



# NOTICE

**NOTICE** is hereby given that the Seventeenth Annual General Meeting of Shree Renuka Sugars Ltd. will be held on Wednesday, 28<sup>th</sup> August, 2013 at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belgaum 590006 at 10:30 a.m. to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 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.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of Mr. S. K. Tuteja, who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a Director in place of Mr. Robert Taylor, who retires by rotation and being eligible offers himself for re-appointment.
5. To appoint Auditors and to fix their remuneration.

By Order of the Board of Directors  
for **Shree Renuka Sugars Ltd.**

Place: Mumbai  
Date: 29<sup>th</sup> May, 2013

**D. V. Iyer**  
Company Secretary

**Regd. Office:**

BC 105, Havelock Road,  
Camp, Belgaum 590001.

**NOTES**

1. **A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.** The proxy form duly completed must reach the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. All documents referred to in the accompanying Notice is open for inspection at the Registered Office of the Company on all working days between 11:00 a.m. to 1:00 p.m. up to the date of Annual General Meeting.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21<sup>st</sup> August, 2013 to Wednesday, 28<sup>th</sup> August, 2013 (both days inclusive).
4. The dividend on equity shares as recommended by the Board of Directors, if approved, by the Members at the ensuing Annual General Meeting, will be paid by 20<sup>th</sup> September, 2013 as under:
  - i) to the Members holding shares in physical mode, whose names appear in the Company's Register of Members as on 28<sup>th</sup> August, 2013.
  - ii) to the Beneficial Owners, whose names appear in the beneficial owners list to be furnished for this purpose by the National Securities Depository Ltd. and the Central Depository Services (India) Ltd. as on the close of business hours on 20<sup>th</sup> August, 2013.

5. Members holding shares in physical mode are requested to advise about change of address to Karvy Computershare Pvt. Ltd. and Members holding shares in electronic mode are requested to intimate their respective Depository Participants (DPs) about any change of address or Bank mandate and NOT to the Company or Registrar and Transfer Agents.
6. The Securities and Exchange Board of India (SEBI) has vide its Circular No. CIR/MRD/DP/10/2013 dated 21<sup>st</sup> March, 2013 directed all companies whose securities are listed on Stock Exchanges to use electronic mode of payment such as Local Electronic Clearing Service (LECS) / Regional Electronic Clearing Service (RECS) / National Electronic Clearing Service (NECS), National Electronic Fund Transfer (NEFT) etc. for distribution of dividends or other cash benefits to the investors.  
  
In view of the above, Members holding shares in physical mode are requested to update/provide bank account details to Karvy Computershare Pvt. Ltd. (R&T) and Members holding shares in electronic mode are requested to furnish the said details to their respective DPs.
7. Members/proxies are requested to hand over the duly filled-in and signed Attendance Slip, at the entrance of the Hall while attending the meeting.
8. Members who have not yet encashed their dividend warrants for the previous years are advised to forward such warrants to Registrar and Transfer Agents, Karvy Computershare Pvt. Ltd. for revalidation. Pursuant to the provisions of the Section 205A of the Companies Act, 1956, dividend which remains unclaimed for a period of seven years, will be transferred to the Investor Education and Protection Fund of the Central Government.
9. Members may note that pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed dividends lying with the Company as on the date of the last Annual General Meeting i.e. 27<sup>th</sup> July, 2012 on the website of the Company.
10. As required under Clause 49 IV(G) of the Listing Agreement, the relevant information in respect of the Directors seeking re-appointment at the Annual General Meeting is provided in the Report on Corporate Governance forming part of the Annual Report.
11. Corporate members intending to send their authorised representative to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

By Order of the Board of Directors  
for **Shree Renuka Sugars Ltd.**

Place: Mumbai  
Date: 29<sup>th</sup> May, 2013

**D. V. Iyer**  
Company Secretary

**Regd. Office:**  
BC 105, Havelock Road,  
Camp, Belgaum 590001.

#### **Important Communication to Shareholders**

The Ministry of Corporate Affairs, Govt. of India (MCA) as a part of its "Green Initiative in the Corporate Governance", has allowed paperless compliances by companies permitting service of all notices/documents including Annual Reports by Companies to its shareholders, through electronic mode, instead of physical mode. Shareholders are therefore requested to register their e-mail addresses, in respect of their electronic holdings through their concerned Depository Participants (DPs), to support the Green Initiative of the MCA.

## Shree Renuka Sugars Limited

Regd Office: BC 105, Havelock Road, Camp, Belgaum 590001.

### FORM OF PROXY

DP Id No. ....

Folio No. ....

Client Id No. ....

No. of Shares .....

I/We ..... of ..... in the district of ..... being a member/members of Shree Renuka Sugars Limited, hereby appoint ..... of ..... in the district of ..... or failing him/her ..... of ..... in the district of ..... as my/our proxy to attend and vote for me/us on my/our behalf at the 17<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the 28<sup>th</sup> August, 2013 at 10.30 a.m. at Maratha Mandir Hall (Near Railway Over Bridge), Khanapur Road, Belgaum 590006 and any adjournment thereof.

Signed this ..... day of....., 2013

₹ 1/-  
Revenue  
Stamp

.....  
Signed by the said Shareholder

Note: The Proxy Form duly signed and completed must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. The proxy need not be a Member of the Company.



## Shree Renuka Sugars Limited

Regd Office: BC 105, Havelock Road, Camp, Belgaum 590001.

### ATTENDANCE SLIP

DP Id No. ....

Folio No. ....

Client Id No. ....

No. of Shares .....

Name of the Shareholder..... holding ..... shares of the Company, hereby record my/our presence at the 17<sup>th</sup> Annual General Meeting of the Company held at Maratha Mandir Hall (Near Railway Over Bridge), Khanapur Road, Belgaum 590006 on Wednesday, the 28<sup>th</sup> August, 2013 at 10.30 a.m.

.....  
Signature of the Shareholder/Proxy

Proxy's Full Name .....

Notes:

1. Please fill this Attendance Slip and hand over at the entrance of the Meeting Hall.
2. Duplicate slips will not be issued at the entrance of the Hall.
3. Shareholders are requested to bring their copy of the Annual Report.

