



INDIAN SUCROSE LIMITED

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Ref. :- ISL/2013-2014/ Nov/CS

Dated: - 12.11.2013

To,
The Manager-DCS
Bombay Stock Exchange,
Floor 25, PJ Towers,
Dalal Street, Mumbai-400001

Sub: - Intimation of the Voting Results of Postal Ballot under Clause 35A of the listing Agreement

Dear Sir,

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of members of the Company was sought by means of Postal Ballot vide notice dated August 27, 2013 regarding following resolutions:

- 1) Special Resolution under Section 372A for making Inter-Corporate Investments
- 2) Special Resolution under Section 372A for providing Inter-Corporate Loans/Guarantee
- 3) Ordinary Resolution under Section 293(1)(d) for increase in borrowing limit
- 4) Ordinary Resolution under Section 293(1)(a) for creation of charge on the whole or substantially the whole of the Company's undertakings/ Assets.

Mr. Loveneet Handa, Practicing Company Secretary, Scrutinizer for the Postal Ballot had submitted the report on November 8, 2013 and the Company has declared the Postal Ballot Result on the basis of the said report on November 9, 2013.

The Postal Ballot Results, in the prescribed format, under Clause 35A of the Listing Agreement are enclosed.

Please take the same on record.

Thanking You,

Yours truly,

For INDIAN SUCROSE LIMITED


Manish Kumar, Company Secretary
(Company Secretary)

The Summary of the Postal Ballot Results in the format prescribed under Clause 35A of the Listing Agreement is as under:

| Promoter/Public | No. of Shares held | No. of Votes Polled | % of votes polled on outstanding Shares | No. of Votes-in favour | No. of Votes-in 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 |
| Resolution No. 1: Inter Corporate Investments | | | | | | | |
| Promoter and promoter Group | 9107493 | 9107493 | 100.00 | 9107493 | - | 100.00 | 0.00 |
| Public-Institution holders | 9933 | - | - | - | - | - | - |
| Public-Others | 6344381 | 721611 | 11.37 | 705600 | 16011 | 97.78 | 2.22 |
| Total | 15461807 | 9829104 | 63.57 | 9813093 | 16011 | 99.83 | 0.16 |
| Resolution No. 2: Inter Corporate Loan | | | | | | | |
| Promoter and promoter Group | 9107493 | 9107493 | 100.00 | 9107493 | - | 100.00 | 0.00 |
| Public-Institution holders | 9933 | - | - | - | - | - | - |
| Public-Others | 6344381 | 721611 | 11.37 | 700500 | 21111 | 97.07 | 2.92 |
| Total | 15461807 | 9829104 | 63.57 | 9807993 | 21111 | 99.78 | 0.21 |
| Resolution No. 3: Increase in borrowing limit from Rs. 150 Crores to Rs. 200 Crores | | | | | | | |
| Promoter and promoter Group | 9107493 | 9107493 | 100.00 | 9107493 | - | 100.00 | 0.00 |
| Public-Institution holders | 9933 | - | - | - | - | - | - |
| Public-Others | 6344381 | 721611 | 11.37 | 696011 | 25600 | 96.45 | 3.54 |
| Total | 15461807 | 9829104 | 63.57 | 9803504 | 25600 | 99.73 | 0.26 |
| Resolution No. 4: Creation of Charge | | | | | | | |
| Promoter and promoter Group | 9107493 | 9107493 | 100.00 | 9107493 | - | 100.00 | 0.00 |
| Public-Institution holders | 9933 | - | - | - | - | - | - |
| Public-Others | 6344381 | 721611 | 11.37 | 696011 | 25600 | 96.45 | 3.54 |
| Total | 15461807 | 9829104 | 63.57 | 9803504 | 25600 | 99.73 | 0.26 |

