



INDIAN SUCROSE LIMITED

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Email: isl.investor@yaducorporation.com

Ref: ISL/2015-16/Sep/AGM

Date: 30-09-2015

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.: 24th Annual General Meeting held on 30-09-2015

Date of Annual General Meeting	30 th September, 2015
Total No. of Shareholders as on the date of Annual General Meeting	18622
No. of members present in the meeting either in person or through proxy:	
Promoters and Promoter Group	44
Public	4
No. of members availed facility of e-voting	
Promoters and Promoter Group	-----
Public	
No. of members attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group	
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 30 th September 2015 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 appoint a director in place of Sh. Sanjay Singh, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Carried Unanimously
3	To appoint M/s. R. Dewan & Co., Chartered Accountants, in place of retiring auditors M/s Rakesh Grover & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration	Ordinary	Show of hands	Carried Unanimously
4	To re-appoint Mr. Kunal Yadav, as Managing Director of the Company for further period of five years upto 16 th June, 2020 with effect from 15 th June, 2015.	Ordinary	Show of hands	Carried Unanimously
5	To approve remuneration of M/s Ajay Singh & Associates, the Cost Auditors appointed by the Board of Directors of the Company for the financial year ending 31 st March, 2016	Ordinary	Show of hands	Carried Unanimously
6	To approve conversion of 700,000 6% convertible Preference Shares of Rs. 100 each into equity shares of Rs. 10/- each ranking premium at Rs. 4/- paripassu with 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**



**Kunal Yadav
(Managing Director)
(Din: 01338110)**

