



# Sakthi Sugars Limited

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CIN: L15421TZ1961PLC000396

SL/SE/3586/2014

1<sup>st</sup> October 2014

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
'G' Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

Madras Stock Exchange Limited  
Post Box No.183  
11 Second Line Beach  
Chennai-600 001

Dear Sirs,

Sub: Details regarding voting results for the 52<sup>nd</sup> Annual General Meeting of the Members of the Company held on 30<sup>th</sup> September 2014 under Clause 35A of the Listing Agreement

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We wish to inform that 52<sup>nd</sup> Annual General Meeting of the Members of the Company was held on Tuesday, 30<sup>th</sup> September 2014 at 2:45 PM at Sakthinagar – 638 315, Bhavani Taluk, Erode District, Tamil Nadu to transact the business mentioned in the notice of the Annual General Meeting dated 14<sup>th</sup> August 2014.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, facility of voting through electronic means and postal ballot for shareholders who do not have access to e-voting facility on all proposals contained in the Annual General Meeting Notice dated 14<sup>th</sup> August 2014 was provided to the members. The e-voting was held between 24<sup>th</sup> September 2014 and 26<sup>th</sup> September 2014 and postal ballots were received upto 26<sup>th</sup> September 2014.

The Executive Vice Chairman (Chairman of the meeting) on his own motion had called for a poll at the 52<sup>nd</sup> Annual General Meeting to facilitate the Members present in the meeting who could not participate in the e-voting and Postal Ballot to record their votes through the poll process on all proposals contained in the Annual General Meeting Notice dated 14<sup>th</sup> August 2014.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were passed by requisite majority by e-voting, postal ballot and poll.

Details of voting result in the prescribed format pursuant to Clause 35A of the Listing Agreement are given below:



1.	Date of AGM	30 <sup>th</sup> September 2014
2.	Total number of shareholders on record date	43,282
3.	Number of shareholders present in the meeting in person or through proxy -Promoter and Promoter Group -Public Number of shareholders who participated in e-voting Number of shareholders who participated by Postal Ballot Number of shareholders who participated in Poll	6 203 18 529 180
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	NA

5.	Detail of the Agenda	Resolution required	Mode of Voting
1.	Consideration and adoption of the Financial Statements, including audited Balance Sheet as at 31 <sup>st</sup> March, 2014, Statement of Profit and Loss for the year ended on that date, Directors' Report and Auditors' report thereon	Ordinary Resolution	e-voting, Postal Ballot and Poll
2.	Appointment of a Director in the place of Sri.M.Balasubramaniam (DIN: 00377053) who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution	e-voting, Postal Ballot and Poll
3.	Appointment of M/s.P.N.Raghavendra Rao & Co., Chartered Accountants (ICAI Registration No.FRN003328S), as Statutory Auditors of the Company to hold office for a period of 3 years and fixation of their remuneration for the financial year ending 31 <sup>st</sup> March 2015.	Ordinary Resolution	e-voting, Postal Ballot and Poll
4.	Appointment of Sri.C.Rangamani (DIN 00090786) as Independent Director of the Company with effect from 30 <sup>th</sup> September 2014 to hold office for a term upto 29 <sup>th</sup> September 2019.	Ordinary Resolution	e-voting, Postal Ballot and Poll
5.	Appointment of Sri.P.K.Chandran (DIN 00273738) as Independent Director of the Company with effect from 30 <sup>th</sup> September 2014 to hold office for a term upto 29 <sup>th</sup> September 2019.	Ordinary Resolution	e-voting, Postal Ballot and Poll



