

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

14th September 2015

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, 14th September 2015

Dear Sir,

This is to inform you that the Annual General Meeting of the members of the company called on 7th September 2015 was adjourned due to want of quorum to 14th September 2015 and was held today at 4:00 p.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 year ended 31st March 2015 and Profit and Loss Account for the year ended 31st March 2015 alongwith the reports of the Auditors and the Board of Directors.
- 2) Annual ratification of appointment of Auditors
- 3) Appointment of Mr. H. P. Gandhi (DIN: 07090817) as a Director.
- 4) Appointment of Mr. H. P. Gandhi as an Occupier.
- 5) Appointment of Mrs. Ramola Mahajani (DIN: 00613428) as an Independent Director.
- 6) Approval for making BIFR reference as required in accordance with the provisions of SICA, 1985, and the rules framed there under and other applicable Acts, if any.

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.


Authorized Signatory