

# INDIAN SUCROSE LIMITED

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Ref: ISL/2013-14/ August/CS

Date: 27-08-2013

To,  
Customer Relationship Department  
The Bombay Stock Exchange,  
Floor 25, PJ Towers, Dalal  
Street, Mumbai-400001

**Subject: Outcome of Board Meeting held on 27-08-2013**

Dear Sir,

As required under the Companies (Passing of Resolutions by Postal ballot) Rules, 2011, we wish to inform you that the Company is going to seek shareholders approval by way of postal ballot for the resolutions mentioned in the Postal Ballot Notice. In this respect following is the Calendar of Events for Postal Ballot as approved by the Board of Directors at their meeting held on 27-08-2013-


Sl. No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer to act as Scrutinizer	27 <sup>th</sup> August, 2013
2.	Date of Board Resolution authorizing one of the functional directors and the Company Secretary to be responsible for the entire poll process	27 <sup>th</sup> August, 2013
3.	Date of appointment of Scrutinizer	27 <sup>th</sup> August, 2013
4.	Date of Notice of Postal Ballot in which business under Section 372A of the Companies Act,1956 is to be transacted through Postal Ballot	27 <sup>th</sup> August, 2013
5.	Date of Completion of dispatch of notice along with Postal Ballot	25 <sup>st</sup> September, 2013
6.	Last Date for receiving Postal Ballot papers by the Scrutinizer	31 <sup>st</sup> October,2013
7.	Date of Submission of the Report on the process of Postal Ballot by the Scrutinizer to the Chairman	8 <sup>th</sup> November,2013

8.	Date on which result of Postal Ballot will be declared by the Chairman	9 <sup>th</sup> November,2013
9.	Date of returning the Ballot Papers, Register required to be maintained by the Scrutinizer under Rule 5(e) of the Companies ( Passing of the Resolutions by Postal Ballot) Rules, 2001 and other related papers to the Chairman by the Scrutinizer	9 <sup>th</sup> November,2013
10.	Date of signing of the Minute Book by the Chairman/ Director in which the result of Ballot is recorded	9 <sup>th</sup> November,2013
11.	Date of handing over the Ballot Papers to the designated authority	9 <sup>th</sup> November,2013

Please take the information on your record and acknowledge.

Thanking You  
Yours Truly

**For INDIAN SUCROSE LTD.**  
For Indian Sucrose Limited

  
Company Secretary  
Manish Kumar Dixit  
(Company Secretary)