

13th October 2016

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Results of Postal Ballot (including e-voting) (Revised) – reg.

We are enclosing herewith the results of Postal Ballot (including e-voting) declared by Ms.Rajshree Pathy, Chairperson and Managing Director in respect of the business transacted vide Postal Ballot Notice dated 2nd September 2016, along with the report dated 10th October 2016 of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant.

Revision: There has been no change in the results announced on 11th October 2016. We are just now enclosing the results in the prescribed format as per Regulations 44 of Listing Regulations.

Kindly take the same on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ
Company Secretary

Enc: As above

RAJSHREE SUGARS & CHEMICALS LIMITED
VOTING DETAILS FOR THE BUSINESS TRANSACTED THROUGH POSTAL BALLOT NOTICE DATED 2ND SEPTEMBER 2016

Date of Postal Ballot	11th October 2016						
Total number of shareholders on record date (2nd September 2016)	22969						
No. of shareholders present in the meeting either in person or through proxy:	NA						
Promoters and Promoter Group							
Public							
No. of shareholders attended the meeting through video conferencing:	NA						
Promoters and Promoter Group							
Public							
AGENDA-WISE DISCLOSURE							
Resolutions Heading:	Approval to sell, transfer or otherwise dispose off the whole or substantially the whole of the undertaking(s) / entire investments / shares held in the wholly owned subsidiary Company, M/s. Trident Sugars Limited.						
Resolution required	Special						
Whether promoter / promoter group are interested in the agenda / resolution	No						
Category (Promoter/ Public) / Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter - E-Voting	-	-	-	-	-	-	-
Promoter - Poll at AGM	-	-	-	-	-	-	-
Promoter - Ballot by Post	13,459,877	13,459,877	100.000	13,459,877	-	100.000	-
Total (A)	13,459,877	13,459,877	100.000	13,459,877	-	100.000	-
Public - institutions - E-Voting	10,610	-	-	-	-	-	-
Public - institutions - Poll at AGM	-	-	-	-	-	-	-
Public - institutions - Ballot by Post	-	-	-	-	-	-	-
Total (B)	10,610	-	-	-	-	-	-
Public - Non Institutions - E-Voting	14,696,213	192,650	1.311	191,182	1468	99.238	0.762
Public - Non Institutions - Poll at AGM	-	-	0.000	-	-	0.000	-
Public - Non Institutions - Ballot by Post	-	4,104,734	27.931	4,103,675	1,059	99.974	0.026
Total (C)	14,696,213	4,297,384	29.242	4,294,857	2,527	99.941	0.059
Total (A+B+C)	28,166,700	17,757,261	63.043	17,754,734	2,527	99.986	0.014

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No. 29858

TO WHOMSOEVER IT MAY CONCERN

11th October 2016

Results of Postal Ballot (including e-Voting) in respect of business transacted vide Postal Ballot Notice dated 2nd September 2016, is hereby declared at the Registered Office of the Company at The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore 641004.

SN	Subject	Remarks
1.	Approval to sell, transfer or otherwise dispose off the whole or substantially the whole of the undertaking(s) / entire investments / shares held in the wholly owned subsidiary Company, M/s.Trident Sugars Limited (Special resolution)	Resolution passed as special resolutions

A copy of the report of the Scrutinizer Mr.B.Krishnamoorthi dated 10th October 2016, is enclosed.



For **RAJSHREE SUGARS & CHEMICALS LTD**


RAJSHREE PATHY
CHAIRPERSON & MANAGING DIRECTOR

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

October 10, 2016

**REPORT OF SCRUTINIZER
[E-VOTING]**

[Pursuant to section 110 of the Companies Act, 2013 and rule 20 & 22 of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman
Rajshree Sugars & Chemicals Limited
'The Uffizi', 338/8 Avanashi Road,
Peelamedu,
Coimbatore-641004

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, was appointed as Scrutinizer for Postal Ballot and to ascertain the requisite majority in a fair and transparent manner on the votes cast through Ballot forms received through post and E-Voting in respect of Postal Ballot carried out as per section 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the resolution referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from 09.00 AM on Sunday 11th September, 2016 up to 05.00 PM on Monday 10th October 2016.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 2nd September, 2016 (cut-off date), who were entitled to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Postal Ballot dated 2nd September, 2016 of "Rajshree Sugars & Chemicals Limited" by email to those shareholders who had registered their email id's and by registered post to other shareholders to their registered address.
3. The Votes cast through E-Voting were unblocked on 10th October, 2016 around 05.10 pm in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
4. In terms of the mandatory provisions of Regulation 44 of SEBI (LODR) Regulations 2015, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the shareholders, an option to send their assent or dissent in writing on a postal ballot or through electronic means. The postal ballot forms were dispatched to the shareholders along with the Notice of Postal Ballot and a self addressed Business Reply Envelope. Voting rights reckoned on the shareholding as on the above mentioned cut-off date i.e. 2nd September, 2016. The last date for receipt of the postal ballot forms was on 10th October, 2016. The postal ballot forms received up to the last date stated above, were diligently scrutinized and reconciled with the records maintained by the Registrars and Share Transfer Agents of the Company viz: S.K.D.C. Consultants Limited, Coimbatore.



Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Kanapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

For RAJSHREE SUGARS & CHEMICALS LTD

RAJSHREE PATHY
CHAIRPERSON & MANAGING DIRECTOR

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

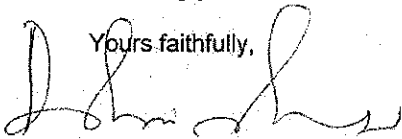
5. In tune with the Instructions contained in the instructions given for e-voting and postal ballot voting sent along with the Notice dated 2nd September, 2016, in respect of members who have voted in both modes (i.e. Postal Ballot Form and through E-Voting), I have to consider only E-Voting by not reckoning the voting done through Postal Ballot Form.
6. 20 Ballot Forms involving 34416 shares which were incomplete and / or were otherwise defective were treated as invalid.
7. I have collated the votes received through E-Voting process and valid Postal Ballot forms (received by post / hand delivery) and the same have been furnished hereunder.

Resolution	Mode	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1. Approval to sell, transfer or otherwise dispose off the whole or substantially the whole of the undertaking(s) / entire investments / shares held in the wholly owned subsidiary Company M/s Trident Sugars Limited. (Special resolution)	E-Voting	34	191182	99.238	5	1468	0.762
	Postal Ballot forms	279	17563552	99.994	7	1059	0.006
	Total	313	17754734	99.986	12	2527	0.014

8. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the said records will be handed over to the Company Secretary of Rajshree Sugars & Chemicals Limited, for safe custody.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439

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For **RAJSHREE SUGARS & CHEMICALS LTD**


RAJSHREE PATHY
CHAIRPERSON & MANAGING DIRECTOR