

## DETAILS REGARDING THE VOTING RESULTS

Date of the Annual General Meeting: **August 28, 2013**

Total number of shareholders on record date: **2, 15,048**

No. of shareholders present in the meeting either in person or through proxy:

- **In Person:**  
Promoters and Promoter Group: **6 shareholders**  
Public: **94 shareholders**
  
- **In Proxy:**  
Promoters and Promoter Group: **1 shareholder**  
Public: **64 shareholders**

No. of Shareholders attended the meeting through Video Conferencing: **NIL**

| Item No. | Details of the Agenda  | Ordinary / Special Resolution | Mode of Voting |      |               |          |
|----------|--|-------------------------------|----------------|------|---------------|----------|
|          |  |                               | Show of hands  | Poll | Postal Ballot | E-voting |
| 1        | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors' and Auditors' thereon | Ordinary                      | ✓              | -    | -             | -        |
| 2        | To declare Dividend on equity shares.  | Ordinary                      | ✓              | -    | -             | -        |
| 3        | To appoint a Director in place of Mr. S.K. Tuteja, who retires by rotation and being eligible, offers himself for re-appointment   | Ordinary                      | ✓              | -    | -             | -        |
| 4        | To appoint a Director in place of Mr. Robert Taylor, who retires by rotation and being eligible, offers himself for re-appointment   | Ordinary                      | ✓              | -    | -             | -        |
| 5        | To re-appoint Auditors and to fix their remuneration   | Ordinary                      | ✓              | -    | -             | -        |

For Shree Renuka Sugars Limited

  
**D V Iyer**  
Company Secretary

