



INDIAN SUGAR LIMITED

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

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	30 th 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	

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



	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 Unanimously



	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 Association of the Company in 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.	Special	Show of hands	Carried Unanimously
12	To approve conversion of 700,000 6% Convertible Preference Shares of 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	Special	Show of hands	Carried Unanimously

**Yours Faithfully
For Indian Sucrose Limited**



**CS Manish Kumar Dixit
(Company Secretary &
Compliance Officer)**