

DETAILS REGARDING THE VOTING RESULTS

Date of the Extra-Ordinary General Meeting: **March 21, 2014**

Total number of shareholders on record date: **208,376**

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

❖ **In Person**

Promoters and Promoter Group: **7 Shareholders**

Public: **67 Shareholders**

❖ **In Proxy**

Promoters and Promoter Group: **1 Shareholder**

Public: **52 Shareholders**


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

Item No.	Details of Agenda	Ordinary/ Special Resolution	Mode of Voting			
			Show of hands	Poll	Postal Ballot	E-Voting
1	Preferential Allotment of Equity Shares to Wilmar Sugar Holdings Pte. Ltd. (WSH).	Special Resolution	✓	-	-	-
2	Adoption of new set of Articles of Association of the Company.	Special Resolution	✓	-	-	-
3	Increase in the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company.	Ordinary Resolution	✓	-	-	-

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Ltd.**


D V Iyer
Company Secretary

