



# INDIAN SUCROSE LIMITED

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Date: 30-12-2013

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001

Sub: Disclosure of Voting Results Under Clause 35 of the Listing Agreement  
Ref.: 22<sup>nd</sup> Annual General Meeting held on 30-12-2013

Date of Annual General Meeting	30 <sup>th</sup> December, 2013
Total No. of Shareholders as on the date of Annual General Meeting	18917
No. of members present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	94
No. of members attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group	
Public	

For INDIAN SUCROSE LTD.

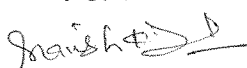
  
Company Secretary

**AGENDA- WISE**

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Required Resolution (Ordinary/Special)</b>	<b>Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting)</b>	<b>Remarks</b>
<b>1</b>	Adoption of the Audited Balance Sheet as at 30 <sup>th</sup> September 2013 and Profit & Loss Statement for the financial year ended on that date together with Reports of Board of Directors and Auditors thereon	Ordinary	Show of hands	Carried Unanimously
<b>2</b>	To appoint a director in place of Sh. Pawan Dewan, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Carried Unanimously
<b>3</b>	To appoint a director in place of Sh. Dharampal Singh, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Carried Unanimously
<b>4</b>	To appoint M/s. Rakesh Grover & Co., Chartered Accountants, in place of retiring auditors M/s B. K. Kapur & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration	Ordinary	Show of hands	Carried Unanimously
<b>5</b>	To appoint Mr. Sanjay Singh, who was appointed as an Additional Director of the Company and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 260 of the Companies Act, 1956 (Act), a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation	Ordinary	Show of hands	Carried Unanimously

**Yours Faithfully**

**For Indian Sugarcane Limited**

  
**CS Manish Kumar Dixit**  
(Company Secretary & Compliance Officer)