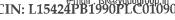


THEROTE FIM

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CIN: L15424PB1990PLC010903





Ref.: ISL/2014-15/Sept/AGM

Website: www.muksug.com

Date: 30-09-2014

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street Mumbai-400001

Sub: Disclosure of Voting Results Under Clause 35 of the Listing Agreement

Ref.: 23rd Annual General Meeting held on 30-09-2014

Date of Annual General Meeting	30th September, 2014
Total No. of Shareholders as on the date of Annual General Meeting	17159
No. of members present in the meeting either in person or through proxy:	44
Promoters and Promoter Group	4
Public	
	40
No. of members availed the facility of e-voting	
Promoters and Promoter Group	
Public	
No. of members attended the meeting through Video Conferencing	
Promoters and Promoter Group	NOT ARRANGED
Public	



Corporate Office: 5A, 2nd Floor, 18 Poorvi Marg, Vasant Vihar, New Delhi -57 Tel: + 91-11-42426262

AGENDA- WISE

Item No.	Details of the Agenda	Required Resolution (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of the Audited Balance Sheet as at 31st March 2014 and Profit & Loss Statement for the financial year ended on that date together with Reports of Board of Directors and Auditors thereon.	Ordinary	Show of hands	Carried Unanimously
2	To Resolve not to fill the vacancy caused by retirement of Shri Jitender Singh- Non-Executive Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Carried Unanimously
3	To re-ppoint M/s. Rakesh Grover & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration.	Ordinary	Show of hands	Carried Unanimously
4	To appoint Smt. Kunj Deep Kalara, as director of the Company who was appointed as an Additional Director and holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (Act), whose period of office shall be liable to determination by retirement of Directors by rotation.	Ordinary	Show of hands	Carried Unanimously
5	To appoint Shri Vijay Sood as an Independent Director in terms of Sections 149, 152 read with Schedule IV of the Companies Act, 2013 who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, shall hold office for 5 (Five) consecutive	Ordinary	Show of hands	Carried Unanimously

				<u></u>
	years up to the conclusion of the 28th Annual General Meeting of the Company in the calendar year 2019.			
6	To appoint Shri Pawan Dewan as an Independent Director in terms of Sections 149, 152 read with Schedule IV of the Companies Act, 2013 who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, shall hold office for 5 (Five) consecutive years up to the conclusion of the 28th Annual General Meeting of the Company in the calendar year 2019.	Ordinary	Show of hands	Carried Unanimously
7	To appoint Shri Sheoraj Singh Ahlawat as an Independent Director in terms of Sections 149, 152 read with Schedule IV of the Companies Act, 2013 who is a non-executive director of the Company, shall hold office for 5 (Five) consecutive years up to the conclusion of the 28th Annual General Meeting of the Company in the calendar year 2019.	Ordinary	Show of hands	Carried Unanimously
8	To appoint Shri Prakash Chandra Gupta as an Independent Director in terms of Sections 149, 152 read with Schedule IV of the Companies Act, 2013 who is a non-executive director of the Company, shall hold office for 5 (Five) consecutive years up to the conclusion of the 28th Annual General Meeting of the Company in the calendar year 2019.	Ordinary	Show of hands	Carried Unanimously
8	To approve the remuneration of M/s Ajay Singh & Associates, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2015	Ordinary	Show of hands	Carried Unanimously
10	To add new clause in the Object Clause of Memorandum of	Special	Show of hands	Carried

	Association of the Company in			
	terms of Section 13 of the			
	Companies Act, 2013 read with			
	Companies (Incorporation) Rules,			
	2014 by inserting sub clause (6) &			
	(7) after sub clause (5) of the Clause			
	III A of the Memorandum of			
	Association of the Company.			
11	To amend the Articles of	Special	Show of hands	Carried
	Association of the Company in			Unanimously
	terms of section 14 of Companies			
	Act, 2013, by inserting new Article			
	2A after Article 2 by Special			
	Resolution to carry out the			
	transactions permitted by new			
	Companies Act 2013.			
12	To approve conversion of 700,000	Special	Show of hands	Carried
	6% Convertible Preference Shares of	•		Unanimously
	Rs. 100/- each into equity shares of			
	Rs. 10/- each ranking at a premium			
	of Rs. 4/- pari passu with the			
	existing equity shares of the			
	Company in terms of Section 55			
	read with Companies (Share Capital			
	and Debentures) Rules, 2014			
	and Debending, Males, 2014			

Yours Faithfully For Indian Sucrose Limited

CS Manish Kumar Dixit (Company Secretary & Compliance Officer)