company.	Special	Show of hands
<u>Item No.8</u> Authorisation to the Board of Directors under Section 293(1)(e) of the Companies Act	Ordinary	Show of hands

For SAKTHI SUGARS LIMITED


Senior Vice President - Finance &
Company Secretary