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Shree Renuka Sugars Limited

28th August, 2013

Dept. of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. Scrip Code : 532670	The Listing Dept., National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Scrip Name : RENUKA
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Dear Sir,

Sub: Proceedings of the 17th Annual General Meeting of the Company:

Pursuant to Clause 31 of the Listing Agreement, we re-produce herewith the Extracts of the proceedings of the 17th Annual General Meeting (AGM) of the Company held on Wednesday, 28th August, 2013 at 10.30 a.m. at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belgaum – 590006, wherein the members approved the following businesses :

1. Adopted the Balance Sheet as at March 31, 2013 along with 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. Approved the payment of dividend @ Re.0.50 per equity share (50%) to the equity shareholders of the Company for the year ended March 31, 2013;
3. Re-appointed Mr. S. K. Tuteja, as a Director of the Company;
4. Re-appointed Mr. Robert Taylor, as a Director of the Company;
5. Re-appointed M/s Ashok Kumar, Prabhashankar & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **SHREE RENUKA SUGARS LIMITED**


D V Iyer
Company Secretary

