

THE RAVALGAON SUGAR FARM LTD.

Regd. Office: Ravalgaon - 423108, Taluka Malegaon, District Nashik, Maharashtra. Tel: 02554 270-274 / 238 / 335. Fax No: 02554 270-284
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005. Tel No: 022-22184291. Fax No: 022-22184294
CIN No: L01110MH1933PLC001930

26th June 2014

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Ref: BSE Script Code No: 507300

Sub: Outcome of the Adjourned Annual General Meeting called today, 26th June 2014 at 10:30 am

Dear Sir,

This is to inform you that the Annual General Meeting of the members of the company called on 19th June 2014 was adjourned due to want of quorum to 26th June 2014 and was held today at 10:30 a.m. at Krida Mandal Hall, Ravalgaon 423 108, Taluka Malegaon, District Nashik, Maharashtra. The adjourned meeting was also not attended by the required number of members constituting the quorum.

In view of above, the members present there constituted the quorum as per the provisions of Articles of Association of the company and section 103 of the Companies Act 2013 and approved the following resolutions:

- 1) Adoption of the Audited Balance Sheet for the period of 18 months ended 31st March 2014 and Profit and Loss Account for the period of 18 months ended 31st March 2014 alongwith the reports of the Auditors and the Board of Directors.
- 2) Reappointment of M/s V Sankar Aiyar and Co, Chartered Accountants, Mumbai, the retiring auditors of the company, as the Statutory Auditors of the Company for a period of five years subject to ratification by the shareholders annually.
- 3) Reappointment of Mr. Y. P. Dandiwala, Independent Director for a period of five years in accordance with provisions of Section 149 and such other applicable provisions of the Companies Act, 2013 and rules read therewith.
- 4) Reappointment of Mr. Moorad Fazalbhoy, Independent Director for a period of five years in accordance with provisions of Section 149 and such other applicable provisions of the Companies Act, 2013 and rules read therewith.
- 5) Reappointment of Mr. Ashok Ashtekar, Independent Director for a period of five years in accordance with provisions of Section 149 and such other applicable provisions of the Companies Act, 2013 and rules read therewith.
- 6) Approval for taking up of new line of business as per clause No. 16 of the Memorandum of Association of the company.

The company had made e-Voting facility available to the shareholders as per the section 108 of the Companies Act 2013.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For The Ravalgaon Sugar Farm Ltd.


Authorised Signatory