6	Appointment of Sri.S.S.Muthuvelappan (DIN 00273870) as Independent Director of the Company with effect from 30 <sup>th</sup> September 2014 to hold office for a term upto 29 <sup>th</sup> September 2019.	Ordinary Resolution	e-voting, Postal Ballot and Poll
7	Appointment of Sri.N.K.Vijayan (DIN 00300871) as Independent Director of the Company with effect from 30 <sup>th</sup> September 2014 to hold office for a term upto 29 <sup>th</sup> September 2019.	Ordinary Resolution	e-voting, Postal Ballot and Poll
8	Reappointment of Dr.M.Manickam as Executive Vice Chairman of the Company for a period of five years with effect from 25 <sup>th</sup> October 2014.	Ordinary Resolution	e-voting, Postal Ballot and Poll
9	Approval under Section 180(1)(c) of the Companies Act, 2013 to borrow not exceeding Rs.1,500 Crores over and above the aggregate of the paid up capital and free reserves.	Special Resolution	e-voting, Postal Ballot and Poll
10	Approval under Section 180(1)(a) of the Companies Act 2013 to hypothecate, mortgage or create charge on all or any of the movable/immovable properties of the Company.	Special Resolution	e-voting, Postal Ballot and Poll
11	Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31 <sup>st</sup> March 2015	Ordinary Resolution	e-voting, Postal Ballot and Poll
12	Approval for making donations/ contributions to deserving causes pursuant to the provisions of Section 181 of the Companies Act, 2013	Ordinary Resolution	e-voting, Postal Ballot and Poll

Further the following details of e-voting, Postal Voting and Voting by Poll are given below:

**Item No.1 Ordinary Resolution:** Consideration and adoption of the Financial Statements, including audited Balance Sheet as at 31<sup>st</sup> March, 2014, Statement of Profit and Loss for the year ended on that date, Directors' Report and Auditors' report thereon.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
Promoter and	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00



<b>Promoter Group</b>							
<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	329,059	1.43	322,537	6,522	98.02	1.98
<b>Total</b>	96,213,279	73,329,475	76.22	73,322,953	6,522	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.2 Ordinary Resolution:** Appointment of a Director in the place of Sri.M.Balasubramaniam (DIN: 00377053) who retires by rotation, and being eligible, offers himself for reappointment.

<b>Promoter/ Public</b>	<b>No. of Shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	<b>(1)</b>	<b>(2)</b>	<b>(3)= {(2)/(1)} *100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= {(4)/(2)} *100</b>	<b>(7)= {(5)/(2)} *100</b>
<b>Promoter and Promoter Group</b>	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00
<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	328,649	1.43	314,316	14,333	95.64	4.36
<b>Total</b>	96,213,279	73,329,065	76.22	73,314,732	14,333	99.98	0.02

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



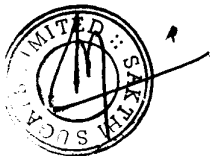
**Item No.3 Ordinary Resolution:** Appointment of M/s.P.N.Raghavendra Rao & Co., Chartered Accountants (ICAI Registration No.FRNO03328S), as Statutory Auditors of the Company to hold office for a period of 3 years and fixation of their remuneration for the financial year ending 31<sup>st</sup> March 2015.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00
Public - Institutional holders	1,107,566	919,099	82.98	919,099	0	100.00	0.00
Public - Others	23,002,536	328,599	1.43	317,657	10,942	96.67	3.33
<b>Total</b>	<b>96,213,279</b>	<b>73,329,015</b>	<b>76.22</b>	<b>73,318,073</b>	<b>10,942</b>	<b>99.99</b>	<b>0.01</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.4 Ordinary Resolution:** Appointment of Sri.C.Rangamani (DIN 00090786) as Independent Director of the Company with effect from 30<sup>th</sup> September 2014 to hold office for a term upto 29<sup>th</sup> September 2019.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
Promoter and Promoter Group	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00



<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	328,164	1.43	318,442	9,722	97.04	2.96
<b>Total</b>	96,213,279	73,328,580	76.21	73,318,858	9,722	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.5 Ordinary Resolution:** Appointment of Sri.P.K.Chandran (DIN 00273738) as Independent Director of the Company with effect from 30<sup>th</sup> September 2014 to hold office for a term upto 29<sup>th</sup> September 2019.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
<b>Promoter and Promoter Group</b>	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00
<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	328,415	1.43	318,857	9,558	97.09	2.91
<b>Total</b>	96,213,279	73,328,831	76.21	73,319,273	9,558	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.6 Ordinary Resolution:** Appointment of Sri.S.S.Muthuvelappan (DIN 00273870) as Independent Director of the Company with effect from 30<sup>th</sup> September 2014 to hold office for a term upto 29<sup>th</sup> September 2019.



Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
<b>Promoter and Promoter Group</b>	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00
<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	328,218	1.43	317,724	10,494	96.80	3.20
<b>Total</b>	96,213,279	73,328,634	76.21	73,318,140	10,494	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No. 7 Ordinary Resolution:** Appointment of Sri.N.K.Vijayan (DIN 00300871) as Independent Director of the Company with effect from 30<sup>th</sup> September 2014 to hold office for a term upto 29<sup>th</sup> September 2019.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
<b>Promoter and Promoter Group</b>	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00
<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00



<b>Public - Others</b>	23,002,536	328,192	1.43	318,603	9,589	97.08	2.92
<b>Total</b>	96,213,279	73,328,608	76.21	73,319,019	9,589	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No. 8 Ordinary Resolution:** Reappointment of Dr.M.Manickam as Executive Vice Chairman of the Company for a period of five years with effect from 25<sup>th</sup> October 2014.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
<b>Promoter and Promoter Group</b>	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00
<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	327,987	1.43	316,267	11,720	96.43	3.57
<b>Total</b>	96,213,279	73,328,403	76.21	73,316,683	11,720	99.98	0.02

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No. 9 Special Resolution:** Approval under Section 180(1)(c) of the Companies Act, 2013 to borrow not exceeding Rs.1,500 Crores over and above the aggregate of the paid up capital and free reserves.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes on votes	% of Votes against on votes
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	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	polled (6)= {(4)/(2)} *100	polled (7)= {(5)/(2)} *100
<b>Promoter and Promoter Group</b>	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00
<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	327,268	1.42	308,341	18,927	94.22	5.78
<b>Total</b>	96,213,279	73,327,684	76.21	73,308,757	18,927	99.97	0.03

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

**Item No. 10 Special Resolution:** Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate, mortgage or create charge on all or any of the movable/immovable properties of the Company.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} *100	(7)= {(5)/(2)} *100
<b>Promoter and Promoter Group</b>	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00
<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	327,256	1.42	308,293	18,963	94.21	5.79
<b>Total</b>	96,213,279	73,327,672	76.21	73,308,709	18,963	99.97	0.03

The above resolution was declared to have been passed as a Special Resolution with requisite majority.



**Item No. 11 Ordinary Resolution:** Ratification of the remuneration payable to Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March 2015.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
<b>Promoter and Promoter Group</b>	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00
<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	327,839	1.43	319,606	8,233	97.49	2.51
<b>Total</b>	96,213,279	73,328,255	76.21	73,320,022	8,233	99.99	0.01

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No. 12 Ordinary Resolution:** Approval for making donations/ contributions to deserving causes pursuant to the provisions of Section 181 of the Companies Act, 2013.

Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)= {(4)/(2)} }*100	% of Votes against on votes polled (7)= {(5)/(2)} }*100
	(1)	(2)	(3)= {(2)/(1)} *100	(4)	(5)	(6)= {(4)/(2)} }*100	(7)= {(5)/(2)} }*100
<b>Promoter and Promoter Group</b>	72,103,177	72,081,317	99.97	72,081,317	0	100.00	0.00

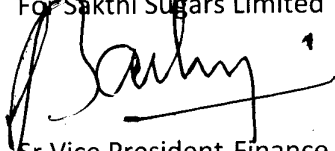


<b>Public - Institutional holders</b>	1,107,566	919,099	82.98	919,099	0	100.00	0.00
<b>Public - Others</b>	23,002,536	326,893	1.42	309,748	17,145	94.76	5.24
<b>Total</b>	96,213,279	73,327,309	76.21	73,310,164	17,145	99.98	0.02

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Thanking You,

Yours faithfully  
For Sakthi Sugars Limited



Sr. Vice President-Finance &  
Company Secretary

